



**CITY OF ROSLYN  
CITY COUNCIL MEETING MINUTES**

**October 27, 2015 – 7:00 P.M.**

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

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

Mayor asked everyone to stand for the flag salute and asked Clerk Taklo to call roll.

Present: Mayor Scherer, Councilmember Gruber, Councilmember Weis, Councilmember Long, Councilmember Kilgore, Councilmember Januszkiewicz, Clerk Taklo, Public Works Director Woodwell, City Attorney Ann Marie Soto

Councilmember Gruber Motioned to excuse Councilmembers Gray, Adams. Councilmember Long SECONDED the motion. Motion was **APPROVED** 5-0

Mayor Scherer removed #10, Staff reports after Consent Agenda

**CONSENT AGENDA:**

- 1.) Checks #13414 – #13419 & Electronic Funds Transfers (EFT) as follows:
  - a. Accounts Payable in the amount of \$3,244.16
  - b. ACH Invoices in the amount of \$57,046.88
  - c. Payroll of October 20, 2015, in the amount of \$12,913.40
- 2.) Minutes of City Council meeting of:
  - a. Regular Meeting 6-9-2015
  - b. Regular Meeting 6-23-2015
  - c. Special Meeting 6-25-2015
  - d. Regular Meeting 7-14-2015
  - e. Regular Meeting 7-28-2015
  - f. Work Study Meeting 8-11-2015
  - g. Regular Meeting 8-11-2015
  - h. Regular Meeting 8-25-2015
  - i. Work Study Meeting 9-8-2015
  - j. Regular Meeting 9-8-2015
  - k. Regular Meeting 9-22-2015
  - l. Regular Meeting 10-13-2015

Councilmember Weis MOVED to approve the consent agenda and minutes, Councilmember Gruber seconded the MOTION, and the motion was **APPROVED**. 5-0

Councilmember Long noticed a few Scribner errors, changes will be reflected in the minutes

Councilmember Kilgore asked the Clerk for more timely preparation regarding Council minutes from past meetings

#### **STAFF REPORTS:**

##### **10.) Staff Reports**

Police Chief Ferguson was present to discuss: He let council know he was in conversations with the Sherriff and Under Sherriff awaiting clarification regarding verbiage of the 2016-2017 Interlocal Housing of Inmates agreement

#### **CITIZEN'S COMMENTS: (non-agenda items)**

Deborah Parrish 102 W Wyoming: Hoping as neighbors the city looks at parking, and they don't want people to access the alley, the alley won't be safe to ride bikes in. Also a fence may reduce the impact of parking. Council needs to protect the residents.

Keegan Fengler 113 W Hoffmanville: Apologized that Steve Miles name was listed in the paper, when speaking she was referring to the person building the property.

Craig Parrish 102 W Wyoming: Wants to know what is deemed as being allowed in the commercial overlay

Lenny Mosiman 424 S 3<sup>rd</sup>: residential is no place for a marijuana store. Roslyn shouldn't be known as a party place. Council needs to protect the families

#### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

##### **3.) AB15-066 Presentation: Chamber of Commerce –Concept Developing a Port District**

Commissioner Gary Berndt & Chamber of Commerce Jim Armstrong were present to discuss: Port District = A economic development district.

Commissioner Berndt said Kittitas County is one of five counties that doesn't have a Port District. For the lower county a possible site would be at the pass to help the turnaround time for trucks etc. Also a possible site in the upper county would be the Bullfrog area-light industrial, with plans to remodel Main street Cle Elum. A Port District could possible generate \$5 million, it could be split between the upper and lower county. Three commissioners are elected by the public, possibly a 3 or 4 year seat.

Councilmember Januszkiewicz asked how will it be set up.

Jim Armstrong said possibly Elk Heights is the division area and the outlying county won't be part of it.

