

**CITY OF ROSLYN**  
**CITY COUNCIL MEETING MINUTES**  
**August 10, 2010 – 7:00 P.M.**  
109 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:02pm**  
Mayor Porter called the meeting to order at 7:02 pm, led the flag salute and asked the Clerk – Treasurer to call roll.

**PRESENT:** Mayor Porter, Councilmember Osiadacz, Councilmember Begley, Councilmember Scherer, and Councilmember Gruber

**ABSENT:** Councilmember Spurrier, Councilmember Cooke, and Councilmember Januszkiewicz

**MOTION:** Councilmember Begley **MOVED** to excuse the absent Council Members. Councilmember Gruber **SECONDED** the motion. The motion **PASSED 4-0.**

**STAFF:** Amber Shallow, Clerk – Treasurer; George Martinez, City Administrator

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #10334, - #10363 in the amount of \$17,459.26
- 2.) Payroll Checks of July 30, 2010 #7041 - #7064, in the total amount of \$16,521.20
- 3.) Minutes: Regular Meeting of July 13, 2010 and Regular Meeting of July 27, 2010

Mayor Porter read the consent agenda.

**MOTION:** Councilmember Begley **MOVED** to approve the consent agenda. Councilmember Osiadacz **SECONDED** the motion. The motion **PASSED 4-0.**

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

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

- 4.) **AB10-059 – Census Update**

Mayor Porter skipped this item as the representative from the Census Bureau was not present.

- 5.) **AB10-55a - Recognition of Cemetery Memorial Day Event and Clean-up Volunteers**

Mayor Porter read the agenda bill and the list of donors and volunteers.

Councilmember Scherer stated that they did a great job and the Cemeteries look great the other Council Members agreed.

**6.) AB10-56a - Presentation of Coal Miners Festival Event Activities**

Mayor Porter gave the Council a quick overview of the events scheduled including Music in the Park on Friday and Saturday with a beer garden and food. The parade will be on Sunday after the Crowning of King Coal Ceremony downtown. After the parade JP Patches will hold court at Stonehouse 101.

**INTRODUCTION:**

**7.) AB10-060 – Resolution Authorizing the Mayor to enter into an Agreement for Court Services**

Mayor Porter read the agenda bill.

Councilmember Scherer asked if we had any options and Mr. Martinez replied that we are looking at all possible options now and over the next couple of months we will be looking at what the costs are and what we can afford. We've asked the County to look at what it costs for municipal court only and not to include the costs for district court.

**MOTION: Councilmember Begley MOVED to approve Resolution #10-027. Councilmember Gruber SECONDED the motion. The motion PASSED 4-0.**

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Begley reported that the Coal Mines Trail Commission met and is concerned with future commercial use of the trail and the ability to manage it. The Commission would like to invite Mayor Porter and Mayor Glondo from Cle Elu, to a meeting to discuss issues and possible solutions. Invitations will be mailed to the Mayors. Jim Leonhard from the City of Cle Elum was present and talked to the Commission about his concerns regarding potential hazard trees along the trail, there are some cottonwood trees in the stream along the trail that could use some pruning & topping and we are going to have a walkthrough tentatively scheduled on the 20<sup>th</sup> with Fish & Wildlife to see what our options are. Councilmember Gruber asked what type of commercial use the Commission is concerned with and Councilmember Begley replied that they are worried about horse tours or group rides especially with the Horse Park that is going in.

Chief Ferguson reported that the 4<sup>th</sup> of July weekend was really quiet, it was the quietest 4<sup>th</sup> he's ever seen. There was 1 officer assigned to Roslyn and there were only 3 incidents observed, two were fireworks seen on the horizon and the officer made contact in the other incident. Identity theft is on the rise. On July 21 they held oral boards for the animal control officer, there were 16 applicants that were interviewed and they have identified the candidate that they will probably move forward on but they want to take the information before the Police Oversight Committee first. The 5<sup>th</sup> annual Rock 'N Roll pig out will take place on September 1 at the skateboard park in Cle Elum from 3pm – 8pm.

Mayor Porter announced that next year Roslyn will be 125 years old and asked for volunteers now to form a committee to work on the Coal Miners Festival event for next year. Mayor Porter also announced that we opened bids for the Old City Hall project today and we are moving forward, there were seven bids that ranged from \$722,000 to

about \$989,000 ballpark so we are doing the research on that and we should know something very soon.

**ADJOURNMENT: 7:19pm**

**MOTION: Councilmember Gruber MOVED to adjourn the meeting. Councilmember Begley SECONDED the motion. The motion PASSED 4-0.**

  
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Jeri B. F. Porter, Mayor

Attest:   
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Amber Shallow, Clerk - Treasurer