

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
August 24, 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 7:02 pm, led the flag salute and asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Porter, Councilmember Osiadacz (7:03pm), Councilmember Begley, Councilmember Spurrier, Councilmember Scherer, Councilmember Cooke, Councilmember Gruber and Councilmember Januszkiewicz

ABSENT: Councilmember Osiadacz (entered at 7:03pm)

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

STAFF: Amber Shallow, Clerk – Treasurer; Margaret King, City Attorney; Lisa Haley, City Planner; Mitch Long, Public Works Crewmember

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10364, - #10379 in the amount of \$107,616.80
- 2.) Correction - Payroll Checks of July 30, 2010, #7041 - #7064, in the total amount of \$20,955.47
- 3.) Payroll Checks of August 16, 2010, #7065 - #7078, in the total amount of \$14,739.58
- 4.) Minutes: Regular Meeting of August 10, 2010

Mayor Porter read the consent agenda.

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

CITIZEN'S COMMENTS: (non-agenda items)

Jonine Collins, Ronald – Ms. Collins brought the market survey report for Council to see and explained that she did a more detailed report to show the connection for the lodging tax money she received from the City. Ms. Collins handed out a report to the Mayor and Council Members and reviewed some of the findings.

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

PUBLIC HEARING:

FINAL READING:

INTRODUCTION:

5.) **AB10-061** – Ordinance Amending Nuisance Code
Mayor Porter read the agenda bill for this item.

Councilmember Januszkiewicz asked why hedges were considered a nuisance and Councilmember Osiadacz replied that she thought it was more to address overgrown and unmanaged hedges. Ms. King replied that the regulations listed in the nuisance ordinance were consistent with the development regulations.

MOTION: Councilmember Januszkiewicz MOVED to approve the ordinance amending the nuisance code as a FIRST READING. Councilmember Cooke SECONDED the motion. The motion PASSED 7-0.

6.) **AB10-062** – Ordinance Adopting the 2010 International Building Code
Mayor Porter introduced this item and asked Ms. King to give the Council a summary.

Ms. King informed the Council that we are updating the version of International Building Code (IBC), International Residential Code (IRC), and International Fire Code (IFC) that the City uses as required by law. The City does have the option to choose more restrictive regulations which we did in regards to the minimum building size requiring a building permit. The IRC states 200 square feet (sqft) and over requires a building permit and the IBC states 120sqft, Roslyn's building code states 120sqft so we chose to stay with the 120sqft.

The Council then discussed the requirements for fire sprinklers in homes with Ms. King as it is currently written in the IFC.

Councilmember Januszkiewicz noted a few changes to spelling and asked for clarification regarding the provision for imprisonment for violators. Ms. King noted the corrections and stated she would check into the imprisonment terms and make the necessary correction if needed.

Councilmember Osiadacz asked Ms. King why they changed the minimum square footage to 200sqft and Ms. King replied that she wasn't sure why and was unable to obtain a clear answer to that question when she looked into it.

MOTION: Councilmember Cooke MOVED to approve the ordinance adopting the 2010 IBC as a FIRST READING. Councilmember Gruber SECONDED the motion. The motion PASSED 7-0.

7.) **AB10-063** - Ord. Re-Chaptering Portions of the Roslyn Municipal Code
Mayor Porter introduced this item and asked Ms. King to give the Council a summary.

Ms. King informed the Council that this is a housekeeping item from the codification process. When we were passing the development regulations they were listed under Chapter 12 and in the codification process they were moved to Chapter 18. This Ordinance clarifies for the codifiers exactly where certain items should be placed within the code chapters.

MOTION: Councilmember Cooke MOVED to approve Ordinance #1060 as a FIRST & FINAL reading. Councilmember Gruber SECONDED the motion. The motion PASSED 7-0.

8.) AB10-064 - Resolution – Bid Award for Old City Hall/Library Project
Mayor Porter announced this item and read the agenda bill.

MOTION: Councilmember Gruber MOVED to approve Resolution #10-027 authorizing Mayor Porter to enter into a contract with Concord Construction for Phase 1 of the Old City Hall Renovations. Councilmember Januskiewicz SECONDED the motion. The motion PASSED 7-0.

STAFF REPORTS:

9.) Staff Reports

Mr. Long announced that the shaded fuel break work will begin this fall and there will be a meet & greet session with the contractor before work starts. When we have the date and time secured the Council and public will be invited to attend.

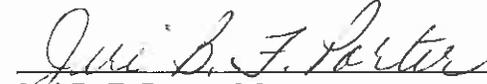
Ms. Haley announced that the Planning & Historic Preservation Commission is still working on the sign code and invited everyone to come and give their input.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor porter announced that there will be a garage sale on Friday, August 27 from 10am – 4pm under Old City Hall to get rid of the remaining items from the surplus sale, no earlybirds please.

ADJOURNMENT: 7:49pm

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