

**CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
APRIL 13, 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 7:01 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, Councilmember Gruber, and Councilmember Januszkiewicz

STAFF: George Martinez, Acting Administrator; Amber Shallow, Clerk – Treasurer; Margaret King, City Attorney; Mitchell Long, Public Works Crewmember & CAC Liaison

Mayor Porter updated the agenda to move item #6, the Adopt-a-Highway Program presentation to the end of the meeting.

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10132, - #10161 in the amount of \$33,307.81
- 2.) Payroll Checks of March 31, 2010 #6889 - #6906, in the amount of \$21,090.54
- 3.) Minutes: Regular and Workstudy of March 23, 2010

Mayor Porter read the consent agenda.

MOTION: Councilmember Cooke MOVED to approve the consent agenda. Councilmember Januszkiewicz SECONDED the motion. The motion PASSED 7-0.

CITIZEN'S COMMENTS: (non-agenda items)

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

- 4.) AB10-027 – Appointment of Roslyn Forest CAC Member

MOTION: Councilmember Begley MOVED to confirm Mayor Porter's appointment of Mr. Glenn Burkhart to the Roslyn Urban Forest Citizen's Advisory Committee and Mr. Terry Grogan as an alternate. Councilmember Cooke SECONDED the motion. The motion PASSED 7-0.

5.) **AB10-028** – Presentation of Roslyn Forest CAC Annual Report

Mayor Porter introduced Mr. Mitchell Long and invited him to give the annual report. Mr. Long reviewed the report in front of Council and briefly touched on the projects they are working on such as, 2010 Shaded fuel break project, working with Washington State Department of Fish and Wildlife on connectivity issues, forest health, and trail plans.

6.) ~~**AB10-029** – Presentation Adopt a Highway Program~~

Moved to the end of the agenda by Mayor Porter

7.) **AB10-026a** – Presentation Roslyn Radio

Councilmember Cooke announced that he is the facilitator for this group and clarified that he stands to earn no money on this project.

Ms. Chris Frankenfield, Roslyn – Ms. Frankenfield handed out paperwork which included a copy of a newspaper article on Roslyn Radio and Roslyn Radio's organization summary. Ms. Frankenfield stated that she was present to ask for permission to move forward, they are looking for equipment, have permission from the library to use the building, and the radio intends to meet all the cities needs. They will broadcast a live stream during library hours and have recordings for broadcast for when the library is closed.

Councilmember Cooke said they are looking for Council to give staff direction to work with Roslyn Radio to get this up and running.

Mayor Porter asked Council if they would like to discuss this.

Councilmember Januszkiewicz would like to see this project move forward and would like to help Roslyn Radio move forward in any way we can; Councilmember Begley 2nd; Council agreed by consensus.

Mayor Porter expressed her concerns that the radio station does not necessarily represent the views & opinions of the City and would like them to disclose that during their broadcast.

The Council discussed the Roslyn Radio plans with Ms. Frankenfield. Ms. Frankenfield stated that in order to get the word out there about Roslyn Radio, the station will be searchable on internet search engines, they will put up postings on bulletin boards, possibly send out postcards to the Post Office boxes if possible, word of mouth, email lists, put articles in the local papers, and they know someone with property on the side of I-90 with billboard space that they will use, . Ms. Frankenfield also expressed a desire to possibly put a message on the City utility bills.

The Council asked Ms. Frankenfield if they will be on the am/fm radio or just online and Ms. Frankenfield responded that it will be available online only due to the cost of FM radio. They also have their domain name already which is roslynradio.com,

roslynradio.org, and roslynradio.net; they own all of them, and they will also pay for their own internet and phone service.

INTRODUCTION:

8.) AB10-030 – Discussion – Funding of Roslyn Sunday Market

Mayor Porter introduced this item and asked Ms. Jonine Collins if she would like to say something.

Ms. Jonine Collins, Ronald – Ms. Collins stated that the Farmer's Market is a pretty farfetched and aggressive idea being that it is a small town far from farm land. Her model for this market is a market in Colorado where the market has grown and is now run by the City and supports one full time employee on the City staff. Ms. Collins informed the Council that funding is critical to continue in 2010 and regardless of Council's vote tonight she is grateful for the people she has met and the experience.

