

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
August 14, 2012 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:00pm

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

PRESENT: Mayor Neal Lockett, Councilmember Andy Januszkiewicz, Councilmember James Begley, Councilmember Laura Osiadacz, Councilmember Geoff Scherer, Councilmember Nolan Weis, and Councilmember Derek Gruber

ABSENT: Councilmember Flowers

MOTION: Councilmember Januszkiewicz **MOTIONED** to excuse the absent Council Member. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 6-0.**

STAFF PRESENT: Amber Shallow, Clerk – Treasurer; Mitch Long, Public Works Crewmember

CONSENT AGENDA:

- 1.) Manual Checks #11516 - #11517 in the amount of **\$909.40**
- 2.) Accounts Payable #11518 - #11530, in the amount of **\$37,757.54**
- 3.) Payroll Checks of July 31, 2012, #7950 - #7972, in the amount of **\$19,198.87**
- 4.) Minutes of the May 22, 2012 City Council Work Study and Regular City Council meeting of May 22, 2012

Mayor Lockett read the items on the consent agenda.

MOTION: Councilmember Scherer **MOTIONED** to approve the consent agenda. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 6-0.**

CITIZEN'S COMMENTS: (non-agenda items)

INTRODUCTION:

- 5.) **AB12-040** Resolution authorizing an agreement with Gray & Osborne, Inc. for pre-planning and environmental work for the water transmission main project

Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Begley **MOTIONED** to approve Resolution #12-023. Councilmember Scherer **SECONDED** the motion. The motion was **APPROVED 6-0.**

- 6.) **AB12-041** Resolution Authorizing an agreement with Mid-Columbia Fisheries Enhancement Group for work on the Roslyn Urban Forest Riparian Restoration Project

Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Gruber **MOTIONED** to approve Resolution #12-024. Councilmember Januszkiewicz **SECONDED** the motion. The motion was **APPROVED 6-0**.

Councilmember Begley stated that it is great to see some progress and action and Councilmember Weis agreed.

Mitch Long – you’ll notice there is currently nothing on exhibit A regarding the scope of work; this should be the actual grant contract with the Department of Ecology. The scope of work is in the grant contract, and it details what we need to do and how to do it.

- 7.) **AB12-042** Resolution Authorizing an agreement with Vision Municipal Services for the utility and financial software upgrade

Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Gruber **MOTIONED** to approve Resolution #12-025. Councilmember Scherer **SECONDED** the motion. The motion was **APPROVED 6-0**.

The Council discussed with Amber Shallow the process that was followed to select this software and Amber explained that a request for proposals was sent out to 58 consultants that were on the consultant roster for this category and only Vision MS responded. Amber also explained that a few of the people who work at Vision MS, and helped create the new software, had extensive experience with the ASP Software.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Lockett made several announcements:

1. He asked Council to consider having an ordinance regarding peddlers and agents.
2. Library move – gave a special thanks to all the Friends of the Library volunteers and children who helped move the library.
3. Thanked public works personnel for repairing the leak on Nelson Dairy Road, the waterline on Third Street, and for mowing the city compost area (old burn dump).
4. Last Saturday I went on the first public tour of the Chimpanzee Sanctuary and during the tour I asked if they had a plan if there should ever be a fire in the area. The next day there happened to be one and I thought; “well now I’m a suspect!” It’s a great place and there are 7 chimps that call it home.

5. Donations for the victims of the Taylor Bridge fire can be made to the Red Cross, 925-5866; Councilmember Gruber noted that there is a meeting at the high school at 4pm tomorrow; ARRF is looking for donations of dog/cat food and supplies.

Mayor Lockett then handed the gavel to Councilmember Gruber to close the meeting.

ADJOURNMENT: 7:38pm

MOTION: Councilmember Scherer **MOTIONED** to adjourn the meeting at 7:38pm. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 6-0.**

Neal R. Lockett, Mayor

Attest: _____
Amber Shallow, Clerk - Treasurer