

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
January 25, 2011 – 7:00 P.M.
109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:01pm
Mayor Porter called the meeting to order at 7:01 pm, led the flag salute and asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Porter, Councilmember Begley, Councilmember Osiadacz, Councilmember Cooke, and Councilmember Spurrier

ABSENT: Councilmember Scherer and Councilmember Gruber

MOTION: Councilmember Cooke MOVED to excuse Councilmember Scherer and Councilmember Gruber. Councilmember Spurrier SECONDED the motion. The motion PASSED 5-0.

STAFF: Amber Shallow, Clerk – Treasurer; George Martinez, City Administrator; Lisa Haley, City Planner; Mitch Long, CAC Staff Liaison

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10645, - #10667 in the amount of \$47,278.00
- 2.) Payroll Checks of January 15, 2011, #6812 - #6823, in the amount of \$13,866.02
- 3.) Minutes: Regular Meeting of January 11, 2011
- 4.) Business License: True Balance Massage
- 5.) **AB11-006** - Resolution Authorizing the Mayor to Execute a Grant Contract with the US. Department of Housing and Urban Development for the Old City Hall/Library Project

Mayor Porter read the consent agenda

MOTION: Councilmember Cooke MOVED to approve the consent agenda. Councilmember Begley SECONDED the motion. The motion was APPROVED 5-0.

CITIZEN'S COMMENTS: (non-agenda items)

Karen Flowers; Roslyn – Ms. Flowers asked about the “temporary Council position” and how many applications have been received since it was re-opened with the dissolving of the Wards. Since the two applicants were qualified why did you choose from one of them and why was David asked to apply.

Mayor Porter responded that the position is not temporary the intent was to fill the position with someone who would willingly fill it temporarily, and until someone resigns or gives notice of resignation we cannot re-open the application process. Councilmember Porter clarified that he was not asked to apply but rather asked if he was willing to apply and I was, I’ve served before for ten years and I’m willing to serve now.

Councilmember Osiadacz noted that there seems to be a misconception that there were only two applicants for the position but there were three applicants in the correct ward, David Porter filled out an application just like everyone else.

Ms. Karen Flowers also asked why the Wards were dissolved without a public hearing.

Lindsay Flowers, Roslyn – Ms. Flowers asked why would you ask someone who served previously rather than appoint someone who had applied? Mayor Porter responded that the Council has made it a policy to interview candidates now and there wasn't time to do that this time; that is still the intent. Mayor Porter also noted that now that the Wards have been dissolved the position, when it is opened up again, will be City wide and it was her understanding that there were people who inquired about applying this last round that were turned away because they lived in the wrong ward.

Councilmember Porter stated that it was his understanding that the Council had the applications from everyone that applied and they chose from those applicants.

Councilmember Osiadacz stated that was true, they looked at all the applicants and felt that they chose the one that would fit their need at the time.

Ms. Lindsay Flowers asked what the goal of the City Council do you have a mission statement or goal? Is it to represent the City or yourselves and your own opinions, your area? Councilmember Spurrier stated that we all have our own individual opinions but our goal is to do what is best for the community not what we as an individual want and even if it was we wouldn't get anywhere since we are a democracy and we all have to vote on actions.

Rhonda Holden, Roslyn – Ms. Holden stated that she felt there wasn't adequate notice of the meetings and requested that the Council listen to what the community is saying and put the issue of the Wards back on the agenda.

COMMITTEE AND COMMISSION REPORTS:

6.) AB11-007 - Roslyn Forest Citizen Advisory Committee Annual Report and 5-year Plan

Mayor Porter asked Mr. Mitch Long to present the report to the Council. Mr. Long reviewed the accomplishments of the committee and the annual update to the 5-year plan.

Councilmember Porter asked Mr. Long if there were any firewise projects in the near future and Mr. Long replied that the City will continue to work with the DNR this spring to finish the work that was started last fall.

Mayor Porter noted that the CAC's plan is very ambitious and also commented that it is remarkable how much they've accomplished so far.

Mr. Long informed everyone that the Wilderness Society will be here on February 9th to visit from 8:30am – 10:00am and they will meet in the Council chambers and if the weather permits they may do a walk in the forest.

APPOINTMENTS AND PRESENTATIONS:

- 7.) **AB11-008** - Motion to Confirm the Mayor's Council Committee Appointments

MOTION: Councilmember Cooke MOVED to approve Mayor Porter's Appointments. Councilmember Spurrier SECONDED the motion. The motion was APPROVED 5-0.

2011 Council Committee Appointments

Transportation & Public Works Committee – Councilmember Begley, Councilmember Gruber, & Councilmember Osiadacz

Public Health & Safety Committee – Councilmember Gruber, Councilmember Spurrier, & Councilmember Porter

Budget, Finance, & Administration Committee – Councilmember Cooke, Councilmember Scherer, & Councilmember Osiadacz

Planning & Community Services Committee – Councilmember Begley, Councilmember Spurrier, & Councilmember Scherer

- 8.) **AB11-009** - Election of the Mayor Pro-Tempore
Mayor Porter read the agenda bill for this item.

