

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
October 9, 2012 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:00pm

Mayor Lockett called the meeting to order at 7:00pm, led the flag salute and asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Neal Lockett, Councilmember Andy Januszkiewicz,
Councilmember Laura Osiadacz, Councilmember Geoff Scherer,
Councilmember Nolan Weis, and Councilmember Derek Gruber

ABSENT: Councilmember James Begley and Councilmember Karen Flowers

MOTION: Councilmember Gruber **MOTIONED** to excuse the absent Council Members. Councilmember Scherer **SECONDED** the motion. The motion was **APPROVED 5-0**.

STAFF PRESENT: Amber Shallow, Clerk – Treasurer; Erin Krake, Librarian

CONSENT AGENDA:

- 1.) Accounts Payable **#11564 - #11573**, in the amount of **\$30,786.74**
- 2.) Payroll Checks of September 30, 2012, **#8020 - #8042**, in the amount of **\$17,457.11**
- 3.) Minutes of the Work Study & Regular City Council meetings of July 24, 2012

Mayor Lockett read the consent agenda.

MOTION: Councilmember Scherer **MOTIONED** to approve the consent agenda. Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED 5-0**.

Councilmember Scherer noted that part of the accounts payable is for looking into our transmission main bridge crossing replacement project.

Councilmember Weis asked to have an update for the Council, when it is available.

CITIZEN'S COMMENTS: (non-agenda items)

Stephanie Breyfogle, Friends of the Library Representative – I just wanted to bring up the grant writer, and let everyone know that a letter will be going out to the elected officials.

Mayor Lockett clarified that those letters will be going to the county, state, & federal elected officials.

Councilmember Scherer – we've signed off on the letters so they will be going out soon inviting elected & those running to have a coffee hour and tour the Old City Hall building.

Ms. Breyfogle – I would also like to let everyone know that the Friends of the Library are having a harvest festival on October 26 and it is open to all, costume or no, and it starts at 7pm at the Roslyn Brewery.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

4.) AB12-50 Presentation – Police Services (Contracting Updates)

Mayor Lockett read the agenda bill for this item and introduced Mr. Matt Morton, City of Cle Elum Administrator.

Mr. Morton – thank you for invitation to come here, we are asking for ideas on how we can mitigate expenses for the police department. Mr. Morton then reviewed the department's expenses and the employee hours he used to come up with an hourly rate.

Mr. Morton - Not here to get a response or decision tonight but rather to just give you information and let you know that we are looking for efficiencies.

Mayor Lockett – what's the difference between the 16,640 hours and the 8,140, why did you use the lower number?

Mr. Morton – because at any given time we have to have backups which could account for two officers being paid, such as one on sick leave and one patrolling.

Mr. Morton – I will email you tomorrow the spread sheet I put together that has all the formulas, which may help you understand how we arrive at the numbers here.

Councilmember Januszkiewicz – a couple of times tonight Mr. Morton you have indicated that the City of Cle Elum has decided to run the police department and not pass certain costs onto others; is that reflected in these numbers provided?

Mayor Lockett – currently we contract for a set number of hours per week.

Police Chief Scott Ferguson – Mayor the target number for service is 166 hours per month or 1,900 hours per year. I would like to reiterate a comment I made earlier to the Mayor; to look at the police rates as a bottom line is dangerous, as appealing as a lesser rate may be you will lose service in exchange for the lower rates; I caution you to look closely at the quality and level of service verses the cost.

Councilmember Januszkiewicz – who did the cost of service study?

Mr. Morton – I did with our treasurer Sandy Sutton.

Mayor Lockett – in order to do my job as mayor and get the best information for our citizens, I have talked with the Sheriff's department just to get an idea; I made the comment during the oversight committee meeting that if by meeting with the Sheriff it causes Cle Elum to sharpen their pencil a bit more then I've done my job.

Councilmember Januszkiewicz – the cost of service analysis that you did, did the police oversight committee study that as well?

Mr. Morton – we put it up on a white board but this is the first time it's been handed out and this has not been validated yet.

Councilmember Januszkiewicz – the current contract covers what years?
Mr. Morton – 2010 thru 2014

Councilmember Osiadacz – why was the rate so low to begin with?
Mr. Morton – it's a great question but I don't know as I wasn't there back then and I don't have any paperwork to back it up.

Councilmember Osiadacz – if there is an emergency outside the 3 communities that the sheriffs department needs assistance on and you respond then do you charge for those hours?

Chief Ferguson – no we have an Interlocal Agreement in place so if we need help from them they come assist us as well.

Councilmember Januszkiewicz – these two budget line items, Legislative & Judicial PD functions, what are they?
Mr. Morton – court functions, judicial with municipal court or interactions that our police have for administrative, court action, court proceedings, declaration of an officer as a PDR, additional staff time, I'll send you that list with the explanations.

Mayor Lockett – Mr. Morton thank you.

