

**CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES**

May 25, 2010 – 7:00 P.M.

109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:00pm

Mayor Porter called the meeting to order at 7:00 pm, led the flag salute and asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Porter, Councilmember Begley, Councilmember Spurrier, Councilmember Scherer, Councilmember Gruber, and Councilmember Januszkiewicz

ABSENT: Councilmember Cooke

MOTION: Councilmember Januszkiewicz MOVED to excuse the absent Councilmember. Councilmember Gruber SECONDED the motion. The motion PASSED 5-0.

STAFF: Amber Shallow, Clerk – Treasurer; Mitchell Long, RUF CAC Liaison

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10223, - #10235 in the amount of \$40,948.46
- 2.) Payroll Checks of May 14, 2010 #6948 - #6961, in the amount of \$14,551.09 and Payroll Checks of April 15, 2010 #6921 - #6923 in the amount of \$158.49
- 3.) Minutes: Regular City Council 5/11/2010

Mayor Porter read the consent agenda.

MOTION: Councilmember Januszkiewicz MOVED to approve the consent agenda. Councilmember Scherer SECONDED the motion. The motion PASSED 5-0.

CITIZEN'S COMMENTS: (non-agenda items)

Mr. Matt Hughes, Roslyn – Mr. Hughes asked the Council about taking the old sheds at the edge of town down, the ones on City property by Ken Fowles' house. The Clerk – Treasurer asked Mr. Hughes to contact the administration offices in the morning and give us his contact information and we'll get started with the process.

Erin Krake, Roslyn – Ms. Krake asked the Council for an update on the Old City Hall project bids schedule. Mayor Porter replied we are still on schedule and this weekend is the surplus sale.

Kyle Kain, Roslyn – Mr. Kain informed the Council that he would like to fix up the baseball fields for free. The Clerk – Treasurer replied that we will put Mr. Kain in touch with the Public Works Director, Stan Georgeson, to complete the work.

Councilmember Cooke entered the meeting at 7:08pm.

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

4.) AB10-040 – Appointment of Councilmember

MOTION: Councilmember Cooke MOVED to approve Mayor Porter's appointment of Ms. Laura Osiadacz to Councilmember, position #5. Councilmember Gruber SECONDED the motion. The motion PASSED 5-1 (Scherer).

Ellie Belew, Roslyn – Ms. Belew appreciates the staff attempting to stream line things but she has never seen a position filled without it being separately posted. Ms. Belew stated that she feels it is a courtesy to the citizen's and asked the Council to wait and advertise for the position.

Mayor Porter stated that we had a four month time frame for waiting for applicants for the last position which just recently was filled and Ms. Osiadacz was the only eligible applicant for this position.

After the vote Mayor Porter administered the oath of office to Ms. Laura Osiadacz.

INTRODUCTION:

5.) AB10-041 – Resolution Declaring Certain Items Surplus and Authorizing Disposal

MOTION: Councilmember Scherer MOVED to approve Resolution #10-018. Councilmember Cooke SECONDED the motion. The motion PASSED 7-0.

6.) AB10-042 – Discussion – CAC Memo Regarding County ORV Ordinance

Mayor Porter read the agenda bill to Council and asked Mr. Mitch Long if he would like to add anything.

Mr. Long told the Council that the CAC had a lengthy discussion at their last meeting which he tried to summarize in his memo to Council. The goal right now is to start a conversation with the Council and County to hopefully, help shape the ordinances. On May 20th in the NKC Tribune there was an article about the first meeting held and they state that they are working on another meeting and we will try to attend that one. We want to work with those user groups to better manage the recreation use in and around the Roslyn Urban Forest. Our big concern is wild land fire; the Kittitas County Sherriff says there isn't enough time or resources to enforce the current rules but if it is opened up to motorized vehicles who is going to enforce spark arresters to prevent fire danger. The RUF CAC would like to see no motorized vehicle use in high fire danger times.

Councilmember Cooke thinks we should send the letter from Mr. Long to the Kittitas County Sherriff and send a copy to Chief Ferguson. Mr. Long asked the Council to review the letter and send him any changes prior to it being sent.

STAFF REPORTS:

7.) Staff Reports

Fire Chief Osiadacz reported that everything has been moved from underneath Old City Hall except for one hose cart which was in a locked bay and he will work with staff to get it moved as soon as possible.

Police Chief Ferguson posted a job advertisement for the position of animal control officer which will be 30hrs per week, 6hrs/day, divided equally among the communities. He also received a letter of resignation from Dave Deluca who is moving to warmer climates and introduced the newest officer, Officer Rich Albo. Officer Albo worked in the jail for 2 years and attended the 5month police academy. He graduated a few weeks ago and was #1 academically in the class. Chief Ferguson stated that he is really excited about that!! Lastly, on June 10 the new cell phone law goes into effect and there is a \$124 fine. Cell phone use is now a first offense so they no longer need a different reason to pull you over.

Councilmember Januszkiewicz asked Chief Ferguson where the animals will go if one is taken in, Chief Ferguson replied that they have a short-term facility but for long-term or immediate medical care they work with ARRF. That is one of the things we'll have to work on. Councilmember Cooke asked if a dog would stay or be placed within the community, Chief Ferguson replied that they try to keep them fairly nearby but sometimes they do go outside the area.

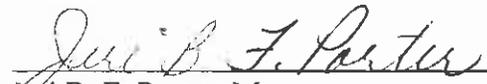
MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Porter announced that –JP Patches will be coming to the Coal Miners Festival again this year and we'll be setting him up in a King's Chair. Also, there has been talk of a Beer Garden or Brew Fest and there will be music.

Mayor Porter also informed the Council that in July the *Seattle Magazine* will be doing a feature article on Roslyn and they offered us a discounted rate for an advertisement which we have accepted and the ad lists all the events taking place in Roslyn this year. Also, the City website will be up by July and the address is: www.ci.roslyn.wa.us.

ADJOURNMENT: 7:30pm

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


Jeri B. F. Porter, Mayor

Attest: 
Amber Shallow, Clerk - Treasurer