



CITY COUNCIL REGULAR MEETING

Monday, March 11, 2024 at 7:00 PM

City Hall

MINUTES

1. Call to Order

Mayor Linnell called the meeting to order at 7:02 p.m.

2. Flag Salute

3. Roll Call

PRESENT

Mayor Troy Linnell

Council Member Gordon Cook

Council Member Timothy Fairley

Council Member Lynda Osborn

Council Member William Thomas

Council Member David White

4. Presentation

A. Storm Water Management Plan, Presented by Stacey Clear with Gray & Osborn

Stacey Clear with Gray and Osborn gave a presentation on the Storm Water Management Plan.

5. Approval of Agenda

Motion made by Council Member Fairley, Seconded by Council Member Osborn.

Voting Yea: Council Member Cook, Council Member Fairley, Council Member Osborn, Council Member Thomas, Council Member White

6. Consent Agenda

A. Minutes

Motion made by Council Member Thomas, Seconded by Council Member Osborn.

Voting Yea: Council Member Cook, Council Member Fairley, Council Member Osborn, Council Member Thomas, Council Member White

B. Audit of Reports

1. Claims #113532 - #113572 = \$238,322.67

February 27 - March 11, 2024

2. Payroll #61587 - #61590 = \$112,272.29

March 1, 2024

VOID #113517

7. Reports

Council Member White - I went with the Mayor to the SEA dinner and meet and greet. Very interesting and informative.

Council Member Cook - None

Council Member Fairley - I witnessed a semi going off the road. I thought there might be some utilities involved so I called Russ. Russ went out and checked on it and called me back saying all was good.

Council Member Osborn - None

Council Member Thomas - None

Public Works Director, Russ Avery - We have completed the Sound Gardens. Next week we will open up the bathrooms at Machett Park and start mowing. We will also be jetting the storm drains on 9th and Algona Blvd.

Chief Schrimpscher - We have PD training this week. Officer Dubois and Rosario are training today down in Shelton on Emergency Vehicle Operations Course. Each officer does a minimum of ten hours per year. I was cc'd on a e-mail from the head of the Washington Traffic Commission commending Officer Dubois for his high visibility when taking part in the distractive driving initiative on March 5th. We will be having defensive tactics training on Thursday.

City Administrator , Jessica Griess - Gary will be collecting candy for the East Egg hunt, Please have to him by March 26th. Thank you to the YMCA for volunteering to help with the Sound Gardens. Gary is putting in for a grant for the garden beds. Algona Days. We have two performers set up. Wally and the Beeves will be back along with a country band. Jack's will be there doing the beer gardens. We will be shutting the streets down from Machett Park to Waffle Park. We will be having a car viewing and vendors.

8. Audience Participation

The City Council encourages public participation during meetings of the City Council and welcomes your comments. This time is set-aside for you to speak to the City Council on any issue. The Council ordinarily takes non-agenda matters under advisement before taking action. You are also invited to comment on action items as they are considered during the meeting. Individual speakers will be limited to three (3) minutes each in addressing the City Council. When addressing the Council, please speak clearly and audibly and state your name and address for the record.

None

9. Discussion

A. Gray & Osborn Agreement for Ellingson Overlay Project

Stacy Clear with Gray & Osborn briefed the council on the Ellingson Overlay Project contract. Stacy requested that the council wave the three touch rule so that they could get the survey started as it is a month out. They cannot start the project until the survey is complete.

Motion made by Council Member Thomas to wave the three touch rule and move it to new business, Seconded by Council Member Fairley.
Voting Yea: Council Member Cook, Council Member Fairley, Council Member Osborn, Council Member Thomas, Council Member White

B. King County Parks, Capital Project Grant Agreement

City Administrator Jessica Griess discussed with the council that this is a \$1 million grant award to fund the David E. Hill Wetland Preserve.

C. Resolution 1273-24, Traffic School Fee

Chief Schrimpscher discussed the fee increase with the Council Members explaining that this was the first fee increase presented to the Council since the start of the program

D. Fee Schedule for Rentals

City Administrator Jessica Griess went over the rental fee schedule that the Community Center Advisory Board had recommended.

10. New Business

Gray & Osborn Agreement for Ellingson Overlay Project.

Motion made by Council Member Fairley to wave the three touch rule, Seconded by Council Member Osborn.

Voting Yea: Council Member Cook, Council Member Fairley, Council Member Osborn, Council Member Thomas, Council Member White

11. Old Business

A. 2024 Planning Commission Work Plan

Motion made by Council Member Fairley, Seconded by Council Member White.
Voting Yea: Council Member Cook, Council Member Fairley, Council Member Osborn, Council Member Thomas, Council Member White

12. Ordinances & Resolution

13. Next Workshop

State of the City

Solid Waste Contract

14. Next Workshop

A. Executive Session

For the purpose of discussing personnel issues with legal counsel pursuant to RCW 42.30.110(1)(g)

The Council Members adjourned at 7:53 p.m. to discuss personnel issues with legal council and returned at 8:06 p.m.

15. Adjournment

Mayor Linnell adjourned the meeting at 8:06 p.m.

ATTEST:

Dana Parker – City Clerk

Troy Linnell – Mayor