Ms. Margaret King, City Attorney – Ms. King informed the Council that there are certain things they can do with the hotel/motel tax funds and she provided information on use of the tax funds for Council. Ms. King then reviewed what other cities are doing, and told the Council that they can expend the funds but there needs to be some oversight on what the funds are for.

Councilmember Cooke asked if the farmer's market would be an appropriate group to spend the funds on. Ms. King replied that it appears that Ms. Collins has already done a lot of the work to show that the majority of the market users are from out of town "tourists" and so she would say yes it would be an appropriate group. The easiest thing would be to require the funds be used for advertising and promotion of the event, and if the City wanted to spend the money themselves to advertise they could.

Councilmember Graham stated that this sounds like something the finance committee should review, Ms. King replied that would be a good idea and a way to get a policy in place.

Councilmember Cooke proposed we table this request and ask the finance committee to work on a policy. Mr. George Martinez, City Administrator, replied that the committee is meeting next Wednesday and we could put this back on the agenda for the following Council meeting.

Councilmember Cooke stated that he would like to review the documents that Ms. King has handed out and see a draft policy from Ms. King.

The Council agreed by consensus to have the finance committee review this and have a policy before the Council at the next meeting to take action on.

Ms. Collins stated that she really can't wait two more weeks to find out if the funding will be there or not, if she can't get started tomorrow it will be too late.

Councilmember Januszkiewicz asked if those funds are strictly dedicated to promotion is that something we can do tonight and take care of the policy later. Ms. King replied yes, the only caveat would be that you would need to do the advertising up front and then get reimbursed.

MOTION: Councilmember Januszkiewicz MOVED to direct staff to prepare the documentation required to grant \$4,500 for advertising to the Roslyn Sunday Market. Councilmember Cooke SECONDED the motion. The motion PASSED 6-1 (Graham).

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Porter announced the following:

- There will be a City wide clean up day on April 24th from 10am-4pm with dumpsters by Old City Hall, recycling for metals, and please no hazardous waste.
- They will be planting in Runje Park tomorrow along Crystal Creek
- We will be getting a chipper for yard waste at a later date
- There will be a test site for the 2010 Shaded Fuel Break across the road from Memorial Gardens
- The Old City Hall Project Bid Documents have been prepared

Mayor Porter then announced that the Council would be watching a safety video for the Adopt-a-Highway Program clean up and anyone who wanted to stay was welcome.

6.) AB10-029 – Presentation Adopt-a-Highway Program

The Council watched a safety video on cleaning along the highway and then decided that the cleanup would be held on April 24, 2010 starting at 9am. Anyone wishing to participate should meet at the corner of SR903 and Alaska Ave.

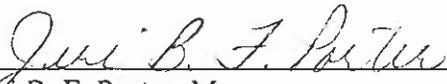
Councilmember Januszkiewicz would like to discuss putting an ordinance in place regarding voice command of dogs.

Mayor Porter told Council that the Friends of Roslyn Parks are putting a list together for the One Washington funding to get doggie bags and water spigots with lower spouts for animals in the parks.

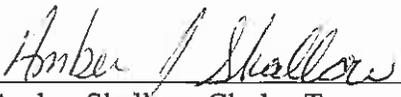
Councilmember Scherer announced that he was at the Council of Governments meeting two weeks ago and there is a group called the innovative partnership zone, they are asking for money from everybody to start a renewable energy think tank. Councilmember Cooke thinks this is a good idea and would like Roslyn's lagoon site to be on the agenda for possible use. Councilmember Scherer informed the Council that the group would like to apply for the distressed County tax money for this project and asked the Council Members if he should support this project, Council agreed that he should.

ADJOURNMENT: 8:23pm

MOTION: Councilmember Cooke MOVED to adjourn the meeting. Councilmember Januskiewicz SECONDED the motion. The motion PASSED 7-0.



Jeri B. F. Porter, Mayor

Attest: 

Amber Shallow, Clerk - Treasurer