

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
February 9, 2010 – 7:00 P.M.
109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:02pm

Mayor Porter called the meeting to order at 7:02 pm, led the flag salute and asked the Clerk – Treasurer to call roll.

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

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

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10015 - #10048 in the amount of \$17,351.57 and Manual Checks #10013 - #10014, in the amount of \$1,075.01
- 2.) Payroll Checks of January 29, 2010 #6826 - #6846, in the amount of \$17,092.24
- 3.) Minutes: January 12, and 26, 2010 Regular Sessions
- 4.) Business Licenses: Kevco Engineered Products, LLC
- 5.) AB10-011 – Resolution #10-010 Accepting Montana Alley Sewer Project as Complete, Authorizing Payment #2, and Authorizing Release of Retainage

Mayor Porter read the consent agenda.

MOTION: Councilmember Cooke MOVED to approve the consent agenda. Councilmember Graham SECONDED the motion. The motion PASSED 6-0.

CITIZEN'S COMMENTS: (non-agenda items)

APPOINTMENTS, PRESENTATIONS, APPOINTMENTS:

6.) AB10-012 – Council Committee Appointments Mayor Porter
Councilmember Scherer volunteered to serve on the Transportation and Public Works committee.

MOTION: Councilmember Cooke MOVED to approve Mayor Porter's committee appointments with the amendment of Councilmember Scherer serving on the Transportation and Public Works committee. Councilmember Januszkiewicz SECONDED the motion. The motion PASSED 6-0.

7.) AB10-013 – Regional Committee Appointments Mayor Porter

MOTION: Councilmember Jansuzkiewicz MOVED to approve Mayor Porter's committee appointments with the amendment of Councilmember Graham serving as the alternate for Council of Governments Committee. Councilmember Begley SECONDED the motion. The motion PASSED 6-0.

INTRODUCTION:

8.) **AB10-014 – DISCUSSION:** Upper County Cities involvement in County Planning and Project Review **Councilmember Cooke**
Mayor Porter invited Councilmember Cooke to lead this discussion.

Councilmember Cooke stated that it would be nice if the City wrote a letter to the County saying that we support the overall discussion including the Cities in the conversation about the planning adjacent to our Cities, we should also say that the sub-area plan that we've discussed so many times in the past really needs to move forward, and to say that we would love to participate when these discussions occur. Councilmember Cooke also stated that he received a letter from Melissa Bates supporting our request to be included.

Councilmember Begley stated that he could attend the meetings depending on date & time and asked to be kept informed, and Councilmember Cooke would also like to be involved.

Cooke moved that the letter say we desire a conversation, we desire to be included in the monthly meetings, and we desire sub-area planning.

MOTION: Councilmember Cooke MOVED to send a letter to the County stating we desire to have a conversation, be included in the monthly meetings, and we desire to have sub-area planning. Councilmember Begley SECONDED the motion. The motion PASSED 6-0.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Januskiewicz would like to invite Puget Sound Energy to attend the Storefront Studio meetings to facilitate in Mayor Porter's discussions with them regarding natural gas and putting the electric lines under ground.

Mayor Porter replied that the natural gas is about two years out and Inland Telephone Company has some grant money that needs to be used up by the end of 2012 which will help in putting the telephone wires under ground as well. Mayor Porter will invite Puget Sound Energy to the Storefront Studio open houses.

Councilmember Begley informed the Council that public works has a power point presentation regarding our water system and would like to have the presentation in the near future. Mr. Martinez replied that we are working on getting it scheduled.

Councilmember Graham asked if the website was up and running yet. Mr. Martinez replied that we are close and moving forward with review of the details.

Mayor Porter announced that BOLA has the plans for the Old City Hall project and they are currently working on making the corrections as outlined by Safebuilt in their review of the plans.

Councilmember Graham announced that the Friends of the Roslyn Library will hold their annual chili feed on March 6, 2010 in the NWI building.

Mayor Porter invited Chief Ferguson to give his report:

Chief Ferguson reviewed the annual statistics report and announced that the department received a certificate for their 2009 training being in compliance with the WAC's. The police depart has received numerous complaints about some particular dogs. The officers have written tickets but the people would pay the tickets and nothing is done with the dogs, the department has been continually working on this case and had to seize the dogs for negligence. Chief Ferguson was happy to report that the two dogs are now healthy and have been adopted by a great family which had a full background check done.

Chief Ferguson also reported that the grants that we received from CTED for Roslyn & Cle Elum have been spent and we now have cameras and audio recordings for our vehicles, we are hoping to see an increase in prosecutions with the better evidence and better safety for our officers as well. The department's cars are now just like the "big boys". Finally, Chief Ferguson received word that our Proposition 2 money has been released and we will move forward with fulfilling our promise to the citizens.

ADJOURNMENT: 7:28pm

MOTION: Councilmember Januskiewicz MOVED to adjourn the meeting. Councilmember Graham SECONDED the motion. The motion PASSED 6-0.


Jen B. F. Porter, Mayor

Attest: 
Amber Shallow, Clerk - Treasurer