

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
October 26, 2010 – 7:00 P.M.
109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:05pm

PRESENT: Mayor Porter, Councilmember Osiadacz, Councilmember Scherer, Councilmember Spurrier, Councilmember Gruber

ABSENT: Councilmember Begley and Councilmember Cooke

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

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

CONSENT AGENDA:

- 1.) Manual Check #10462 in the amount of \$7,625.28, Accounts Payable Checks #10463, - #10495 in the amount of \$68,778.27 & Payroll Checks of October 15, 2010, #7141 - #7154 in the amount of \$16,254.40
- 2.) Minutes: Regular Meeting of October 12, 2010

Mayor read the consent agenda

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

CITIZEN'S COMMENTS: (non-agenda items)

COMMITTEE AND COMMISSION REPORTS:

Chief Ferguson reported to the Mayor and Council that the toxicology report came back on the individuals involved in the party incident that occurred on October 8. The toxicology report showed no drugs but high levels of Blood Alcohol Concentration (BAC). The levels recorded ranged from 0.123 up to 0.35, the legal intoxication level in Washington is 0.08 and anything from 0.30 and up can be lethal. Chief Ferguson stated his frustration with national media during this incident.

Councilmember Scherer reported that the Budget, Finance, & Administration Committee met and looked at some stuff for the 2011 budget. He reported that it is going to be really tight and ugly and would like to propose that we as Council again refuse our stipends for 2011 to help because it saves about \$9,000 or so if everyone participates.

Mayor Porter asked the Council to set a work study meeting on November 9, 2010 at 6pm to discuss the 2011 budget and Council agreed.

FINAL READING:

- 3.) **AB10-073a** – Resolution Adopting Water Use Efficiency Program and Setting Goals

Mayor Porter introduced Mitch Long and asked him to present this item.

Mr. Long informed the Council that this is a Washington State water law that we need to comply with and stated that he hoped everyone had a chance to review the proposed program and agreed with it. Mr. Long reviewed the report briefly and informed Council that the main parts of the report are an analysis of our system & customers and conservation.

Councilmember Scherer complimented the crew on their efforts to bring our lost & unaccounted for numbers into compliance. Mr. Long replied that there were some leaks between the treatment plant & reservoir that were repaired and it was estimated that we were losing 7 – 8 gallons per minute. The leak was a small pin hole which goes to show that a very small leak can add up to a lot over the course of time.

MOTION: Councilmember Scherer MOVED to approve Resolution #10-034. Councilmember Spurrier SECONDED the motion. The motion PASSED 4-0.

INTRODUCTION:

- 4.) **AB10-075** – Resolution Authorizing Purchase of a used Grader

Mayor Porter read the agenda bill for this item.

MOTION: Councilmember Gruber MOVED to approve Resolution #10-035. Councilmember Scherer SECONDED the motion. The motion PASSED 4-0.

Mr. Long noted that the Austin Western grader that we are currently running was purchased around 20 years ago and is on its third motor and it still runs but if we do have the winter they are predicting and something does go down on it it'll be several days before we can get it back up and operational. That grader does represent half of our snow removal fleet.

- 5.) **AB10-076** – Resolution Declaring Equipment Surplus and Authorizing Disposal

Mayor Porter read the agenda bill for this item.

MOTION: Councilmember Scherer MOVED to approve Resolution #10-036. Councilmember Gruber SECONDED the motion. The motion PASSED 4-0.

- 6.) **AB10-077** – Resolution Supporting Projects Developed in Partnership with Storefront Studios, Roslyn Downtown Association, and the City of Roslyn

Mayor Porter read the agenda bill for this item.

MOTION: Councilmember Scherer MOVED to approve Resolution #10-037. Councilmember Spurrier SECONDED the motion. The motion PASSED 4-0.

Councilmember Scherer noted that he thought this partnership was great and the Storefront Studio presentations were great and this is a great starting point.

Mayor Porter informed the Council that the Roslyn Downtown Association (RDA) is working with the University of Washington in other areas to put together two projects for graduate students to come to Roslyn and work on the assets and capabilities of Roslyn and potential avenues for business development within the community.

Mayor Porter also stated that after talking with Planning Officials that the best way to find out what the community would like is to open the comprehensive plan and go through the public process to gather thoughts and ideas.

Mayor Porter showed the Council the directional map that Storefront Studio came up with to put on the backside of the Administration Offices Building and informed the Council that RDA has the money to complete this project.

Councilmember Scherer stated that there is no cost at this point and by getting RDA on board they can get more grants than the City can.

Ms. King, City Attorney noted that a lot of grant programs will require you to take some initial steps towards working with different organizations in order to get your foot in the door.

Mayor Porter told the Council that there is an agreement pending between RDA and the City for the Visitor's Center that RDA is starting.

Mayor Porter then asked the Council if she had their approval to have RDA put the map up on the back of the Administration Building and Council agreed by consensus.

STAFF REPORTS:

7.) Staff Reports

Fire Chief Osiadacz reported on the calls so far this month and noted that the department will be working on the Christmas tree within the next few weeks. We have a new applicant that lives here in Roslyn which will be a great addition, she is a school nurse part – time and holds a Class B CDL. Chief Osiadacz also reported that he will be meeting with County Fire Marshall, Brenda Larson, to discuss the newly adopted 2009 fire code.

Mr. Long reported that the CAC is beginning to make some big strides, and is currently scheduled to have a workshop on November 16. This is a regional assessment workshop & flyers/invitations will be sent out to the different stakeholders such as the horse park, and other various clubs. We are trying to get a picture of where our areas interplay with the different user groups. I'll get some information out to the Council on that and I

encourage you to come & participate. Mr. Long also noted that they are working with the wilderness society and through this they applied for the National Parks Service Rivers, Trails, Conservation Assistance Program and we were awarded that program. This will bring to us the National Parks Service technical assistance and will open the door for us in the planning and helping us to find the funding to help implement the programs we come up with.

Councilmember Gruber asked if an E-Alert with information on the workshop can be sent out. Mitch we are going to get a flyer out to the specific stakeholders and we will get that out on the E-Alert as well.

Councilmember Spurrier asked Mr. Long to clarify the snowmobile usage rules. Mr. Long stated that as the rules are now there is no snowmobile usage allowed within the urban forest but we are talking about a single trail for ingress/egress to the surrounding areas.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

No Concerns or initiatives.

Mayor Porter announced that the Council will adjourn into executive session to last approximately twenty minutes at 7:44pm with no action to be taken afterwards.

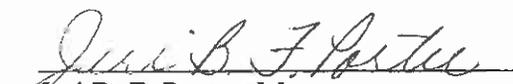
EXECUTIVE SESSION

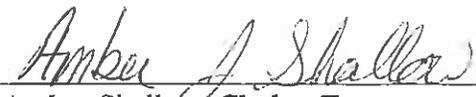
8.) RCW 42.30.110 (1) (i) – Potential Litigation

After a brief recess to allow the general public time to leave, Mayor Porter opened the executive session at 7:48pm and closed it at 7:58pm.

ADJOURNMENT: 7:59pm

MOTION: Councilmember Scherer MOVED to adjourn the meeting. Councilmember Spurrier SECONDED the motion. The motion PASSED 4-0.


Jeri B. F. Porter, Mayor

Attest: 
Amber Shallow, Clerk – Treasurer