



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
August 12, 2014 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE:

Mayor Scherer opened the meeting, led the flag salute and asked City Librarian Krake to perform roll call.

Present: Councilmember Hansen, Mayor Scherer, Councilmember Januszkiewicz, Councilmember Long, Councilmember Osiadacz, Councilmember Gruber, City Librarian Krake and City Attorney Soto.

Absent: Councilmember Amick, and Councilmember Weis

Councilmember Gruber moved to excuse the absences, Councilmember Januszkiewicz seconded the motion, and the motion was approved unanimously.

CONSENT AGENDA:

- 1.) **Checks #12656 – #12681 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$96,669.38**
 - b. Payroll of August 1, 2014, in the amount of **\$18,488.99**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting February 11, 2014
 - b. Regular Meeting July 22, 2014

Councilmember Januszkiewicz moved to approve the consent agenda, Councilmember Hansen seconded the motion, and the motion was approved unanimously.

CITIZEN'S COMMENTS:

Gustav Hellthayer, 301 Alaska Ave, was present to express his concern about a lack of garbage cans between Washington & Pennsylvania Avenues, the empty lot at the end of Pennsylvania Ave fills with RVs and Mr. Hellthayer wanted to suggest an RV parking sign to help organize the parking and prevent parking issues, and to remind Council that the forest should be maintained diligently and suggested allowing citizens to maintain the forest by removing windfall and dead trees as well as hire a tree surgeon to remove dangerous trees.

Lynn Lousie, 400 N 7th St, representing the Friends of the Roslyn Library, inquired about the roofing project. Mayor Scherer explained that the project should be done by September 1st, and will meet with the Grant Writer on August 13 to discuss the next phase of funding.

Lennie Mosiman, 424 S 3rd St, was present to discuss the proposed marijuana retail location, and state that the residential neighborhood is not the proper place for a marijuana retail.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

3.) AB14-0046 – Presentation by Gray & Osborne on Draft Stormwater System Plan
Mayor Scherer introduced Nancy Lockett from Gray & Osborne.
Ms. Lockett presented the Draft Stormwater System Plan and handed out a paper copy of the presentation.

4.) AB14-0048 – Cemetery Sexton Appointment

Mayor Scherer read the AB14-0048 Summary Statement and opened the floor for discussion. Councilmember Gruber moved to approve AB14-0048, Councilmember Long seconded the motion, and the motion was approved unanimously.

PUBLIC HEARING:

5.) AB14-046b – Public Hearing on the Draft Stormwater System Plan

Mayor Scherer read the AB14-0046b Summary Statement and opened the Public Hearing. Lennie Mosiman, 424 S 3rd St, reminded the Council that utility rates have tripled in the last 17 years.

Hearing no more comments, Mayor Scherer closed the Public Hearing.

6.) AB14-045 – Public Hearing on the 6 Year Transportation Improvement Program

Mayor Scherer read the AB14-0045 Summary Statement and opened the Public Hearing.

Lennie Mosiman, 424 S 3rd St, inquired on S 3rd St, not on the plan.

Hearing no more comment, Mayor Scherer closed the Public Hearing.

INTRODUCTION:

7.) AB14-047 – 2014 Budget Amendment

Mayor Scherer let the Council know that Budget, Finance, and Administration Committee are working on the Budget Amendment with a goal of completion by September 9th.

FINAL:

8.) AB14-045b – Resolution adopting the 6 Year Transportation Improvement Program

Mayor Scherer read the AB14-0045b Summary Statement and opened the floor for discussion. Councilmember Januszkiewicz moved to approve AB14-0045b, Councilmember Gruber seconded the motion.

Councilmember Januszkiewicz was pleased to see that maintenance of streets is a goal of the City and that it is reflected in the plan.

Councilmember Gruber reminded the Council that this is a living document, and congratulated Public Works Director Stan Georgeson for his work on the plan.

Councilmember Long pointed out that the costs are included.

Councilmember Januszkiewicz let Council know that the adoption of this plan could assist the City in entering an agreement with the County to save costs on the proposed projects.

Mayor Scherer called for a vote, and the motion was approved unanimously.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Scherer asked City Attorney Soto to address the history of the City's Leak Relief Program.

City Attorney Soto explained that the Leak Relief Program was repealed several years ago.

The City Council agreed that the program should be reinstated, and directed City Attorney Soto to draft an ordinance for the next Council Meeting.

Councilmember Januszkiewicz explained that the Planning and Community Services Committee would like to ask the Roslyn Planning and Historic Preservation Commission to draft an interim "502 Overlay Zone" along SR 903 or places additional restrictions on the Commercial Overlay Zone.

ADJOURNMENT:

Councilmember Gruber moved to adjourn the meeting, Councilmember Januszkiewicz seconded the motion, and the meeting was adjourned at 8:30PM.

Geoff Scherer, Mayor

Attest: _____
Shawna Graham, City Planner