Councilmember Kilgore asked if the Port District supports Incubator Business

Gary & Jim both agreed to Incubator support

Jim Armstrong said in reference to monies: 50/50 or stays where generated, with Suncadia in the Upper county it will be very unique

Jim Armstrong: Administration cost: 3 part-time Commissioners

Gary Berndt asked Council to have a Community conversation, they'd like an idea by January 1<sup>st</sup>.

Jim Armstrong added that Ports can buy property for recreation

Councilmember Januzkiewicz said to get a response by January 1<sup>st</sup> Council will need to have a workstudy and public hearings – structure how this will lay out.

Councilmember Long said we are looking for ways to raise revenue in our capital improvement plan. This maybe a way to accomplish things on a broader level i.e. Compete funds, apply for grants

Councilmember Kilgore has been working with City of Walla Walla and would be happy to invite them into the conversation.

Jim Armstrong asked: What do you want from us?

Councilmember Januskiewicz said we need to have a discussion with the public and not during a council meeting. Ideal to have a couple meetings

Jim Armstrong is happy to work with the Councils schedule

#### **4.) AB15-067 William Craven Day Proclamation**

Councilmember Long moved to approve AB15-067, Councilmember Weis seconded the motion, and the motion was **APPROVED. 5-0**

Mayor Scherer read the Proclamation and invited the community for coffee and cookies Nov. 3rd

#### **PUBLIC HEARING:**

##### **5.) AB15-068 2015 Budget Amendment**

**Mayor opened the Public Hearing 7:52pm, Closed the public hearing 7:55pm**

##### **6.) AB15-069 2016 Property Tax Levy**

**Mayor opened the Public Hearing 7:56pm, Closed the public hearing 7:58pm**

##### **7.) AB15-064a 2016 Draft Budget**

**Mayor opened the Public Hearing 7:58pm, Closed the public hearing 8:00pm**

#### **FINAL:**

##### **8.) AB15-070 2016 Capital Facility Plan**

Councilmember Long moved to approve AB15-070, Councilmember Januszkiewicz seconded the motion

Councilmember Long would like to see an equipment list & when to be replaced, would give council what's needed to make better financial decisions also look at fleet management plan for capital needs. Councilmembers Long, Januzkiewicz and Adams mainly looked at the water, sewer and storm.

Councilmember Long amended the MOTION to approve and accept the Capital Facility Plan accepting Water, Sewer, Storm and Street, Councilmember Kilgore seconded the motion, and the motion was **APPROVED. 5-0**

Councilmember Kilgore invited the other Committees to have input on the Capital Facility Plan

Mayor Scherer agreed

**9.) AB15-071 Relight Washington Agreement**

Councilmember Weis moved to approve AB15-071, Councilmember Gruber seconded the motion.

Councilmember Weis said they were to replace the head of the light and they can manipulate where shining, also Roslyn is one of the first in Washington to participate in the program.

Councilmember Long asked if planning had looked at the project

Councilmember Weis was going to invite Brian to the next Council meeting

Councilmember Long asked for clarification if the Planning Commission or if the city planner had approved the Lighting program.

Councilmember Weis amended to **TABLE** the MOTION, will ask Brian from PSE to attend the next meeting

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Weis mentioned the rambunctiousness and rudeness coming from the folks upstairs while Council is trying to have meetings.

Councilmember Januzkiewicz is concerned looking at the Urban Forest & Fire wising: Council needs to entertain ideas how to address this.


Councilmember Kilgore mentioned what is the cities Evacuation plan? Reverse 911 calls, sirens

Councilmember Kilgore asked that the CAC give the Council a report regarding the Urban Forest, also the CAC be involved in the Fire wising process.

**ADJOURNMENT:** Councilmember Weis motioned to Adjourn, Councilmember Januzkiewicz seconded the motion, the meeting **ADJOURNED** at 8:50pm. 5-0



**Geoff Scherer, Mayor**

Attest: 

**Brandi Taklo, City Clerk**