

CITY OF ROSLYN
CITY COUNCIL WORKSTUDY MINUTES
March 23, 2010 – 6:00 P.M.
109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL: 6:01pm

Mayor Porter called the meeting to order at 6:01pm, led the flag salute and asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Porter, Councilmember Spurrier, Councilmember Begley, Councilmember Scherer, Councilmember Cooke, Councilmember Gruber

ABSENT: Councilmember Graham (until 6:12pm), Councilmember Januskiewicz

STAFF: Mr. George Martinez, City Administrator; Mrs. Amber Shallow, Clerk – Treasurer; Mr. Mitchell Long, Public Works Crewmember

1.) Discussion OCH/Library Remodel - Roslyn Library Board

The Council Members discussed the bidding documents we are waiting on and the time frame for going out to bid.

Mr. Marc Brodine, Roslyn Library Board – Mr. Brodine informed the Mayor and Council that they do not want to move back into the old Library building until it is completed. They are afraid that they will lose library patrons because of the access to the building. Mr. Brodine stated that there is still some stimulus and grant money available and they want to urge the Council to think about the next steps and at a minimum think about installing the ramp and beginning the work on the gym to make it usable for Council and Commission meetings.

Councilmember Graham entered the meeting at 6:12pm.

Ms. Erin Krake, Librarian – Ms. Krake stated that the ramp is a huge step in making the Library more accessible, however there is still a lot of stuff in the gym and we will need to find a permanent place for it. If we do that now it'll help pave the way for future work in September and possible use of the ramp.

The Council discussed possibilities for using any leftover grant money and any new grants that might be available but decided to wait to see what happens with the bids for Phase 1 before we do any work on finding additional funding so we know how much more will be needed and what it will be used for.

Ms. Krake asked the Council to think about giving her freedom to do some interior work to make the space nicer, such as flooring, ripping out some of the shelving, and possibly tearing down a wall or two.

Councilmember Cooke asked if we can talk with BOLA to see how much effort it would take to add the ramp into Phase 1.

The Council discussed what would need to take place to make the ramp usable if it was added in.

Mr. Brodine thanked the Council for taking the time to listen and have this meeting.

Council would like to have another study session as soon as the bids in and we know how much money will be left after Phase 1.

ADJOURNMENT: 6:46pm

Mayor Porter closed the study session at 6:46pm.

Jeri B. F. Porter, Mayor

Attest: _____
Amber Shallow, Clerk - Treasurer