

CITY OF ROSLYN
CITY COUNCIL WORK STUDY MINUTES

April 26, 2011 – 6:00 P.M.

Roslyn Council Chambers, 109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL: 6:00pm

Mayor Pro-Tem Cooke called the Work Study meeting to order at 6:00 pm, led the flag salute and asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Pro-Tem Cooke, Councilmember Osiadacz, Councilmember Scherer, Councilmember Januskiewicz, Councilmember Spurrier, and Councilmember Gruber

ABSENT: Mayor Porter and Councilmember Begley

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

1. Discussion- Water Utility Service Area

Margaret King explained to the Council what a Water Utility Coordinating Committee (WUCC) was and where the City of Roslyn is with our water rights and water service areas. Ms. King then explained that the WUCC is the proper forum for adjusting our water service area boundaries if desired and the implications of potential changes. She also explained that when a WUCC is reconvened the WUCC Committee needs to have an open meeting to allow public comments.

After discussing process issues for the WUCC, the Council then began talking about potential changes to our water service area boundaries. The Council asked staff to get them information regarding the number of hookups available and what our water availability is as well as copies of the current water service area map in order for them to make informed decisions about possible revisions to our service boundaries.

ADJOURNMENT: 6:58pm

Mayor Pro-Tem Cooke adjourned the work study meeting at 6:58pm.



Cordy Cooke, Mayor Pro-Tem

Attest: 

Amber Shallow, Clerk - Treasurer