MOTION: Councilmember Begley MOVED to appoint Councilmember Cooke as Mayor Pro-tempore for 2011. Councilmember Spurrier SECONDED the motion. The motion was APPROVED 5-0.

INTRODUCTION:

- 9.) **AB11-010** – Ordinance Relating to Number of Members and Setting Quorum Requirements of the Roslyn Planning and Historic Preservation Commission

MOTION: Councilmember Porter MOVED to table AB11-010 to the February 8, 2011 meeting with direction to Mr. Martinez to work with the City Attorney on the possibility of requiring an affirmative vote by all three members for action when the quorum is three. Councilmember Begley SECONDED the motion. The motion was APPROVED 5-0.

Mayor Porter asked Ms. Lisa Haley to present this item. Ms. Haley reviewed the agenda bill for Council.

Councilmember Osiadacz stated that she felt three people was too small for a quorum and Councilmember Spurrier agreed. The Council further discussed the fact that if a quorum was set at three then only two votes could approve a motion. Mr. Martinez responded

that to help address the Council's concerns we could add language to make it so all three members would need to vote in the affirmative to approve a motion.

Councilmember Cooke asked what the Commissioners thought of this change. Mr. Myke Woodwell, who was present, stated that the commission agreed that a smaller quorum isn't what they want but they accept it and realize that it is needed right now especially since the Commission is only meeting once a month in 2011 so there would be longer waits for applicants if a meeting was cancelled because there was no quorum.

Councilmember Begley stated that he felt the other Council Members should be present to discuss this issue.

Karen Flowers, Roslyn – Ms. Flowers asked the Council to vote no on this ordinance. Councilmember Spurrier asked Ms. Flowers if there was a reason and Ms. Flowers replied that she felt there needs to be more diversity.

Lindsay Flowers, Roslyn – Ms. Flowers asked if it was possible to have two meetings in the heat of the building season to allow for faster processing time for applicants.

Mayor Porter noted that the difficulty in filling the vacant positions on the Commission was because the amount of time being a Commissioner takes up.

10.) AB11-011 – Resolution Selecting Paint Color for the Old City Hall/Library Building

MOTION: Councilmember Porter MOVED to select the gray color scheme. Councilmember Begley SECONDED the motion. The motion was APPROVED 5-0.

Councilmember Spurrier and Councilmember Cooke noted that they liked the green color. Councilmember Porter stated that he spoke with a neighbor who has lived here all his life and in the last seven decades only remembers the building being gray.

Colleen Solbakken, Roslyn – Ms. Solbakken said she thinks it looks nice gray.

STAFF REPORTS:

11.) Staff Reports

Mayor Porter invited the Fire Department to give their report.

1st Assistant Fire Chief Art Solbakken stated he was present on behalf of Chief Osiadacz and reviewed the 2010 summary of calls. It was noted that in 2010 the Roslyn Volunteer fire department had a better call response than the national accepted average for volunteer departments and better than most paid departments. In 2011 the department will continue working on trainings, replacing hoses and add additional equipment such as a thermal imaging camera to help in chimney fire situations.

1st Asst Chief Solbakken then presented the following officers, which were voted in by the fire department members, to Mayor Porter and the Council for approval:

Fire Chief – Skye Osiadacz

1st Assistant Chief – Art Solbakken

2nd Assistant Chief – Kris Stucke

Secretary/Treasurer – Coleen Solbakken

Mayor Porter commended the department for the work they do the noted how the work they do is above and beyond what is required. Mayor Porter then asked the Council to approve her appointment of the officers as voted by the department membership.

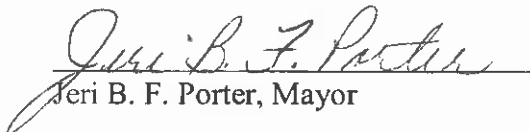
MOTION: Councilmember Porter MOVED to approve Mayor Porter's appointment of the Fire Department Officers. Councilmember Cooke SECONDED the motion. The motion was APPROVED 5-0.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Osiadacz asked if there have been any problems with the storm drains and Mayor Porter responded that we found damage in a couple of areas. Mr. Long noted that there was some water backing up out of drains during the rain on snow events and we had Jenkins Pipeline here yesterday to flush those areas out. Mayor Porter informed the Council that the Public Works Crew did find a portion of pipe that the water is coming up out of the ground during the flushing process.

ADJOURNMENT: 8:01pm

MOTION: Councilmember Porter MOVED to adjourn the meeting. Councilmember Begley SECONDED the motion. The motion was APPROVED 5-0.


Jeri B. F. Porter, Mayor

Attest: 
Amber Shallow, Clerk - Treasurer