

## Minutes

## Minutes of the Regular Rock Island City Council Meeting of July 8th, 2021

Meeting was called to order by Mayor Randy Agnew at 6:00 PM, followed by the Flag Salute. Minutes were taken by City Clerk James Zumini.

Council attending:

Jennifer Houck Brad Hampton Jessica Ochoa Carmen Andonaegui Tara Whaley

Staff/Consultants in Attendance: City Clerk/Treasurer James Zumini, City Planner Brock Laughlin, and City Attorney Kaitlin Schilling

- Carmen Andonaegui motioned to Approve the Consent Agenda, consisting of the July 8th, 2021, Council Agenda, June 10<sup>th</sup>, 2021 Minutes, June 24, 2021 Minutes, July 8<sup>th</sup> Vouchers 0024015 through 0024034 in the amount of \$37,816.19, and June 2021 Payroll in the amount of \$26,753.20, Seconded by Jessica Ochoa, Vote 5/0.
- Comments from the Public on Items Not on the Agenda, Jana Meyers commented on the use of Fireworks in the City and the frequency of Council Meeting.
- Mayor Agnew opened the Public Hearing at 6:06 pm to allow the public an opportunity to comment on a proposed Ordinance of the city of Rock Island, Washington, amending section 17.20.040 and adding a new section 17.20.050 to the Rock Island Municipal Code; amending the standards related to multifamily development and adding standards related to attached zero lot line developments in the low residential district of the city. Jana Meyers expressed her objection to any Multifamily developments on less than 5 acres. Jon Port of Real Homes spoke supporting the proposed Zoning changes and asked Council to consider increasing the Multifamily and Zero Lot Line Zones. Hearing no further comments from the public, Mayor Agnew closed the Public Hearing at 6:17 pm.
- City Attorney Kaitlin Schilling explained Resolution 21-186 to Council and after discussion between Council, City Planner Brock Laughlin and Douglas County Fire Marshal Kurt Blanchard Carmen Andonaegui Motioned to Approve Resolution 21-186, a Resolution of the City Council of the City of Rock Island, Washington, expressing the council intent to review and adopt City Ordinance No. 21-199 concerning multifamily development and zero lot line development in the low residential (r-l) zoning district of the city, Seconded by Brad Hampton, Motion passed with Vote of 3/1(Houck)/1 (Whaley).

- After discussion, Council agreed to further review and Defer to the next Council Meeting
  the Proposed Amendment to the Comprehensive Solid Waste and Recycling Collection
  and Disposal Agreement with the City of Rock Island.
- Douglas County Fire Marshal Kurt Blanchard discussed his concerns regarding
  Fireworks on the Fourth of July. His recommendation was for Council to consider
  Banning the use of all Fireworks in the City of Rock Island. He also reported that to his
  knowledge, there had been no structure fires determined to have been started in Douglas
  County using legal Fireworks in the past four years.
- City Planner Brock Laughlin reported that he had received the Application and Plans for review/approval for the new Fire Station to be built in the City of Rock Island.
- Mayor Agnew reported that City Clerk James Zumini and City Engineer Erik Howe had recently presented a proposal to the Chelan Douglas Transportation Council requesting approximately \$650,000 in funding for the Douglas Street Improvement Project.
- Meeting Adjourned at 7:46 pm
- Minutes approved by the City Council on July 22nd, 2021.

APPROVED	ATTEST
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Randy Agnew	James Zumini
Mayor	City Clerk-Treasurer