



# Minutes

## Minutes of the Regular Rock Island City Council Meeting of June 10th, 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 |

Staff/Consultants in Attendance: City Planner Brock Laughlin and City Attorney Chuck Zimmerman

- Jennifer Houck Motioned to Excuse Tara Whaley, Brad Hampton Seconded, Vote 4/0
- Brad Hampton motioned to Approve the Consent Agenda, consisting of vouchers 00023974 through 00024002, and May 2021 payroll in the amount of \$25,375.19, May 13, 2021, Council Minutes, and June 10th, 2021, Council Agenda, Seconded by Jessica Ochoa, Vote 4/0.
- Douglas County Chief Criminal Deputy Steve Groseclose presented a Quarterly Report to Council regarding activities in and around the City of Rock Island.
- Waste Management representative Tyler Mackay discussed a Proposed Amendment to the Comprehensive Solid Waste and Recycling Collection and Disposal Agreement with the City of Rock Island, including the consideration of an Annual Community Clean-up event.
- City Planner Brock Laughlin presented an update to Council regarding the Shoreline Master Plan Update.
- Jon Port proposed to Council for consideration the Street name of 'Theo Way' for his Phase IV of Hideaway Lake Estates. Brad Hampton Motioned to approve, seconded by Jennifer Houck, Vote 4/0
- City Attorney led a discussion to clarify with Council, recommended changes to current Zoning in proposed Ordinance 21-199, including Multi-Family and Zero Lot Line developments.

- Council entered Executive Session at 7:25 for up to 10 minutes to discuss possible property acquisition under RCW 42.30.110(1)(b).
- Executive Session ended at 7:30pm
- Meeting Adjourned at 7:30 pm
- Minutes approved by the City Council on July 8th, 2021.

APPROVED

ATTEST

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Randy Agnew  
Mayor

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James Zumini  
City Clerk-Treasurer