



Minutes

Minutes of the Regular Rock Island City Council Meeting of January 14, 2021.

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

Council and *Staff attending:

Tara Whaley
Jennifer Houck
Brad Hampton

Carmen Andonaegui
Jessica Ochoa
*Chuck Zimmerman

- Carmen Andonaegui motioned to Approve the Consent Agenda, consisting of vouchers, payroll, previous Council Minutes, and Council Agenda, Seconded by Jennifer Houck
Vote 5/0.
- After discussion BRAD Hampton motioned to authorize Mayor Agnew to sign the Third Amendment to Master Lease with CWC revising Royalty Payments, seconded by Tara Whaley, Vote 5/0
- After presentation via ZOOM with Humane Society Executive Director Dawn Davies, and discussion, Council reached consensus to sign a new three-year contract eliminating the 10 hours per month of Patrol time and agreeing to a 2% annual increase, with the Humane Society/Animal Control.
- After discussion and with concerns regarding the projected costs, Council reached consensus to authorize Mayor Agnew and Clerk Zumini to sign the Letter of Engagement with the Washington State Auditor's Office.
- Updates from Council included reporting a light out at Pit Lake, discussion regarding Trails around the lakes in the city, the need for an Economic Development Division, including Grant Writing, and Mayor Agnew's report regarding the Transportation Council Meeting he Chaired.
- At 7:04pm Tara Whaley motioned to go into Executive Session for 20 minutes to discuss pending litigation with legal counsel under RCW 42.30.110(1) (i), seconded by Brad Hampton, Vote 5/0.

- Executive Session ended at 7:24pm and meeting was adjourned at 7:24 pm.
- Minutes approved by the City Council on January 28, 2020.

APPROVED

ATTEST

Randy Agnew
Mayor

James Zumini
City Clerk-Treasurer