

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
November 23, 2010 – 7:00 P.M.
109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:03pm

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, Councilmember Spurrier, and Councilmember Gruber

STAFF: Amber Shallow, Clerk – Treasurer; George Martinez, City Administrator; Mitch Long, Public Works Crewmember

AGENDA UPDATE: Executive Session will not be held as the City Attorney was unable to make it.

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10526, - #10546 in the amount of \$39,819.26 & Payroll Checks of November 15, 2010, #7178 - #7191 in the amount of \$16,104.39
- 2.) Business Licenses: Purple Anntix; Salo Steele, Inc.; All Star Energy Services; High Point Fitness

Mayor read the consent agenda

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

CITIZEN'S COMMENTS: (non-agenda items)

Ms. Karen Flowers, Roslyn – Ms. Flowers stated that she had been looking for information on the City website regarding meeting times and recommended that a calendar format be added with links as an easy tool to find out what's going on. Ms. Flowers also asked the Council to consider other ways in addition to the "E-Alerts" and flyers to inform people of what's going on. Ms. Flowers & her family didn't know anything about the CAC meetings and Mr. Long asked her for ideas on how the CAC can better communicate with citizens and to email him with her ideas.

COMMITTEE AND COMMISSION REPORTS:

APPOINTMENTS AND PRESENTATIONS:

- 3.) AB10-080 – Planning & Historic Preservation Commission Re-Appointments

Mayor Porter noted that both Ms. Andrea Sweet and Mr. Andy Januszkiewicz have requested they be re-appointed to the Commission and Mayor Porter asked Council to affirm her reappointment of them both.

MOTION: Councilmember Scherer MOVED to approve Mayor Porter's appointments of Ms. Sweet & Mr. Januszkiewicz to the Commission. Councilmember Cooke SECONDED the motion. The motion PASSED 6-0.

PUBLIC HEARING:

4.) **AB10-081** – Public Hearing on 2011 Preliminary Budget
Mayor Porter read the agenda bill and then **OPENED** the public hearing at **7:09pm** and asked for comments, after receiving no comments she **CLOSED** the public hearing at **7:10pm**.

Councilmember Scherer thanked Amber for putting the packet together for the study session and staff for making the cuts they needed.

Councilmember Cooke thanked staff also and mentioned for the public that the reason Council didn't discuss this issue at this time was because they had an hour long study session prior to the meeting.

5.) **AB10-082** – Public Hearing & Resolution Setting 2011 Property Tax Levy
Mayor Porter **OPENED** the public hearing at **7:11pm** and after receiving no comments **CLOSED** it at **7:12pm**.

MOTION: Councilmember Scherer MOVED to approve the Resolution #10-040. Councilmember Cooke SECONDED the motion. The motion PASSED 6-0.

Councilmember Cooke commented on the importance of this steady & reliable income.

6.) **AB10-083** – Public Hearing on 2011 Final Budget
Mayor Porter **OPENED** the public hearing at **7:14pm**, and after receiving no comments **CONTINUED** the public hearing until December 7, 2010 at **7pm** per Council's motion.

MOTION: Councilmember Spurrier MOVED to continue the public hearing until a special Council meeting at 7pm on December 7, 2010. Councilmember Cooke SECONDED the motion. The motion PASSED 6-0.

INTRODUCTION:

7.) **AB10-084** – Ordinance Relating to Water, Sewer, & Storm Funds;
Establishing Fund Numbers 431, 432, and 433 for Capital Projects, & fund Number 403 for Storm Operations and Maintenance; & Discontinuing Fund Number 406 – Water/Sewer/Storm Reserve
Mayor Porter read the agenda bill.

MOTION: Councilmember Cooke MOVED to approve Ordinance #1066 as a FIRST & FINAL reading. Councilmember Begley SECONDED the motion. The motion PASSED 6-0.

8.) **AB10-085** – Ordinance Repealing Section 3.45.140 Relating to Revenue from Admissions Tax
Mayor Porter read the agenda bill.

MOTION: Councilmember Gruber MOVED to approve Ordinance #1067 as a FIRST & FINAL reading. Councilmember Spurrier SECONDED the motion. The motion PASSED 6-0.

STAFF REPORTS:

9.) Staff Reports

Mr. Mitch Long briefly reviewed the memo he provided to Council and talked about the workshop the CAC held. There were approximately 40 people in attendance and stated that he hoped to have a report ready by the end of December on the results of the workshop. Mr. Long also noted that the Fire Wise Project has started and asked everyone to leave the flagging up as it costs the taxpayers money every time the DNR has to go out and put them back up. There is also no snowmobile access in the Urban Forest at this time.

Councilmember Cooke stated that he attended the CAC workshop and Councilmember Begley was present as well. He complimented the Committee on their work in putting that meeting together.

Fire Chief Osiadacz noted that the department put out a chimney fire that took about 3 hours. Chief Osiadacz started working on a flood plan with public works and they looked at trouble areas and how to redirect water if there is an issue. He also stated that they are working on getting sand and once they have it they'll try to set up something to get volunteers to fill them. Councilmember Cooke offered to help when needed.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Porter noted that it was that time of year when the Council puts on a progressive dinner for the employees. Mayor Porter and the Council Members then discussed when to have the dinner and it was decided that it would be held on Sunday, December 12, with places to be determined.

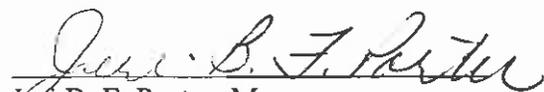
EXECUTIVE SESSION

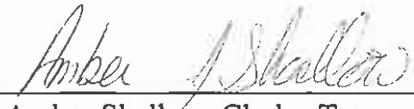
10.) RCW 42.30.110 (1) (i) – Potential Litigation

This item was removed from the agenda at the beginning of the meeting.

ADJOURNMENT: 7:32pm

MOTION: Councilmember Cooke MOVED to adjourn the meeting. Councilmember Begley SECONDED the motion. The motion PASSED 6-0.


Jeri B. F. Porter, Mayor

Attest: 
Amber Shallow, Clerk - Treasurer