

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
September 14, 2010 – 7:00 P.M.
109 S. 1st, Roslyn, Washington

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

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 Begley, Councilmember Spurrier, Councilmember Scherer, Councilmember Cooke, Councilmember Gruber and Councilmember Januszkiewicz

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

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10380, - #10412 in the amount of \$34,876.87 & Payroll Checks of August 31, 2010, #7079 - #7102 in the amount of \$22,004.16
- 2.) Business Licenses: Ostbo Construction; Denney & McCuen Custom Carpentry; and Concord Construction, Inc.
- 3.) Minutes: Regular Meeting of August 24, 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)

Mr. Craig Nevil, 707 W 2nd St Cle Elum – Mr. Nevil announced that he came to talk to the Council regarding the bond measure they have in the upcoming election. There are two bond measures, the first one approved a bond to build a pool and multipurpose room that all residents in the parks & recreation district will have free use of the second one is for a levy to operate & maintain the facilities. Mr. Nevil asked everyone to encourage their friends, neighbors, and family members to vote. The pool would be located behind the schools and be accessed from Bullfrog Rd.

FINAL READING:

- 4.) **AB10-061a** – Ordinance Amending Nuisance Code

Mayor Porter read the agenda bill.

MOTION: Councilmember Cooke MOVED to approve Ordinance #1061 as a FINAL reading. Councilmember Januszkiewicz SECONDED the motion. The motion PASSED 7-0.

5.) **AB10-062a** – Ordinance Adopting the 2010 International Building Code
Mayor Porter read the agenda bill and asked Ms. Margaret King to give a brief summary.

Ms. King informed the Council this is basically housekeeping since the State of Washington adopted these new building codes and we are required to adopt them as well. There were a couple of changes the first one being the sqft limit for outbuildings, that was raised in the new IRC and we kept it at the same, the lower sqft because that is what our development regulations state. We adopt the sprinkler requirements if the fire marshal determines that adequate fire access & suppression cannot be provided.

MOTION: Councilmember Januskiewicz MOVED to approve Ordinance #1062 as a FINAL reading. Councilmember Cooke SECONDED the motion. The motion PASSED 7-0.

INTRODUCTION:

6.) **AB10-065** – Ordinance Enacting a new Enforcement Code
Mayor Porter announced that the Council can pass this ordinance as a first & final and then read the agenda bill.

Ms. King noted that she needs to make some formatting changes and a couple of corrections including on page 5, 8.60.040 subsection 6 the last line needs to be deleted and under 8.60.090 there needs to be a reference to superior court. Ms. King asked the Council for permission to make these changes.

MOTION: Councilmember Begley MOVED to approve Ordinance #1063 as a FIRST & FINAL reading with the changes Ms. King noted. Councilmember Spurrier SECONDED the motion. The motion PASSED 7-0.

7.) **AB10-066** – Ordinance Creating the Position of Enforcement Hearing Officer

Mayor Porter announced this item and asked Ms. King to give a summary.

Ms. King stated that this follows up the ordinance that was just adopted and it creates the position of an Enforcement Hearing Examiner. This follows what the City of Cle Elum already has in place. Ms. King further clarified that this is just an enforcement hearing examiner it is not a land use hearing examiner.

Mayor Porter asked how you would choose an examiner, Ms. King replied the City would put out a Request for Proposals (RFP). Mayor Porter asked if they are typically attorneys and Ms. King replied that yes they are.

Councilmember Januskiewicz asked if it would be a retainer or per case and Ms. King replied that they usually have a per hour fee and per case fee that would be part of the contract, usually you try to set it up so the cost is covered by whoever is requesting the hearing.

MOTION: Councilmember Spurrier MOVED to approve Ordinance #1064 as a FIRST & FINAL reading. Councilmember Cooke SECONDED the motion. The motion PASSED 7-0.

Councilmember Osiadacz asked if the terms of the contract would be decided at a later date and Ms. King replied yes but any contract would have to come before Council for final approval.

8.) AB10-067 – Resolution Authorizing Professional Services Agreement for Professional Planning Assistance

Mayor Porter read the agenda bill.

MOTION: Councilmember Cooke MOVED to approve the amendment to the Professional Services Agreement. Councilmember Begley SECONDED the motion. After further discussion Councilmember Cooke withdrew his motion and Councilmember Begley agreed.

Cooke I have read the documents he prepared on the developments around the City and they are prepared very well and the work he has done is very important to us and he is great at working with our Commission.

Councilmember Scherer agreed with Councilmember Cooke but stated he is really concerned about our budget and asked that it be tabled until the Budget, Finance, & Administration (BFA) Committee can review it. Councilmember Osiadacz, Councilmember Begley, and Councilmember Cooke all agreed.

Mr. George Martinez noted that staff will add it to agenda for the BFA Committee meeting on September 21, 2010.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor announced that the burn ban has been lifted effective today, September 14, 2010.

Mayor Porter asked Chief Ferguson to give his report.

Chief Ferguson reported that Labor Day Weekend was slow, there were not the number of people that we normally see. Chief Ferguson and two other officers as well as the fire department & other city staff assisted with the parade on Sunday. There was an arrest today of a suspect who stole a \$55,000 boat from Lake Sammamish. The 5th annual Rock ‘N Roll pig out which was held on the 2nd was a big success and it was probably one of our best ever.

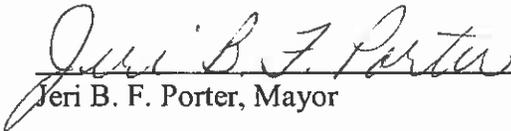
Mayor Porter thanked the Police & Fire departments for their help with the parade.

Mayor Porter announced that it is budget season and requested that the Council think very small and limited. Mayor Porter noted a quote she read, “How do you cut fat from hamburger” and stated that she thinks it is very fitting and that we’ll have to look at small changes we can make. Mr. Martinez noted that at the next meeting we will have a budget update for Council.

Mayor Porter announced that she signed the contract with Concord Construction today for renovations of Old City Hall.

ADJOURNMENT: 7:35pm

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



Jeri B. F. Porter, Mayor

Attest: 

Amber Shallow, Clerk - Treasurer