Chief Ferguson – Mayor would it be appropriate to give a report?
Mayor Lockett – yes please

Chief Ferguson – we have had some increased activity, we were able to recover various illegal substance; we were asked to assist with a large burglary in progress in Suncadia and we did; based on information obtained from a traffic stop & burglary call we've had a total of 6 arrests, there were 2 individuals arrested in Roslyn and as a result of that arrest/search we made an arrest across the street. We've received a grant to purchase & install two computers in our vehicles which will replace two used MVP's.

Mayor Lockett – it's not uncommon for criminals to listen to police scanners, how do you address that?

Chief Ferguson – the dispatchers call for an officer in Roslyn with a code that the officer then types into their computer and they get all the details they need.

Mayor Lockett – do you know what the number of officers per population is for us?

Chief Ferguson – We have just fewer than 5,000 for a collective population but on the weekends we can triple in size.

Mayor Lockett – Mayor Glondo, do you have anything you would like to say?

Mayor Glondo – I would like to compliment you on your new council chambers it's very nice.

PUBLIC HEARING:

5.) AB12-51 Public Hearing – Setting the 2013 Property Tax Levy and 2013 Preliminary Budget

Mayor Lockett read the agenda bill for this item and then opened the public hearing at **8:01pm** and continued the public hearing at **8:09pm** until the October 23, 2012 Council meeting at 7:00pm.

The Council and staff briefly discussed the tax levy.

FINAL READING:

- 6.) **AB12-52** Resolution Authorizing the Mayor to enter into a Contract with MRSC for Small Works & Consultant Roster Services

Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Weis **MOTIONED** to approve Resolution #12-028. Councilmember Scherer **SECONDED** the motion. The motion was **APPROVED 5-0.**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

***Councilmember Scherer was authorized to vote yes at the Council of Governments meeting for the proposed City of Kittitas UGA expansion.**

***Councilmember Scherer was directed to move forward with the County wide planning policies revisions and bring a recommendation back to the Council on the final version.**

Councilmember Scherer – I'm on the Kittitas County Council of Governments and there are two concerns that I need a nod of approval from Council to proceed on. These concerns have been discussed at the planning & community services committee and they voted yes.

The first issue is an expansion of the UGA for Kittitas. They want to expand by 180 acres with light industrial from the center of Kittitas down towards I-90.

Mayor Lockett – so COG wants all members on board & supportive of this proposal.

Councilmember Scherer – Is Council ok with me giving a yes vote?

MOTION: Councilmember Januszkiewicz **MOTIONED** to have Councilmember Scherer vote yes. Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED 5-0.**

Councilmember Scherer – the second issue is the county wide planning policies, this needs to be reviewed and updated and we've been going thru it and we've been working on PUD's, which is...

Councilmember Januszkiewicz – increasing density in exchange for trading out the development rights in other areas.

Councilmember Scherer – PUDs can be denser in exchange for keeping fields and/or forests undeveloped.

Councilmember Januszkiewicz – the most intense needs to be in an UGA or LAMIRD; one of the things that was stricken was the city's right to enter into an interjurisdictional agreement which means that when the development is in our UGA we can review the proposal. I think it is important for the cities to have a say in what happens in their UGA's.

Mayor Lockett – LAMIRD stands for a local area of more intense residential development.

Councilmember Scherer this is a preliminary draft and I would like to know how the Council would like me to move forward and vote on this?

Discussion continued on this topic and a motion to approve the changes except removal of the interjurisdictional review was made and seconded and then withdrawn after further discussion.

Council agreed to have Councilmember Scherer move forward with working on the plan and bring a recommendation back to Council on the final version.

Mayor Lockett read an email from Councilmember Begley in which he resigned as Councilmember and his response accepting the resignation.

Mayor Lockett read an email from David Porter regarding the truck route ordinance and the sign at the police department.

Mayor Lockett read a communication from Clerk Shallow regarding the audit exit conference to be held in council chambers next week and then a letter he wrote to all department heads asking each to revisit their requests and to look for efficiencies.

Mayor Lockett mad a “public service announcement” – pot holes are becoming very scarce. The crew is finding them by randomly driving by, taking telephone tips, and then they disappear.

Mayor Lockett noted that at the last meeting he stated there was one graph that began in middle of July but it’s actually the middle of January. In regards to the budget; the reserves to use shown had a couple of adding errors that caused it to go from \$117,000 being used to \$133,000 but then we found more information regarding the police contract and were able to bring it back to \$103,000.

Councilmember Osiadacz – last weekend my family and I went to the harvest festival at Suncadia out at the Nelson Farm, it’s free for all to go and they have pony rides, a haunted house, wagon rides, music, and a bouncy house. If you haven’t been there you should go next weekend as that is the last weekend this year.

ADJOURNMENT: 8:46pm

MOTION: Councilmember Weis **MOTIONED** to adjourn the meeting. Councilmember Januszkiewicz **SECONDED** the motion. The motion was **APPROVED 5-0.**

Neal R. Lockett, Mayor

Attest: _____
Amber Shallow, Clerk - Treasurer