

**CITY OF ROSLYN**  
**CITY COUNCIL MEETING MINUTES**  
**February 23, 2010 – 7:00 P.M.**  
109 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:01pm**

Mayor Porter called the meeting to order at 7:01pm, 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, and Councilmember Januskiewicz

**STAFF:** George Martinez, Administrator; Amber Shallow, Clerk – Treasurer; Margaret King, City Attorney; Lisa Haley, Planner

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #10049 - #10070, in the amount of \$30,211.16
- 2.) Payroll Checks of February 16, 2010, #6847 - #6858, in the amount of \$12,576.63
- 3.) Minutes of February 9, 2010
- 4.) **AB10-015** – Resolution #10-011 Accepting Headwall Project as Complete and Authorizing Release of Retainage

Mayor Porter read the consent agenda.

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

**CITIZEN'S COMMENTS: (non-agenda items)**

Ms. Chris Frankenfield – Roslyn; Ms. Frankenfield requested to be placed on a future agenda to formally discuss Roslyn Radio. They now have a business plan, have surveyed the community, and have preliminary funding. The Mayor and Council decided that this will be placed on the agenda for the March 23 meeting. Ms. Frankenfield and Councilmember Cooke would like to meet with Mayor Porter and Mr. Martinez prior to March 23.

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 5.) **AB10-016** – Appointment of Council Position

Mayor Porter announced that we were unable to get everyone together to do the interviews and asked the Council members to pick a date to interview the applicants.

The Council discussed the options and decided on interviewing the applicants during the March 9, 2010 regular meeting at 7pm.

- 6.) **AB10-017** – Appointment of City Administrator

**MOTION: Councilmember Cooke MOVED to approve Mayor Porter's appointment of Mr. George Martinez to the position of City**

**Administrator. Councilmember Begley SECONDED the motion. The motion PASSED 6-0.**

7.) **AB10-018** – Washington State Department of Transportation I-90 Project  
Mr. Randy Giles, I-90 Project Director gave a PowerPoint presentation on the upcoming construction along I-90 through Snoqualmie Pass.

**COMMISSION, BOARD, AND COMMITTEE REPORTS:**

Councilmember Cooke reported that the Regional Waste Water Treatment Plant Committee met this week and they are talking about hiring an outside consultant to help review the fee structure and how charges are to be disbursed. The fee for the consultant will be split between the communities, Roslyn, Cle Elum, and South Cle Elum.

Ms. Lisa Haley, Planner reported that the Planning & Historic Preservation Commission will be meeting this Thursday and they are moving onto the parking & loading portion of the development regulations review. There will be a public hearing on March 11<sup>th</sup> on the proposed zoning map, future land use map, table of permitted uses, and vacation rentals portions of the review and pending public comment will come before Council on March 23<sup>rd</sup> for approval. The next item the Commission will work on after parking is signage.

**INTRODUCTION:**

8.) **AB10-019** – Resolution Authorizing Public Works Vehicle Purchase

**MOTION: Councilmember Cooke MOVED to approve Resolution #10-012. Councilmember Januskiewicz SECONDED the motion. The motion PASSED 6-0.**

Councilmember Cooke stated that he would like to ensure that when we are doing better we start putting the money back into the equipment fund.

9.) **AB10-020** – Ordinance Setting Purchasing Authority

**MOTION: Councilmember Januskiewicz MOVED to approve Ordinance #1055 as a first and final reading. Councilmember Begley SECONDED the motion. The motion PASSED 6-0.**

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Mayor Porter received correspondence from DOT asking if the Council is still interested in the adopt-a-highway program. Council agreed by consensus to continue with the program and Councilmember Januskiewicz volunteered to head it.

Mayor Porter reported that the tree behind Old City Hall has been removed in preparation for the project and the revised building permit will be coming forward soon.

Councilmember Januskiewicz asked how the webpage was coming along. Mr. Martinez reported that staff met and went thru the website page by page and most of the material has come back in so we are trying to get it out to the consultant to have it up and running hopefully by the end of March.

Mayor Porter reported that there will be a meeting regarding the Firewise project on March 15 at 6pm in Council Chambers and invited everyone to attend.

Councilmember Januskiewicz asked if there is a set day for legal notices so the public knows when to look; staff replied no. Mrs. Shallow replied that publications as a result of Council action typically will be published on the 3<sup>rd</sup> day following the meeting (Fridays) but for general notices no, however, the legal notices will also be posted on our website as soon as it is up and running so the public can refer to that as well. Mr. Martinez mentioned that notices for meetings are also posted at the Post Office, the Administration Offices, and the Library.

**STAFF REPORTS:**

10.) Staff Reports

**ADJOURNMENT: 7:49pm**

**MOTION: Councilmember Cooke MOVED to adjourn the meeting; Councilmember Januskiewicz SECONED the motion. The motion PASSED 6-0.**

  
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Jeri B. F. Porter, Mayor

Attest:   
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Amber Shallow, Clerk - Treasurer