

**CITY OF ROSLYN
CITY COUNCIL
WORK STUDY MINUTES
June 14, 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 meeting to order at 6:00pm, led the flag salute and asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Pro-Tem Cooke, Councilmember Begley, Councilmember Januszkiewicz, Councilmember Spurrier (6:02pm), and Councilmember Gruber

ABSENT: Mayor Porter, Councilmember Osiadacz, and Councilmember Scherer

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

1. Discussion – Water Service Area

Mayor Pro-tem Cooke invited Mr. Tom Zerkel, and engineer from Gray & Osborne, to present his findings to the Council.

Mr. Zerkel explained to the Council that in determining if there was adequate water supply to leave the water service area boundaries where they are at he looked at the amount of water rights the City owns and infill within the City limits as well as the current zoning densities allowed in the County portion of Roslyn's water service area. Based on that information and the capacity of the water treatment plant Gray & Osborne has determined that with estimated population growth the treatment plant would be at maximum capacity within the next decade or so.

Mr. Martinez stated that based on what is known at this time and the information provided by Gray & Osborne we are at least ten years out before we would not be able to adequately serve customers within the water service area.

Councilmember Begley stated that based on what was said tonight and what is in the report from Gray & Osborne he didn't see a need for urgency. He further stated that we need to watch and consider what happens in the future but even with the projections presented that would mean doubling our population in the next ten years and he doesn't see that happening.

Councilmember Spurrier stated that she didn't feel a need to take any action right not and asked if the City could look at pulling back the boundaries if the County zoning changed.

Mr. Martinez replied yes the opportunity to adjust the water service boundaries is always there you would just need to ask the County to re-open the Water Utility Coordinating Committee (WUCC) and he would be very surprised if the County ever said no to a

request to re-open the WUCC. As part of this process and brainstorming it really got us looking at our water rights and this won't end here, we will continue to work on this.

Mayor Pro-Tem Cooke proposed to the Council that they keep the boundaries the same and move forward with an analysis of possible changes and direct Ms. King to draft an ordinance that would require large UGA developers to provide water rights the same as in town developers.

Mitch Long, Public Works Crewmember – Mr. Long asked if we could look at requiring future users to pay a portion to help provide for future expansion of the treatment plant.

Councilmember Gruber stated that the main issue is we all have the same idea and that is to protect our hard earned water rights, but we also need to take advantage of any potential income we may have.

Mr. Martinez – If I'm hearing the Council correctly you want to keep the current water service area boundaries. The WUCC will be moving the map adjustments onto the County but the committee will continue to work on policies and plans.

Ms. King stated that once you designate a WUCC you need to adopt and implement a plan; there currently is a plan but it has not been adopted or implemented so the group will work on this.

ADJOURNMENT: 6:39pm

MOTION: Councilmember Begley MOVED to adjourn the meeting. Councilmember Spurrier SECONDED the motion. The motion PASSED 5-0

Mayor Pro-Tem noted that there would be a brief recess before the regular Council meeting began at 7:00pm.



Cordy Cooke, Mayor Pro-Tem

Attest: 

Amber Shallow, Clerk - Treasurer