

**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA**

**January 11, 2011 – 7:00 P.M.**

Roslyn City Hall, 109 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:01pm**

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; Margaret King, City Attorney; Mitch Long, CAC Staff Liaison

**SWEARING IN OF COUNCILMEMBERS:**

- 1.) **AB11-001 – Oath of Office - David Porter**

Mayor Porter administered the oath of office to Mr. David Porter swearing him in as a Councilmember.

**CONSENT AGENDA:**

- 2.) 2010 Final Accounts Payable Checks #10598 - #10625, in the amount of **\$93,759.70**
- 3.) 2011 Accounts Payable Checks #10626 - #10644, in the amount of **\$181,403.16**
- 4.) Payroll Checks of December 16, 2010 (Longevity Pay) #7229 - #7233, in the amount of **\$677.75**, and December 30, 2010 #7234 - #7256, in the amount of **\$22,064.03**
- 5.) Minutes of December 14, 2010 Regular Council Meeting

Mayor read the consent agenda

**MOTION: Councilmember Cooke MOVED to approve the consent agenda. Councilmember Scherer SECONDED the motion. The motion PASSED 7-0.**

**CITIZEN'S COMMENTS: (non-agenda items)**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

- 6.) **AB11-002 - Appointment of Mr. John Wagenknecht to the Roslyn Forest Citizen Advisory Committee**

Mayor Porter read the agenda bill which detailed the work Mr. Wagenknecht has performed as a citizen for the CAC and asked the Council to confirm her appointment of Mr. John Wagenknecht to the Committee.

**MOTION: Councilmember Begley MOVED to confirm Mayor Porter's appointment of Mr. John Wagenknecht to the Roslyn Urban Forest Citizen's Advisory Committee. Councilmember Cooke SECONDED the motion. The motion PASSED 7-0.**

The Council Members thanked Mr. Wagenknecht for coming forward and for his work done already.

**INTRODUCTION:**

- 7.) **AB11-003 – Resolution Authorizing the Mayor to Execute an Agreement for Software Support and Maintenance**

Mayor Porter read the agenda bill stating that this is an annual agreement for ASP software support.

**MOTION: Councilmember Cooke MOVED to approve Resolution #11-001. Councilmember Gruber SECONDED the motion. The motion PASSED 7-0.**

- 8.) **AB11-004 – Resolution Authorizing the Mayor to Execute the EMS & Trauma Payment Agreement**

Mayor Porter read the agenda bill stating that this is a budgeted item and is required as part of our inter-local agreement and is our share of the operations.

Councilmember Cooke asked Margaret King, City Attorney, if he should vote since he works for urgent care. Ms. King stated that he could recuse himself to be safe. Councilmember Cooke stated that even though he does not benefit financially from it he will recuse himself from the vote.

**MOTION: Councilmember Gruber MOVED to approve Resolution #11-002. Councilmember Spurrier SECONDED the motion. The motion PASSED 6-0, (Councilmember Cooke recused himself from voting).**

- 9.) **AB11-005 – Resolution Designating the Official City Newspaper**

Mayor Porter read the consent agenda detailing that both the Daily Record of Ellensburg and the NKC Tribune of Cle Elum submitted bids and the lowest bid was the Daily Record.

**MOTION: Councilmember Cooke MOVED to approve Resolution #11-003 designating the Daily Record of Ellensburg as the City of Roslyn's official newspaper for 2011. Councilmember Scherer SECONDED the motion. The motion PASSED 7-0.**

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Mayor Porter noted that the Council Members have a list of standing committees and asked them to let her know prior to the next meeting which committees they would like to serve on.

Mayor Porter then invited Chief Ferguson to give his report:

Chief Ferguson stated that on New Year's Eve they had a full staff on duty and there were no major incidents or events and only one DUI arrest. He reported that the Administrative Assistant, Karen, had given her retirement notice. Cheryl, a current part-time staff person was promoted to take Karen's place and Jodi Snyder was hired to fill the part-time vacancy. Animal Control will be getting an SUV soon and we will be working on restructuring the animal ordinances for all three communities and working on a place to keep dogs.

Councilmember Cooke requested that the Council hold a moment of silence for the victims and families affected by the shooting in Tucson, Arizona. After the moment of silence Councilmember Cooke thanked everyone for participating. He then talked about an email he received from AWC regarding upcoming regional connectors they will be holding and stated that he intends to go to the meeting in Wapato which will be held on March 3, 2011. Councilmember Cooke offered a ride to anyone else who would like to attend that meeting.

Councilmember Cooke asked Mr. Martinez if there was an update on the Critical Areas code enforcement issue and Mr. Martinez replied there was no update at this time.

Mayor Porter read a letter from CWU which stated they are seeking to increase the interaction between the college and Roslyn as they review and work on a strategic plan for the upcoming years. She then noted that the letter will be available at City Hall if anyone wishes to see it.

Councilmember Osiadacz reported that Fire Chief Osiadacz will not be able to attend the Council meetings for the next five months as he is going through EMT training which takes place on the same night. There are other firefighters who will be attending that training as well. The Fire Department is working on flood planning and the election for officers has taken place and the 1<sup>st</sup> Assistant Chief will be bringing the elected officers for Council to meet.

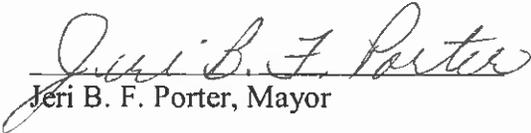
Councilmember Spurrier read Mr. David Browitt's letter regarding the dispensing of the wards system, and after reading it noted that she doesn't necessarily agree with what his letter says but felt that since Mr. Browitt requested it be read she should do it. Councilmember Osiadacz noted that one of the reasons the Council chose to do away with the ward system was that people were turned away during the recruitment for the vacancy since they lived in the wrong ward. So this will now open it up to them as well.

Councilmember Cooke stated that all the Council has done is increased the democratic opportunities & the opportunities for involvement. We all make a decision about everything that happens in the city and there has never been a problem. We have been short one council member almost all year and I am very disappointed in Mr. Browitt's letter.

Mayor Porter read a quote from a historic calendar and wished everyone a happy new year.

**ADJOURNMENT: 7:32pm**

**MOTION: Councilmember Cooke MOVED to adjourn the meeting. Councilmember Begley SECONDED the motion. The motion PASSED 7-0.**

  
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Jeri B. F. Porter, Mayor

Attest:   
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Amber Shallow, Clerk - Treasurer