

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
January 26, 2010 – 7:00 P.M.
109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE:

Mayor Porter called the meeting to order at 7:01 pm, led the flag salute and asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Porter, Councilmember Begley, Councilmember Cooke, Councilmember Gruber, Councilmember Januszkiewicz

ABSENT: Councilmember Scherer, Councilmember Graham

MOTION: Councilmember Januszkiewicz **MOVED** to excuse the absent Councilmembers Cooke. Councilmember **SECONDED** the motion; motion was approved 4-0

STAFF: George Martinez, Acting Administrator; Amber Shallow, Clerk - Treasurer

CONSENT AGENDA:

- 1.) Accounts Payable Checks #9978 - #10012 , in the amount of \$84,632.26
- 2.) Manual Checks #9915 - #9918 in the amount of \$7,279.06
- 3.) Payroll Checks of January 15, 2010, #6812 - #6823, in the amount of \$13,866.02
- 4.) Voided Checks #9919 – #9928 & #9846
- 5.) Minutes of November 24, 2009
- 6.) Business License: Midstate Co-op
- 7.) **AB10-007** – Resolution #10-007 Authorizing Annual Maintenance and Support Agreement with Vision Municipal Solutions for Financial Software.
- 8.) **AB10-008** – Resolution #10-008 Designating Official City Newspaper for 2010

Mayor Porter read the consent agenda.

MOTION: Councilmember Cooke **MOVED** to approve the consent agenda. Councilmember Januszkiewicz **SECONDED** the motion. The motion **PASSED** 4-0.

CITIZEN'S COMMENTS: (non-agenda items)

Ms. Ellie Belew; Roslyn – Ms. Belew brought an invoice from Hugh G. Goldsmith & Associates showing the contribution to the City for mapping the Urban Forest and requested the Council to send a thank you note to them.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 9.) **AB10-009** – Election of Mayor Pro-Tempore

MOTION: Councilmember Januszkiewicz **MOVED** to appoint Councilmember Cooke as the Mayor Pro-Tempore. Councilmember Begley **SECONDED** the motion. The motion **PASSED** 4-0.

COMMISSION, BOARD, AND COMMITTEE REPORTS:

Chief Skye Osiadacz; Fire Dept – Chief Osiadacz reported that there were 6 aid runs, 0 fire runs, and 1 fire inspection this past month. The department is working on updating the bi-laws and once it is approved by the membership it will be brought before Council for final adoption. The current membership is at 34 volunteers as of January 1, 2010. On February 6, 2010 the annual awards banquet will be held and Chief Osiadacz invited the Mayor and Councilmembers to attend.

Councilmember Begley reported that the Planning & Community Services Committee met last week and Ms. Haley, City Planner, gave them an update on the Planning & Historic Preservation Commission's work, they are currently reviewing the zoning which will have a commercial overlay.

Councilmember Cooke reported that the Regional WWTP committee met this week and they are slowly working through the agreement.

INTRODUCTION:

10.) AB10-010 – Resolution Authorizing Professional Services Agreement for Professional Planning Services

Councilmember Januskiewicz asked if Mr. Dohrn provides the City with a detailed billing for his charges. Mr. Martinez replied that Mr. Dohrn does submit detailed invoices and the scope of work Mr. Dohrn provided the City is worth over the \$10,000 he will be doing it for.

MOTION: Councilmember Januskiewicz MOVED to approve Resolution #10-009. Councilmember Januskiewicz SECONDED the motion. The motion PASSED 4-0.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Porter announced that the Old City Hall plans have come back from Safebuilt and there were a few small corrections that needed to be made so the plans have been sent to BOLA for the corrections. Councilmember Januskiewicz asked that the Library & Building committees be informed.

Mayor Porter reviewed the committee openings and asked the Councilmembers to let her know which committees they would like to serve on.

Councilmember Begley reported that he attended the CAC meeting held with the DNR last Wednesday and the discussion mainly revolved around storm water. It was brought up that the City can develop and adopt an ordinance pertaining to "Run On" water we take on to our streams. Although this ordinance would be hard to enforce it would put out the word that the City is very serious about what we can and will accept into our systems. Councilmember Begley feels that this is something we should look into. Mr. Martinez replied that an email was sent today to the city attorney asking her to get some samples and a start on an ordinance. Councilmember Januskiewicz would like to have the ordinance provide for fines and penalties for damages.

Councilmember Cooke reported that he met with the economic development group and they are putting together a master events calendar for the communities. There were about 50 people there

and a lot of useful information. Also, last week he attended the exempt well meeting with the County Commissioners and gave the same testimony we have always given. There was talk that people who are building their own single family residence will have a 150 day window to get their plans in order but they were also considering allowing developers the same opportunity. Councilmember Cooke stated that he was then questioned by Commissioner McCain on whether he was representing himself or the Council & City of Roslyn. Councilmember Cooke stated that staff has been very helpful in drafting a letter to the BOCC stating that he was in fact there to represent the City and asked all the Councilmembers to stop by the office to sign it. Also, he met with Mr. Dick Watts the Cemetery Commission Chairperson regarding three topics. The first was regarding concerns on where the LSP boundaries are and if they include the cemeteries. The second was a section of the cemeteries that is currently wooded where they would like to do some clearing and I asked Mr. Watts to leave a few of the larger trees. Lastly there are two abandoned cemeteries that Mr. Watts would like the City to take formal ownership of.

Councilmember Begley & Councilmember Cooke would like to have the CAC Committee and the Cemetery Commission do a walk through together and possibly the Council as well, Councilmember Januskiewicz would like to have the trees for removal be marked first.

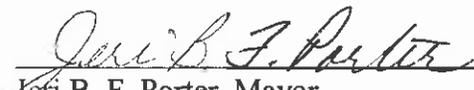
Councilmember Januskiewicz asked if the Runje Field Park was on the historic listing and asked if it wasn't could the committee add it to the register, Councilmember Begley agreed and Mayor Porter replied that we would look into that. Councilmember Cooke asked if it would preclude certain types of events that have been traditionally held there and Mayor Porter replied that we would look at that as well. Councilmember Januskiewicz would like all of our parks to be looked at for possible listing on the Historic Register.

STAFF REPORTS:

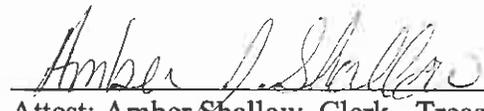
11.) Staff Reports

ADJOURNMENT: 7:32pm

MOTION: Councilmember Cooke MOVED to adjourn the meeting. Councilmember Januskiewicz SECONDED the motion. The motion PASSED 4-0.



Jeri B. F. Porter, Mayor



Attest: Amber Shallow, Clerk - Treasurer