

CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
November 9, 2010 – 7:00 P.M.
109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:00pm
Mayor Porter called the meeting to order at 7:00 pm, led the flag salute and asked the Clerk – Treasurer to call roll.

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

ABSENT: Councilmember Spurrier

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

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

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10496 - #10525 in the amount of \$236,808.69 & Payroll Checks of October 29, 2010, #7155 - #7177 in the amount of \$19,869.15
- 2.) Business Licenses: Blanford Law, Cox Diversified Industries (CDI), Cascade Sign & Fabrication, LLC, and All Seasons Heating
- 3.) Minutes: Regular Meeting of October 26, 2010

Mayor read the consent agenda

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

CITIZEN'S COMMENTS: (non-agenda items)

Mr. Mitch Long, Roslyn – Mr. Long invited everyone to the Urban Forest Users Workshop on November 16th, beginning at 5:30pm in the Council Chambers. The purpose of this workshop is to gather information on uses in the urban forest. Mr. Long noted that he talked with the forest service regarding our upcoming working relationship and they are really excited about partnering with youth outreach and the historic nature of Roslyn as well as the City's listing as an endangered historic property and the use of the forest as a buffer to help protect our historic nature.

Mayor Porter stated that she & Mr. Long will be attending a meeting with Mountains to Sound Greenway next Monday, November 15, for planning purposes. The Mountains to Sound Greenway Group is holding this meeting to plan for next year and they wanted to inform us of their plans. The meeting will take place in Cle Elum at the Forest Service Station starting at 1pm.

INTRODUCTION:

4.) **AB10-078** – Authorizing the Mayor to execute a lease for use 109 S. 1st St.

MOTION: Councilmember Cooke MOVED to approve Resolution #10-038. Councilmember Scherer SECONDED the motion. The motion PASSED 5-0.

5.) **AB10-079** – Resolution Setting Certain Fees and Charges

Councilmember Osiadacz asked who would receive the money from fire inspection payments and Mr. Martinez replied that the Fire Department is funded by the General Fund so the fees paid would be receipted into that fund.

Mr. Long asked that the word “install” be removed from the Meter Box fee as it was Public Works intention to have that fee for when a meter box needs to be re-set or re-installed due to landscaping or work done by residents.

MOTION: Councilmember Cooke MOVED to approve Resolution #10-039 with the amendment to remove “install” from the Meter Box fee. Councilmember Scherer SECONDED the motion. The motion PASSED 5-0.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

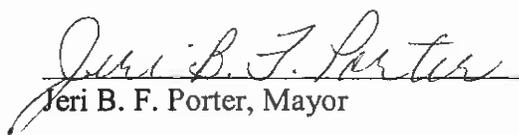
Mayor Porter informed everyone that we received our audit report and we received excellent reviews and asked the Council to think about a progressive dinner.

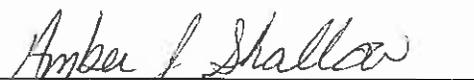
Councilmember Begley encouraged Roslyn residents to be aware of the presence of bears in our area and take the time to learn how to be safe and co-exist without negative conflicts. He passed a brochure around to the rest of Council and stated that he would like the Council to start thinking about involving groups to help with outreach to our citizens. Councilmember Begley then told everyone there is a new website called the I-90 wildlife watch. It is an interactive website for reporting wildlife sightings from Easton to North Bend; you can also see what has been reported. The website address is www.I90wildlifewatch.org.

Mayor Porter announced that a group has been formed surrounding the Four Loko incident. They are planning a meeting at the schools to help raise awareness, when to call 911, and other topics; as she gets more details she will share them with everyone.

ADJOURNMENT: 7:23pm

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