



Minutes

Minutes of the Regular Rock Island City Council Meeting of April 08, 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 attending:

Tara Whaley	Jennifer Houck
Brad Hampton (Excused)	Jessica Ochoa (Excused)
Carmen Andonaegui	

Staff/Consultants in Attendance: Brock Laughlin

- Jennifer Houck motioned to excuse Brad Hampton and Jessica Ochoa, Seconded by Carmen Andonaegui, Vote 3/0.
- Jennifer Houck motioned to Approve the Consent Agenda, consisting of vouchers, payroll, previous Council Minutes, and Council Agenda, Seconded by Carmen Andonaegui, Vote 3/0.
- After discussion Jennifer Houck motioned to Approve Ordinance 21-198 as written, Seconded by Carmen Andonaegui, Vote 2/0/1 (Tara Whaley Abstaining) Motion Failed.
- After discussion Tara Whaley Motioned to Authorize Mayor Agnew to sign the Business Licensing Services Agreement with the WA State Department of Revenue, Seconded by Jennifer Houck, Vote 3/0
- City Planner Brock Laughlin reported on the number of new Building Permits YDT.
- Tara Whaley reported on her role as Grant Coordinator for the City of Rock Island.
- Jennifer Houck led a discussion that ended in consensus for Clerk Zumini to have the current Basketball Court resurfaced with new Blacktop. And to purchase and have installed new Basketball Hoops. Zumini was also directed by consensus to have some older benched rebuilt and/or acquire new Benches for several locations throughout the City.
- Carmen Andonaegui led discussion regarding High Density Zoning concerns. City Legal

Counsel Chuck Zimmerman to review Zoning Committee recommendations and advise Council at a future Council Meeting.

- Clerk Zumini reported on the Light Pole that was damaged in a recent accident, and his progress on several Code Enforcement matters.
- Mayor Agnew reported on several meetings he has attended recently including discussions regarding the future Fire Station to be erected in Rock Island.
- Meeting Adjourned at 7:22 pm
- Minutes approved by the City Council on May 13, 2021.

APPROVED

ATTEST

Randy Agnew
Mayor

James Zumini
City Clerk-Treasurer