



CITY COUNCIL REGULAR MEETING

Monday, December 11, 2023 at 7:00 PM

City Hall

MINUTES

1. Call to Order

Mayor Linnell called the meeting to order at 7:00 p.m.

2. Flag Salute

3. Roll Call

PRESENT

Mayor Troy Linnell

Council Member Brenna Franco

Council Member Gordon Cook

Council Member Timothy Fairley

Council Member Lynda Osborn

Council Member William Thomas

Staff Present: Jessica Griess, City Administrator, James Schrimsher, Chief of Police, Russ Avery, Public Works Director, Dana Parker, Deputy City Clerk

4. Presentation

Chief Brad Thompson with Valley Regional Fire Authority presented Officer Fajardo and Officer Gerrard with the Life Saving Award for their response to the accident on West Valley Highway on 10/22/2023.

5. Approval of Agenda

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

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

6. Consent Agenda

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

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

A. Minutes

November 27th, 2023 Council Workshop

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City Administrator Jessica Griess - The new website will be up and running at the end of April or first part of May. The phones are back. We are upgrading to fiber lines. Our new public works employee starts on Monday. Thank you to everyone who attended the banquet. Saturday I got a taste of all departments. I started out with Council getting them set up with training. I then helped Lee finish up the Christmas tree and we got soaked. Blue Christmas with the police department was very rewarding watching the kids faces light up and tree lighting was great. Thank you everyone who took part in it. Brenna thank you for your time on the council.

Mayor Linnell - Mayor Linnell presented councilmember Franco with flowers and thanked her for serving on the council. Thank you to everyone who works for the city for everything that happed last week All of the Christmas stuff and Blue Christmas. Got to ride with the chief and watched the kids faces light up. Thank you to Gary Klein. You did a good job organizing and and setting up. Things that I have attended since November 29th. Good Eggs Breakfast with Pete Von Reichbauer. I was on the Public Issues committee and I was on the nominating committee. I attended virtually with Dana the South Cities Association Jurassic Parliament. It was about Council meetings going hay wire.

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. Resolution 1268-23, Franchise Fee

Emily Romanenko with the City Attorney's office briefed the council on franchise fees and answered any questions.

B. Department of Commerce, Local and Community Projects Grant Agreement

City Administrator Griess discussed the grant with the council.

10. New Business

A. City Clerk Contract

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

B. Scheduling Second Council Meeting in December 2023

The council voted No to having a second meeting in December

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

11. Old Business

A. 2024 Olympic Environmental Resources Agreement

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

B. Algona Police Officers Contract Memorandum of Understanding

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

C. WA Department of Commerce Middle Housing Grant Agreement

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

12. Ordinances & Resolution

A. Ordinance 1230-23, 2023 Budget Amendment

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

B. Ordinance 1231-23, 2024 Final Budget

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

C. Resolution 1267-23, WaFed Bank

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

D. Ordinance 1227-23, 2024 Water Rate

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

E. Ordinance 1228-23, Sewer Rate Increase for 2024

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

13. Next Workshop

14. Adjournment

Mayor Linnell adjourned the meeting at 7:40 p.m.

ATTEST:

Jessica Griess – City Clerk

Troy Linnell – Mayor