



CITY OF ROSLYN CITY COUNCIL MEETING MINUTES

June 23, 2015 – 7:04 P.M.

Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

Present: Mayor Pro-Tempore Gruber, Councilmembers Long, Gray, Weis, and Januszkiewicz

Absent: Mayor Scherer

CONSENT AGENDA:

- 1.) **Checks #11642, #13207 – #13214 & Electronic Funds Transfers (EFT) as follows:**

- a. Accounts Payable in the amount of **\$5,326.61**
- b. Payroll of June 20, 2015, in the amount of **\$15,101.47**

Councilmember Weis moved to approve the consent agenda, Councilmember Gray seconded the motion and the motion was **APPROVED** unanimously.

CITIZEN'S COMMENTS:

Vicki Barnett, 241 Bull Elk Rd, was present to represent the Friends of the Roslyn Library and thank the Council for their support and announce another successful Fourth of July Booksale.

Darcy Bator, 405 N A St, was present to offer suggestions to improve communications with the community including a change in the agenda format, posting on the Roslyn News Facebook Feed, and handed out a briefing template for consideration.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) Vacancies on the Planning Commission, Citizen Advisory Committee, and City Council

Mayor Pro-Tempore explained that there are positions open on the Planning and Historic Preservation Commission, Citizen Advisory Committee, and City Council and encouraged people to apply.

COMMISSION, BOARD, AND COMMITTEE REPORTS:

Councilmember Long updated the Council on the Water Main Bridge Crossing Project. Titan Earthworks is onsite, and Councilmember Long will be meeting with the engineer and Titan Earthworks on Thursday. Public Works Director Woodwell explained that they plan to break ground on Friday and Monday and there is a fire tender onsite.

INTRODUCTION:

- 3.) AB15-040 Community Garden Contract
 - a. Mayor Pro-Tempore Gruber read AB15-040 and opened the floor for discussion.
 - b. Councilmember Januszkiewicz moved to approve AB15-040, Councilmember Gray seconded the motion.
 - c. Councilmember Januszkiewicz explained that this has been a couple years in the making.
 - d. Councilmember Long inquired about tracking the water use for the property.
 - e. AB15-040 was **APPROVED** unanimously.
- 4.) AB15-041 Change order to Bridge Crossing
 - a. Mayor Pro-Tempore Gruber read AB15-041 and opened the floor for discussion.
 - b. Councilmember Long moved to deny AB15-041, Councilmember Januszkiewicz seconded the motion.
 - c. Councilmember Gray was concerned about why this change order is needed.
 - d. Councilmember Long agreed with Councilmember Gray's concerns and hopes to know more on Thursday, when he meets with the engineer.
 - e. Councilmember Januszkiewicz recalled that going up the hill was optional, and would like more information before he would feel comfortable approving this item.
 - f. Councilmember Long reminded the Council that the contractor is onsite already, but that the request is out of the scope of the project and he is not ready to approve.
 - g. AB15-041 was **DENIED** unanimously.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Long proposed the trail be placed on the next Council Agenda for approval, and he would like Staff to put out an e-alert for the next open public meeting on June 30th. Councilmember Weis asked about the written agreement with Suncadia. Councilmember Gray explained that he does not believe we have the right to require Suncadia enter a written agreement, and that our Special Events process is the only way we have to control their behavior. We can only control what happens once they cross onto our property. Councilmember Gray explained that the City's Comprehensive Plan mentions the desire to place this trail in eight different locations.

Councilmember Gray inquired as to why the Old City Hall project was not on the agenda for this meeting. Councilmember Long explained that he met with Janine Brodine to discuss the plans for the project and how the City should move forward. Councilmember Long also noted that they are planning a public meeting to discuss the options, and hear viewpoints with the citizens.

The Council agreed to hold off on discussing the staff memo regarding the Cemetery Commission until they have the opportunity to discuss it with the Mayor.

ADJOURNMENT:

Councilmember Januszkiewicz moved to adjourn the meeting, Councilmember Weis seconded the motion, and the meeting was **ADJOURNED** unanimously at 7:37PM.



Geoff Scherer, Mayor

Attest: 

Brandi Taklo, Clerk