

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
February 22, 2011 – 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 Councilmember Spurrier. Councilmember Porter SECONDED the motion. The motion PASSED 6-0.

STAFF: Amber Shallow, Clerk – Treasurer; Mitch Long, CAC Staff Liaison

Mayor Porter updated the agenda by removing item #5, the Washington State DOT Presentation as they were unable to make it due to the weather.

Mayor Porter then invited Police Chief Ferguson to give his report.

Chief Ferguson reported that the Roslyn Crawl Blues Festival had no incidents this past weekend and there were no call related to the crawl. One of our officers was involved in an altercation while assisting other officers outside the Kittitas County Jail House and has a hurt shoulder. Another officer slipped on the ice and broke his ankle so he's out as well. Chief Ferguson then handed out a draft ordinance updating our animal code to the Council and then discussed the changes that were made. He stressed that he is not asking for action tonight but he wanted to get the draft to Council to review and bring back any thoughts they had. Mayor Porter thanked Chief Ferguson and looked for the ordinance to be put on the next agenda if Council agrees, the Council Members present agreed.

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10698, - #10723 in the amount of \$39,246.73
- 2.) Payroll Checks of February 15, 2011, #7295 - #7308, in the amount of \$15,719.49
- 3.) Minutes: Regular City Council Meeting of January 25, 2011
- 4.) Business License: Higglebottom's Enchanted Gifts, and Roslyn Math Academy LLC

Mayor Porter read the consent agenda.

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

CITIZEN'S COMMENTS: (non-agenda items)

Rhonda Holden, Roslyn – Ms. Holden stated that she put together a survey through Survey Monkey regarding the leash law in Roslyn. The survey was taken by a small amount of people but the majority of them felt the leash law should be repealed or amended at the least. Ms. Holden read some of the comments that were left as part of the survey and Mayor Porter asked her to leave a copy of the survey results with the Clerk – Treasurer.

Nolan Weis, Roslyn – Mr. Weis stated that he posted a petition at the post office to allow for off leash laws and he did get 10 signatures but someone keeps writing over the top of it. He feels that dog freedom is a huge part of Roslyn.

Karen Flowers, Roslyn – Ms. Flowers asked when the Planning Commission will be reviewing the code again. Mayor Porter responded that the development regulation were off to the state for review and Amber Shallow indicated that the review period had just ended and the state had no comments so they would be coming before Council very soon. Ms. Flowers asked what the timelines were for review and stated she was unclear as to how that all works. Mayor Porter responded that the Commission reviewed them and made recommendations for changes, then the State review those and now they are with the City Attorney for final review before they come before Council. Ms. Shallow stated that there would be a notice in the paper regarding a public hearing that will be held on the proposed changes.

Nolan Weis, Roslyn – Mr. Weis asked for a copy of the public notice regarding the public hearings so he could put it on Channel 40 to help get the word out.

COMMITTEE AND COMMISSION REPORTS:

Councilmember Scherer informed the Council that the Budget, Finance, and Administration (BFA) Committee reviewed an ordinance that would increase the utility tax for electric, cable, and telephone by 1% and it should be coming before Council soon.

Councilmember Cooke attended the hazard mitigation meeting and it was an interesting meeting.

APPOINTMENTS AND PRESENTATIONS:

~~5.) **AB11-013** – Washington Department of Transportation I-90 Construction Update~~

This item was removed by Mayor Porter as the representatives from DOT were unable to make it due to the inclement weather.

INTRODUCTION:

6.) **AB11-014** – Ordinance Amending Section 6.05.040 of the Roslyn Municipal Code Relating to Animal Tags

Mayor Porter read the agenda bill for this item.

MOTION: Councilmember Porter MOVED to approved Ordinance #1071 as a FIRST & FINAL. Councilmember Begley SECONDED the motion. The motion PASSED 6-0.

Karen Flowers, Roslyn – Ms. Flowers stated she had comment regarding the application form but would make those later.

7.) **AB11-015** – Resolution Selecting Health Insurance Plans
Mayor Porter read the agenda bill.

MOTION: Councilmember Cooke MOVED to approve Resolution #11-006. Councilmember Scherer SECONDED the motion. The motion PASSED 6-0.

Councilmember Cooke stated that the BFA committee had a long discussion regarding this change and is happy to know that the employees were involved in the discussions.

Councilmember Scherer asked the staff present if they were happy with the choices being presented to Council. Mr. Mitch Long stated that he felt their opinions were listened to and their choices and those were presented.

STAFF REPORTS:

8.) Staff Reports

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Porter asked the public to get involved with the birthday celebration and maybe offer specialty items such as a “Coal Miner’s Latte” or something like that.

Councilmember Porter encouraged everyone to participate in the Coal Miner’s Festival Parade; he would like to see more floats especially like they had in the old days.

Mayor Porter informed everyone that the City received money from the County Hotel/Motel Tax Fund to help advertise for this year’s Coal Miner’s Festival.

ADJOURNMENT: 7:30pm

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



Cordy Cooke, Mayor Pro Tem

Attest: 

Amber Shallow, Clerk - Treasurer