

CITY OF ROSLYN
CITY COUNCIL WORK STUDY MINUTES
November 23, 2010 – 6:00 P.M.
109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL: 6:05pm

Mayor Porter called the work study to order and asked the Clerk – Treasurer to call Roll.

PRESENT: Mayor Porter, Councilmember Begley, Councilmember Scherer, Councilmember Cooke, Councilmember Spurrier, and Councilmember Gruber.

ABSENT: Councilmember Osiadacz

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

STAFF: Amber Shallow, Clerk – Treasurer; Mitch Long & Joe Peck, Public Works Crewmembers

1. 2011 Budget Review

Mayor Porter asked Amber to give a presentation on the budget before Council.

Mrs. Shallow reviewed the changes that were made since the last work study such as adding in the new Storm O & M fund and capital projects fund for all three utilities. With the creation of the Storm O & M fund we now need to get the utility in place so George Martinez will be staying on a little longer to help get the storm plan and utility in place. The cost allocation percentage for Mitch Long's time in parks was increased slightly based on his estimate of hours needed for work with the CAC.

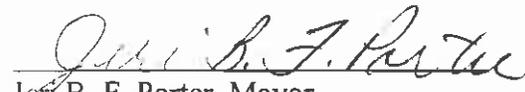
Mayor Porter noted that the Roslyn Downtown Association will be reimbursing the City \$1,000 costs associated with the Coal Miner's Festival. She also told the Council that Amber will be getting a list of vacant properties owned by the City for Council to look at for possible revenue sources.

Councilmember Cooke noted how difficult this budget year is and thanked staff for their hard work and efforts to get this budget before Council.

Mayor Porter stated that the department heads did a great job and cutting where they could and they are all getting by with the bare minimum and we are kind of on hold for this next year. She also said that in the paper it was reported that the City of Roslyn will be receiving the money from the County for library services.

Mrs. Shallow then walked Mayor Porter and the Council through the budget booklet which includes graphs that show the trends for reserve funds, sales tax revenues, and where revenues come from and are spent in the general fund. Council discussed what could be done with the Storm Capital Project Fund money including replacement of more V-ditches.

ADJOURNMENT: 6:58pm


Jeff B. F. Porter, Mayor

Attest: 
Amber Shallow, Clerk - Treasurer