

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
December 14, 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 Spurrier, Councilmember Scherer, Councilmember Cooke, Councilmember Gruber, and Councilmember Osiadacz

ABSENT: Councilmember Begley

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

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

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10579 - #10597 in the amount of \$16,806.51
Payroll Checks of December 15, 2010 #7215 - #7228, in the amount of \$23,676.47
- 2.) Minutes: Special Council Meeting of December 7th, 2010

Mayor Porter read the consent agenda and with Council concurrence added two Business Licenses. Wilderness Ridge LLC and Advance Concrete Technologies LLC

MOTION: Councilmember Cooke MOVED to approve the amended consent agenda with inclusion of Business Licenses. Councilmember Scherer SECONDED the motion. The motion Approved 5-0.

CITIZEN'S COMMENTS: (non-agenda items) NONE

Introduction:

3.) **AB10-092 – Ordinance Eliminating Wards**

Councilmember Gruber stated that his original feeling is that the wards are outdated but with all the feedback he received and the letter from Mr. Browitt, he's not sure if it is the right move. Councilmember Cooke added it is difficult to enroll candidates because of the ward thing but he doesn't think we need the wards for the city to be diplomatic. He voiced his concerns regarding residency. Mr. Martinez clarified that you still need to be a resident of the city.

Council discussed this item.

MOTION: Councilmember Cooke MOVED to approve as a First & Final reading. Councilmember Scherer SECONDED the motion. The motion PASSED 4-1. (Gruber)

4.) **AB10-093- Discussion/Potential Action, City Council Vacancy**
Mayor Porter read the Agenda Bill: Margaret King stated that she looked at the provisions and consulted with the MRSC and spoke with other attorneys in her office. Based on the way the city became a code city, if the city dropped down to 5 the city would forfeit the option to use 2nd class city rules. If the city dropped to 5 the city wouldn't be able to go back to 7 unless the population goes above 2,500.

MOTION: Councilmember Scherer MOTIONED to retain 7 council positions. Councilmember Cooke SECONDED the motion. The motion was APPROVED 5-0.

MOTION: Councilmember Scherer MOTIONED to appoint Frank Sikon. The MOTION died for lack of a SECOND

Margaret King added the council can go into executive session to discuss the qualifications of applicants

Council agreed to have comments from Police Chief Ferguson prior to Executive Session.

Comments received from Police Chief Ferguson regarding the stabbing in downtown Roslyn on December 5th, 2010. The victim was stabbed 6/7 times, we were able to identify a vehicle that was carrying the stabber and we were able to stop that vehicle and arrest the individual, both were from the west side. On December 2nd we put on an event at the school called Draw the Line. We put on an assembly for all High school and Junior High students. Put together scenarios with underage drinking arrests, police arrests and all the people that are involved after the arrest and continuing to talk to the parents about the seriousness. From the negative that we had here, we were able to turn this into as positive.

Cle Elum Roslyn Police Department participated in many events over the last month. The Chief discussed Animal Control- Bring three cities together and see what direction they want this to go as far as standardizing ordinances.

EXECUTIVE SESSION:

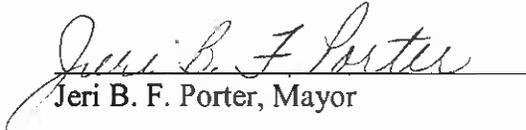
At 7:27pm Mayor Porter announced that she would adjourn the meeting into executive session with the executive session to last no more than 20 minutes.

Mayor Porter started the executive session at **7:27pm** and reconvened the regular meeting at **7:47pm**.

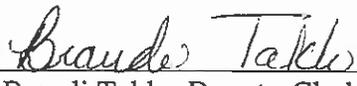
MOTION: Councilmember Cooke MOTIONED to appoint David Porter. Councilmember Spurrier SECONDED the motion. The MOTION was Approved 5-0.

5) **AB10-093** Councilmember Cooke clarified that David Porter indicated that he would be willing to resign so that would give the city an additional period to recruit candidate's city wide.

MOTION: 7:51 Councilmember Cooke MOTIONED to adjourn the meeting. Councilmember Gruber SECONDED the motion. The MOTION was Approved 5-0.



Jeri B. F. Porter, Mayor

Attest: 

Brandi Taklo, Deputy Clerk - Treasurer