

**CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES**

June 22, 2010 – 7:00 P.M.

109 S. 1st, Roslyn, Washington

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

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 Osiadacz, Councilmember Spurrier, Councilmember Begley, Councilmember Gruber, Councilmember Januszkiewicz, and Councilmember Cooke (7:04pm)

ABSENT: Councilmember Scherer and Councilmember Cooke

MOTION: Councilmember Gruber **MOVED** to excuse the absent Council Mmembers. Councilmember Spurrier **SECONDED** the motion. The motion **PASSED 5-0.**

STAFF: Amber Shallow, Clerk – Treasurer; Margaret King, City Attorney

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10237, - #10276 in the amount of \$78,233.33
- 2.) Payroll Checks of May 28, 2010 #6962 - #6987, in the amount of \$21,316.58 and June 15, 2010 #6988 - #7002, in the amount of \$16,966.86
- 3.) Minutes: Regular Council May 25, 2010

Mayor Porter read the consent agenda.

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

Councilmember Cooke entered at 7:04pm

CITIZEN'S COMMENTS: (non-agenda items)

Jonine Collins, Ronald – Ms. Collins came to inform the Mayor & Council that opening day of the farmer's market went really well, as there were 35 vendors, 8 of which were farmers and about 1,000 people.

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

4.) AB10-043 – Appointment of Council Committees

Councilmember Spurrier was appointed to the Planning & Community Services and the Public Health & Safety Committees; Councilmember Osiadacz was appointed to the Budget, Finance, & Administration and the Transportation & Public Works Committees.

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

5.) AB10-044 – Presentation – Status of 2010 Census

Mr. Steve Pasion, US Census Bureau – Mr. Pasion came to update the Council on where Roslyn is in the census and the overall Census. The mail back response for Roslyn was only 35% and things that might affect this percentage are post office boxes. Mayor Porter replied that there is no home delivery within the City of Roslyn. Mr. Pasion also stated that vacation homes will affect the return percentages and Councilmember Osiadacz replied that based on a survey she did for her job that about 30% of the homes in Roslyn are vacation/part-time homes.

Councilmember Cooke asked Mr. Pasion for the final numbers when they have them and to get the adjusted return rate. Mr. Pasion replied that the percentage rate might not change but when he reports back that there is no home delivery in Roslyn it will put our City into a different category. Councilmember Cooke also asked if the count comes back and they don't agree with it is there a way for us to address that? Mr. Pasion replied that once it's printed the Census is considered done.

Mr. Pasion gave his card to the Clerk – Treasurer in case the Mayor or Council had any questions or concerns.

INTRODUCTION:

6.) AB10-045 – Resolution Directing Conversion of Old Burn Dump to Temporary Dog Park

Council discussed the conversion of the old burn dump into a dog park and expressed concerns having dogs that close to the Cemeteries and the potential misuse of the park by dog owners. The Council then discussed other options for the conversion of the old burn dump such as a parking lot and fencing.

MOTION: Councilmember Januszkiewicz MOVED to approve the resolution with the amendment to change the use as a dog park to a parking lot. Councilmember Cooke SECONDED the motion. The motion FAILED 0-6.

Councilmember Begley would like to include the Cemetery Commission and get their feedback and Councilmember Cooke agreed that they should include the Cemetery Commission even if the burn dump is turned into a parking lot.

MOTION: Councilmember Cooke MOVED to table the issue until the Council can consult with the Cemetery Commission. Councilmember Spurrier SECONDED the motion. The motion PASSED 6-0.

7.) **AB10-046** – Ordinance Amending RMC Relating to At Large Dogs and Removal of Waste

Mayor Porter stated that she would like Council to wait and see what the new animal control officer would have to say prior to passing this ordinance.

Councilmember Januskiewicz would like to move forward since this issue has been brought to Council before and right now. She is afraid that people are seeing Roslyn as a free for all and the feces around town is getting out of control.

Councilmember Gruber agreed with Councilmember Januskiewicz but also agreed with Mayor Porter and thinks they should wait.

Councilmember Cooke stated that keeping in the spirit of consultation it will only be a few weeks.

MOTION: Councilmember Januskiewicz MOVED to approve AB10-046 as a first reading with the amendment to hold the second reading until the new animal control officer can be consulted. Councilmember Begley SECONDED the motion. The motion PASSED 6-0.

STAFF REPORTS:

8.) Staff Reports

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Porter brought the memo from BOLA to the attention of the Council. The memo is a time line for getting phase 1 of the Old City Hall project underway and completed.

Councilmember Cooke reported that the Budget, Finance, & Administration Committee discussed the Tourism Grant program and will be looking at it one more time before bringing it before Council.

Councilmember Begley reported that the Planning & Community Services Committee looked at the development regulations and the proposed revisions and the Council will be seeing something soon, as well as some additional ordinances such as code enforcement will also be coming forward.

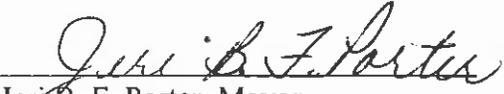
Councilmember Cooke asked for an update on the letter to the Sheriff regarding the off road vehicle ordinance the County has been holding meetings on.

Councilmember Begley asked to be the new primary representative for the Coal Mines Trail Commission and Councilmember Gruber will be the alternate. Council approved the change unanimously and Mayor Porter asked that a letter be sent to the Commission regarding the change.

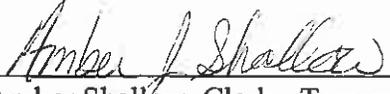
Councilmember Spurrier would like to make sure the gates for section 17 get installed at the top.

ADJOURNMENT: 7:45pm

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



Jeri B. F. Porter, Mayor

Attest: 

Amber Shallow, Clerk - Treasurer