

**CITY OF ROSLYN  
SPECIAL CITY COUNCIL MEETING MINUTES**

**May 31, 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: 7:00pm**

Mayor Pro-Tem Cooke called the meeting to order at 7:00pm, led the flag salute, and asked the Clerk – Treasurer to call roll.

**PRESENT:** Mayor Pro-Tem Cooke, Councilmember Begley, Councilmember Osiadacz (7:01pm), Councilmember Scherer, Councilmember Januszkiewicz, Councilmember Spurrier, and Councilmember Gruber

**ABSENT:** Mayor Porter

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

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

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #10874 - #10889, in the amount of \$23,224.02 and Manual Checks #10872 - #10873, in the amount of \$1,175.80
- 2.) Payroll Checks of May 16, 2011 #7410 - #7423, in the amount of \$15,301.19
- 3.) Minutes: Regular Meeting of May 10, 2011
- 4.) Business License: Roslyn Artists Guild

Mayor Pro-Tem Cooke read the consent agenda.

**MOTION:** Councilmember Scherer **MOVED** to approve the Consent Agenda. Councilmember Spurrier **SECONDED** the motion. The motion **PASSED 7-0**

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

Mayor Pro-Tem Cooke announced that there will be a meeting at Mama Vollone's this Saturday, June 4 from 9am until approximately 11am to discuss possible consolidations of area fire departments and requested that a Council Member attend that meeting. Councilmember Osiadacz stated that she would attend.

**COMMISSION, BOARD, AND COMMITTEE REPORTS:**

At this time Mayor Pro-Tem Cooke asked if the Council would mind discussing item number seven since Mr. Jim Boyle of the Ronald Water District was present, Council agreed.

7.) **AB11-035** Resolution Authorizing Easement with Kittitas County Water District #2 (Ronald)

Mayor Pro-Tem Cooke read the agenda bill for this item.

**MOTION: Councilmember Scherer MOVED to approve Resolution #11-016. Councilmember Begley SECONDED the motion. The motion PASSED 7-0**

**FINAL READING:**

5.) **AB11-027a** Ordinance Amending the Animal Code

Mayor Pro-Tem Cooke read the agenda bill for this item.

**MOTION: Councilmember Gruber MOVED to approve the ordinance amending the animal code as a final reading. Councilmember Spurrier SECONDED the motion.**

Councilmember Scherer stated that he didn't think passing this as a final reading was a good idea since this is a special meeting not held on a regular Council meeting night. Both Councilmember Gruber and Councilmember Spurrier agreed and changed their motion.

Councilmember Januszkiewicz asked for clarification in the penalties section as to whether the criminal portion came into play for a third violation of the same issue or if it was three violations of any portion of the code.

The Council then stated they thought Chief Ferguson intended it to be for repeat offenders of the same offense rather than any and asked Ms. King to amend the ordinance to reflect that.

Neal Lockett, Roslyn – Mr. Lockett noted that as he read the ordinance it would ban dogs from the urban forest on the South side of SR903 where people currently walk their dogs along trails.

Ms. King stated that we could include a depiction of the area of the Urban Forest involved in this ordinance.

After further discussion the Council asked Ms. King to change the language to "the area commonly known as the Urban Forest" and to include a map with the ordinance.

Councilmember Januszkiewicz stated that he was still interested in some kind of voice command language. The idea of having owners be registered in order to use voice command is appealing. He thinks that the problem in Roslyn is dogs at large without their owner present.

Mr. Lockett asked the Council if there was a reference in the ordinance stating that when a dog and owner were in a designated leash free area they had to carry a leash for each animal with them. If not he asked the Council to consider that.

Councilmember Spurrier stated that the problem with voice command is that not everyone takes it seriously and for anyone, especially a tourist not familiar with the area, it is scary to have an unknown dog run up to you.

Ms. King stated she would bring back some language to Council at the next meeting regarding control of your animal in the off leash areas and would do some more research into voice control.

**MOTION: Councilmember Gruber MOVED to approve the ordinance amending the animal code as a SECOND reading. Councilmember Spurrier SECONDED the motion. The motion PASSED 4-2 (Scherer, Januszkiewicz dissenting; Mayor Pro-Tem Cooke did not vote).**

Mayor Pro-Tem Cooke stated that the next time this would be discussed would be at the June 14, 2011 Council meeting at 7pm.

Councilmember Spurrier stated she would like to have the police chief at the next meeting when this is discussed again. Mr. Martinez replied that if Chief Ferguson could not make the next meeting then we'll move it to a meeting he can attend.

#### **INTRODUCTION:**

- 6.) **AB11-034** Resolution Authorizing Project Design and Bid Document Preparation Services with BOLA

Mayor Pro-Tem Cooke read the agenda bill for this item.

**MOTION: Councilmember Scherer MOVED to approve Resolution #11-017. Councilmember Begley SECONDED the motion. The motion PASSED 7-0**

- 7.) **AB11-035** Resolution Authorizing Easement with Kittitas County Water District #2 (Ronald)

This item was discussed at the beginning of the meeting.

#### **MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Mayor Pro-Tem Cooke announced that there will be a Work Study on June 14, 2011 to discuss Roslyn's water service boundaries. Councilmember Scherer stated that he would not be able to attend the work study but was ok with not being present for that discussion.

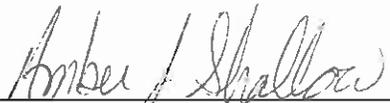
Mayor Pro-Tem Cooke reminded everyone that the animal ordinance would be discussed again at the next regular Council meeting.

#### **STAFF REPORTS:**

**ADJOURNMENT: 7:37pm**

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

  
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Cordy Cooke, Mayor Pro-Tem

Attest:   
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Amber Shallow, Clerk - Treasurer