



**CITY OF ROSLYN
CITY COUNCIL MEETING
MINUTES**

March 8, 2016 – 7:00 P.M.

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

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

Council stood for the flag salute, Clerk Taklo took roll call.

MOTION: Councilmember Weis **MOTIONED** to excuse absent Councilmember Long and Councilmember Gray **SECONDED** the motion. **Excused 6-0**

Mayor read the Consent Agenda

CONSENT AGENDA:

- 1.) **Checks #13636 – #13650 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$47,521.18**
 - b. Payroll of March 5, 2016, in the amount of **\$17,567.17**
- 2.) Minutes of Regular City Council meeting of:
 - a. February 23, 2016

MOTION: Councilmember Gray **MOTIONED** to adopt the Consent Agenda and Councilmember Weis **SECONDED** the motion. Consent Agenda **PASSED 6-0**

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

3.) Presentation: Hotel/Motel Lodging Tax- Commissioner Jewell

County Commissioner Paul Jewell was present to discuss the ranking process and changes made to the Lodging Tax Grant

CITIZEN'S COMMENTS: (non-agenda items)

311 W Utah- Cheryl Cox: read the letter she wrote in regards to Dick Watts

Roslyn Business Group-Karen Fader: they would like the city to consider 2 hour parking signs in the downtown, also allow a large event banner across Pennsylvania, porta potties and update the Welcome sign when entering Roslyn

117 5th St Alley-Peg Bryant: request to consider the 2016 Amendment-Sanitation plan for the Urban Forest Sani cans \$800.00 to decrease issues in the forest.

Also AB16-018 Stand Management- thank council- proposal under consideration, appreciate council moving forward with Stand Management request.

4 pt. memo from the January 26th meeting be included in the language, approval to move on Stand B & C that was presented to Council on January 26, 2016 and in a memo to the Mayor on November 23, 2015.

Request Suncadia funds from logging be directed to the Forest management Plan.

Janine Brodine: Student Art Walk March 19, 2016 3-7pm

317 3rd St Alley-Doug Johnson: Concern about the fuel in the city. Wide open for disaster, can anything be done about it?

Councilmember Kilgore: Chair of the Public Works Committee said they are looking into the weeds in the alleys, haven't developed action plan, the concern has been noted.

Councilmember Januszkiewicz: how do we increase awareness to the citizens? Maybe a public Awareness event.

304 W Utah-FORL-Diana Januszkiewicz: ask the council for janitorial services to maintain the facility.

Wapiti Drive-Garry Hamet: think about how the port district affects the police department. He has put together a petition and has the support of the Chamber of Commerce.

Mayor Scherer stated the city is not for nor against and he feels the community should decide on a Port District.

DISCUSSION:

4.) AB16-017 Marijuana Regulations

424 S A St-Lenny Mosiman: Commercial Overlay, people are investing in homes and not expecting to be in the overlay creating more traffic. Questioning the Commercial Overlay.

Janine Brodine from the Planning commission said the commission is not changing the code but they are looking to modify the zoning.

102 W Wyoming-Craig Parrish: ruining the fabric of the neighborhood with the overlay

604 1st St-Sara Peterson: for future businesses please look at the hours, parking and snow removal.

513 S 2nd St-Allison Bingham: has seen a significant increase in traffic

City Planner Shawna Graham invited community to the open seat on the Planning Commission
Mayor Scherer went over the Memo from staff relating to Marijuana in the Commercial Overlay.

Ricky McIntire: asked if the city has a plan to repair 2nd st

Councilmember Gray: said it's in the 2018 Budget

Karen Fader: asked about anticipated revenue

Councilmember Gray: Said not a lot of revenue (referenced MRSC website)

424 S 3rd St-Greg Mosiman: Continues to object

145 5th St-Ellie Belew: Supports the concept of retail marijuana

Lenny Mosiman: said the city can ask to be deferred to 100 ft.

