

**CITY OF ROSLYN**  
**CITY COUNCIL MEETING MINUTES**  
**May 10, 2011 – 7:00 P.M.**  
Roslyn Council Chambers, 109 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 6:59pm**

Mayor Pro-Tem Cooke called the meeting to order at 6:59pm led the flag salute and asked the Clerk – Treasurer to call roll.

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

**ABSENT:** Mayor Porter, Councilmember Januszkiewicz

**MOTION:** Councilmember Begley **MOVED** to excuse the absentees. Councilmember Spurrier **SECONDED** the motion. The motion **PASSED 6-0**

**STAFF:** George Martinez, City Administrator; Amber Shallow, Clerk – Treasurer; Erin Krake, Librarian; Mitch Long, Roslyn Urban Forest Citizens' Advisory Committee (RUF CAC) Liaison

**CONSENT AGENDA:**

- 1.) Accounts Payable Warrants #10841 - #10871, in the amount of \$123,584.68
- 2.) Payroll Warrants of April 29, 2011 #7385 - #7409, in the amount of \$20,172.48
- 3.) Minutes of April 19, 2011 Council Work Study and April 26, 2011 Regular Council Meeting
- 4.) Business License: Roslyn Rags

Mayor Pro-Tem read the consent agenda.

**MOTION:** Councilmember Scherer **MOVED** to approve the Consent Agenda. Councilmember Begley **SECONDED** the motion. The motion **PASSED 6-0**

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

Mitch Long, RUF CAC Liaison – Mr. Long informed the Council and general public that the Fire Wise Project will begin tomorrow. The contractor will work mostly on limbing and hand piling at this point because of the saturation of the soil. When the soil is in better condition they will come in with chippers and a bobcat. Mr. Long then told everyone that the pink flags in the forest are the markers for the boundaries and the yellow flags are marking the trees or clumps that will be left and asked everyone to please leave the flagging alone. Mayor Pro-Tem Cooke asked how long the project will take and Mr. Long replied that they are expecting to be finished by the end of June.

**INTRODUCTION:**

5.) **AB11-030** Resolution Friends of the Roslyn Library Funding Agreement

Mayor Pro-Tem Cooke read the agenda bill.

**MOTION: Councilmember Scherer MOVED to approve Resolution #11-012. Councilmember Gruber SECONDED the motion. The motion PASSED 6-0**

Erin Krake, Librarian spoke on behalf of Cindy Gregory, Friends of the Roslyn Library President. Ms. Krake stated that the Friends wanted to clarify that the intent is to pay up to \$16,000 and the Council agreed that is their intent as well.

Mayor Pro-Tem Cooke stated that the City appreciates the spirit and generosity of the Friends of the Roslyn Library and thanked them for all they do.

6.) **AB11-031** Resolution Authorizing Lease of Osmonovich Building (109 S First St.)

Mayor Pro-Tem Cooke read the agenda bill stating that the lease will be extended through January 2012 and will allow for an automatic extension on a month to month basis up to an additional six months if needed.

**MOTION: Councilmember Gruber MOVED to approve Resolution #11-013. Councilmember Spurrier SECONDED the motion. The motion PASSED 6-0**

7.) **AB11-032** Resolution Authorizing Change Order #8 for the Old City Hall/Library Project

Mayor Pro-Tem Cooke read the agenda bill which indicated that this change order was to install the foundation slab in preparation for the next phase. The next phase is for semi/completion of the basement level for the Library and Council Chambers use.

**MOTION: Councilmember Scherer MOVED to approve Resolution #11-014. Councilmember Begley SECONDED the motion. The motion PASSED 6-0**

8.) **AB11-033** Resolution Authorizing Agreement with BOLA for Additional Design and Contract Management Services related to the Old City Hall/Library Remodel Project

Mayor Pro-Tem Cooke read the agenda bill for this item stating that it extends the contract for BOLA to the new expected completion date of July, 2011.

**MOTION: Councilmember Begley MOVED to approve Resolution #11-015. Councilmember Scherer SECONDED the motion. The motion PASSED 6-0**

Mayor Pro-Tem Cooke told the Council that he has been going to the weekly construction meetings and feels that BOLA is really working hard on this project and it seems appropriate and fair to approve this for the extra work they are doing.

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Mayor Pro-Tem Cooke and the Council discussed rescheduling the work study for the FCS Group rate study and it was decided that the next work study will be on May 24, 2011 at 6pm.

Mayor Pro-Tem Cooke stated that he had the opportunity to tour Domerie Creek with a representative from the Washington Department of Fish and Wildlife this past week to determine if the trout use that stream and it went well as they determined the trout do not use it. The City's water rights continue to move forward, at a glacial pace but forward nonetheless.

Councilmember Gruber reminded everyone that the RUF CAC is holding a workshop on May 17, 2011 with a reception at 5:30pm and the workshop running from 6:00pm until 8:00pm. The purpose of the workshop is to gain information from the citizen's on current and future uses in the urban forest.

**ADJOURNMENT: 7:15pm**

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

  
\_\_\_\_\_  
Cordy Cooke, Mayor Pro-Tem

Attest:   
\_\_\_\_\_  
Amber Shallow, Clerk - Treasurer