

CITY OF ROSLYN
CITY COUNCIL WORK STUDY MINUTES
May 31, 2011 – 6:00 P.M.

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

CALL TO ORDER, ROLL CALL: 6:02pm

Mayor Pro-Tem Cooke called the work study to order at 6:02pm and led the flag salute.

PRESENT: Mayor Pro-Tem Cooke, Councilmember Begley, Councilmember Scherer, Councilmember Spurrier, Councilmember Gruber, and Councilmember Januszkiewicz (6:30pm)

ABSENT: Mayor Porter and Councilmember Osiadacz

STAFF: George Martinez, City Administrator; Amber Shallow, Clerk – Treasurer; Mitch Long, Public Works Crewmember; Margaret King, City Attorney

1. Water and Sewer Utility Rate Study

George Martinez, City Administrator briefly reviewed his memo to Council which answered their questions in regards to the salary allocations, what was included in the operations and maintenance budgets, and how it was determined which projects to include.

The salary allocations were based off of the 2010 actual hours worked in each department and although each year the allocations will vary slightly for the rate study we focused on the number we had.

The operations and maintenance budgets were provided to Council with the escalators for the timeframe of the rate study (2011 – 2016). The escalators used were the percentage increases from industry standards such as construction, consumer price index, and insurance.

The Council discussed the projects and the fact that many of the needed improvements have been delayed already. The Council stated that the time has come to take some action and ensure that our systems are reliable and up-to-date.

Councilmember Gruber asked staff to provide the increase amounts for the maximum capital scenario as a comparison.

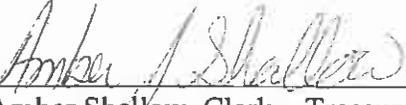
Councilmember Scherer proposed that staff bring the mid-level rates to Council at the next meeting and to provide the Council with the max-level rates for comparison and the other Council members agreed.

ADJOURNMENT: 6:49pm

Mayor Pro-Tem Cooke closed the meeting at 6:49pm and stated the next meeting would start at 7:00pm.



Cordy Cooke, Mayor Pro-Tem

Attest: 

Amber Shallow, Clerk – Treasurer