

**CITY OF ROSLYN**  
**CITY COUNCIL MEETING MINUTES**  
**March 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 7:01 pm, led the flag salute and asked the Clerk – Treasurer to call roll.

**PRESENT:** Mayor Porter, Councilmember Spurrier, Councilmember Begley, Councilmember Graham, Councilmember Scherer, Councilmember Cooke, and Councilmember Gruber

**ABSENT:** Councilmember Januszkiewicz

**MOTION: Councilmember Graham MOVED to excuse the absent Councilmember. Councilmember Cooke SECONDED the motion. The motion PASSED 6-0.**

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

Mayor Porter asked if there were any updates to the agenda and Councilmember Cooke asked to postpone item #7 until the April 13, 2010 meeting, there being no objections Mayor Porter postponed item #7.

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #10111 - #10131, in the amount of \$17,760.87
- 2.) Payroll Checks of March 15, 2010 #6876 - #6888, in the amount of \$14,880.90
- 3.) Minutes: March 23, 2010
- 4.) Business Licenses: Amy's Signs and Designs

Mayor Porter read the consent agenda.

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

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

Nathan Weis, R & R Heights – Mr. Weis came to inform the Council that R & R Heights and Inland Telephone company will be requesting a restraining order against Joe Peck because of some comments that they don't feel are appropriate regarding storm water & run off from the storm at the beginning of 2009. Mr. Weis indicated that there have been several instances with Mr. Peck on their property and they don't want him on their property anymore. Mr. Weis stated that they are looking at April 15 for the end date of him being on their property. Mr. Weis also stated that they have requested permits to do work within the City Limits and within Critical Areas and they still have not received

them. Anne requested them on Thursday or Friday of the week before last. Also, Bryan Neet was out at the site a few times.

Signe Gamboa, Relay for Life committee member – Ms. Gamboa informed the Council that on May 7 there will be an event to help raise awareness of Cancer. The event will be called “Paint the Town Purple” and Ms. Gamboa would like to encourage the Council and Mayor to sign the proclamation in support of it.

Mitch Long, Public Works Staff – Mr. Long informed the Council that on Wednesday, April 14, 2010 at noon the public works staff and other volunteers will be planting trees and shrubs along Crystal Creek where it runs through Runje Field. This is an effort to protect the property from noxious weeds where the flooding debris was removed last fall. Mr. Long also informed the Council that with the small Park budget they are asking for monetary and plant donations, plant donations should be native species only. Mr. Long asked anyone that would like to volunteer to please contact Roslyn City Hall so that they know how much coffee and donuts to get. They picked April 14 for the plantings to take place because that day is Washington State Arbor Day.

#### **APPOINTMENTS, PRESENTATIONS, APPOINTMENTS:**

5.) **AB10-025 – Proclamation – Paint the Town Purple – Relay for Life**

**MOTION: Councilmember Cooke MOVED to approve Mayor Porter’s signature on the Proclamation. Councilmember Graham SECONDED the motion. The motion PASSED 6-0.**

Councilmember Begley stated that the Paint the Town Purple event sounds like a good idea.

6.) **AB10-026 - Presentation – Roslyn Radio**

Postponed until April 13, 2010

#### **MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Cooke asked where the City was regarding the work taking place on Whitehead Road by Crystal Creek. Mr. Martinez replied that staff has contacted all the agencies involved with that project and to the best of our knowledge there have been no permits obtained or authorization for the work done in the creek, we are in the process of scheduling a meeting with each of the agencies, and to his knowledge there has been no request for permits from City Hall.

Councilmember Cooke asked for the date of the City wide clean up and Mr. Martinez replied that he would email the Council the date. Councilmember Cooke also informed the Council that there will be another public meeting on the Marian Meadows Project on April 2, 2010. Councilmember Cooke plans on attending the Planning & Historic Preservation Commission meeting Thursday night to ask the Commissioners to look at the Marian Meadows Project. Mr. Martinez informed Councilmember Cooke that staff is working on comments for this project. Councilmember Cooke replied that he feels the

more eyes on the documents for this project the better and he will only be making an initial request to the Commission.

Mayor Porter reminded Council that we need to set a date for the highway clean up.

Councilmember Scherer asked the Council when they would like to watch the safety video and it was decided that it would be added to the agenda for the April 13, 2010 meeting and they will set a date for the clean up at that meeting as well.

**ADJOURNMENT: 7:20pm**

**MOTION: Councilmember Cooke MOVED to approve the consent agenda. Councilmember Begley SECONDED 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