Ricky McIntire: Problem is not the Marijuana the problem is the overlay

Janine Brodine: Invited the public to the next planning meeting

PUBLIC HEARING:

5.) AB16-015a 2016 Budget Amendment #1

Public Hearing opened: 8:45pm

Councilmember Cooke-Added to the amended list:

Interlocal Agreement \$1500.00

Stand Management \$8000.00 possible

Forester \$20,000.00

Sanitation for Forest \$800.00

Library Sub. \$2,700.00

Janitorial \$2,700.00 possible

Public Hearing closed: 8:45pm

FINAL READING:

6.) AB16-018 Stand Management

Mayor Scherer began to read the summary statement and Councilmember Kilgore MOVED that he wished to adopt the recommendation of the Citizens Advisory Committee stated in the meeting minutes of January 20, 2016. Council instruct the Mayor and staff to take steps to implement the 4points of a 4 pt action plan.

Councilmember Januszkiewicz: Question of Order-the 4pt. plan was not an agenda item and can't be motioned.

Mayor Scherer said that was correct AB16-018 is on the agenda not the 4pt.

Councilmember Januszkiewicz: APPROVE AB16-018

Councilmember Kilgore: Said Point of Order- Agenda bill 16-015a shows no record of council action. As we read this bill we can only assume this is an attempt to paraphrase the recommendations of the CAC. Which were included in the bill as background showing the prior discussion but there is no prior action listed. Inappropriate to take action as this agenda bill as written

Councilmember Januszkiewicz: MOTIONED and Councilmember Gray SECONDED

Councilmember Kilgore: asked for a second for his MOTION

Councilmember Weis: said I was waiting for the summary statement from the Mayor

Councilmember Gruber: agreed the Mayor should finish the summary

Mayor Scherer said there's a MOTION on the table and a SECOND to Approve AB16-018 for Mayor to move forward with Stand Management –Stands B & C of the Roslyn Urban Forest.

Councilmember Cooke: added council would be ill advised to not listen to the CAC.

Councilmember Januszkiewicz: By adding 4pt on we won't get action in this cycle, like to go forward with this and in comments and concerns something can be put forth that's not tied to this.

Councilmember Januszkiewicz: feels adding this will slow process down, important to take action, like to go forward with Stand Management and come back to 4pt.

Councilmember Gray: This agenda bill allows Mayor to go out for RFQ.

MOTION: Councilmember Januszkiewicz **MOTIONED** to approve AB16-018 Councilmember Gray **SECONDED** the motion allowing the Mayor to proceed with going out for an RFQ for Stands B & C of the Urban Forest. **PASSED 5-1** Kilgore

Councilmember Cooke asks that the 4 points be placed on the next agenda.

7.) AB15-059a Livestock Code

* Confusion as to which version was being proposed

Councilmember Gray asked for a final version to be presented to the Administration committee before the next meeting,

Councilmember Cooke: Goats and Roosters are allowed

Councilmember Gray asked to TABLE AB15-059a, Council agreed

8.) AB16-015b 2016 Budget Amendment #1

MOTION: Councilmember Januszkiewicz **MOTIONED** to approve AB16-015b
Councilmember Cooke **SECONDED** the motion. **PASSED 6-0**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Weis: \$2900. Bathroom services-would like to ask Public Works to clean bathrooms in Old City Hall. Also the Coal mine road is possibly on Suncadias property- make not accessible to cars.

Councilmember Gruber said public works is already looking into it.

Councilmember Gray would like permission to meet with TNC and other groups regarding the Capital Infrastructure grant- Cle Elum, TNC, Suncadia

Councilmember Cooke: Hed like for the County Comp Plan Subcommittee to set a meeting date

ADJOURNMENT:

Councilmember Weis **MOVED** to adjourn the meeting, Councilmember Gray **SECONDED** and the meeting was adjourned at 9:33PM. 6-0



Geoff Scherer, Mayor

Attest: 

Brandi Taklo, Clerk