



CITY OF ROSLYN CITY COUNCIL MEETING MINUTES

June 14, 2016 – 7:00 P.M.

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

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

Mayor Pro Tempore Januszkiewicz called the meeting to order and stood for the Flag salute, Clerk Taklo called roll.

Councilmember Weis **MOTIONED** to excuse Mayor Scherer and Councilmembers Kilgore and Cooke. Councilmember Gruber **SECONDED** the motion. **PASSED 4-0**

CONSENT AGENDA:

- 1.) **Checks # 13835– #13862 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$55,010.21**
 - b. Payroll of June 5, 2016, in the amount of **\$24,505.99**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Minutes May 24, 2016
 - b. Special Meeting May 26, 2016

Councilmember Weis **MOTIONED** at pass the Consent agenda and Councilmember Gruber **SECONDED** the motion. **PASSED 4-0**

CITIZEN'S COMMENTS: (non-agenda items)

Katia Merkel (FORL): OCH Project progress?

Jeff Adams Project Manager: said we should have a spec book by the end of summer

Janine Brodine 301 N B St: Thank Council for the support of the Farmers Market, almost 80 vendors

Jeri Porter (RDA): \$93k B & O funds, Phase II of NWI project, mentioned Economic development committee

Adam Crawford- PSE Outreach Coordinator: Upgrade June 27th

Lucy Daniel 1003 Denny Ave Cle Elum: Traffic safety concerns

Penn & 1st, Market times, Holidays, traffic speed year around. Buckets w/sand and flags. Lack of funding and possibly placed on future agendas

Jeff Adams: saw discussion on social media (Roslyn What's Up) concerned traffic goes 40 mph by fireman's park. Can the City get a flashing light? Crosswalk concerns- please put on future agenda.

Councilmember Long said traffic safety is something the Public Works Committee is working on

Kate Roth 314 S 2nd St: Can we use buckets? Business owners are willing to help.

Councilmember Gray: Farmers Market is supposed to help with traffic control

Possibly paint curbs

Mayor Pro Tempore Januszkiewicz: Police are enforcing- we are getting good representation. Ask Police Chief to refocus and have staff possibly look into signs

PUBLIC HEARING:

3.) AB16-032b Transportation Improvement Project: Opened 7:42pm Closed 7:44pm

Public Works Director Myke Woodwell: Continual to move forward with the proposed TIP

No Citizen comments

4.) AB16-036b Creating and Setting Utility Rates: Opened 7:45pm Closed 7:48pm

Mayor Pro Tempore Januszkiewicz: read the summary statement

Jeff Adams: asked what the increase will be in 2017

Councilmember Gray: No increase first year

5.) AB16-041 18.50 Development Regulations: Opened 7:49pm Closed 8:12pm

Mayor Pro Tempore Januszkiewicz read the agenda bill summary statement and opened the Public Hearing

Janine Brodine 301 N B St: Has spent a lot of hours on the document herself. She was not at the meeting where commission discussed one aspect, would like to look at it herself and have sometime on page 4: Accessory structure/Footprint.

Standard has been 120 sq. ft. or less was permitted, understands Commission is in line with Kittitas County standards 200 sq. ft.

Like permission/Council permission to revisit it.

Believes 120 is based on Roslyn's Accessory Dwelling, specifically set to match historic dwellings.

No one at that meeting had that knowledge.

Would like Council permission to revisit that and check it out and see if she's correct.

Mayor Pro Tempore Januszkiewicz: One in front of Council was passed by vote of the commission

Janine: Correct

Mayor Pro Tempore Januszkiewicz: Interested to hear from the public 120 vs. 200

Jeff Adams 103 W Utah: Keep 200 sq. ft., more space is needed

Councilmember Gray: Thinks 200 is driven by the State Building Code changes, not by anything other than that. He's not 100% on that. #2 this document came before Council approved by the Planning Commission. He's a little concerned that the chair of the commission is asking to have it taken back to talk about it again.

Janine: Asking for Councils permission to look at it again.

Councilmember Gray: The Planning Commission- This got voted on & approved, brought to Council by the Planning Commission and now you're asking for it back. Feels strikingly similar to last time Council did this 3x in a row with the Livestock Code.

When it comes to Council, approved by the Planning Commission.

Are you making a request as an individual citizen that disagrees with this or are you making a request as the Chair of the Planning Commission, who has already approved it and sent it to Council.

Janine: Making request as an individual to revisit history behind the 120- not speaking as Chair of the Planning Commission. Realizes the awkward position.

Councilmember Gray: So you are opposed to the decision of the Planning Commission of 200 sq. ft. Is that Correct?

Janine: Yes

Mayor Pro Tempore Januszkiewicz: 1st of Public Hearings, be more opportunities to weigh in on concerns brought to the table in terms of historic nature 120 and or reflection of the state.

Janine: Main concern to do everything can to keep historic aspect of town.

Mayor Pro Tempore Januszkiewicz: 1st series of Public Hearings. Agrees with Councilmember Gray. Passed by Planning Commission and it's a piece of fare and due process.

Janine: Not asking to go back to the Planning Commission. Asking council for leniency in bringing forward some more information.

Councilmember Gray: Need to be clear as to who you are speaking as.
Janine: I would have announced myself as Chair- trying to be too many things
Mayor Pro Tempore Januszkiewicz: Often happens in a small town
Councilmember Gray: Thank you

Councilmember Long: pg 8 & 9 Alternative Energy Sources

1) Solar- roofs preclude solar panels

2.) Turbine- Lagoons into energy field, outside residential/residential is reasonable- What's the future of Alternative Energy?

City Planner Shawna Graham will get info for the Council

Councilmember Weis: Pg 10 why two Flagpole light fixtures?

City Planner Shawna Graham will get info for the Council

Mayor Pro Tempore Januszkiewicz: Pg 7 #11 feels unclear

FINAL READING:

6.) AB16-042 5.20 Special Events

Councilmember Long: Letter C is the only Change

City Planner Graham: Yes

Councilmember Weis **MOTIONED** to approve AB16-042 and Councilmember Gray **SECONDED** the motion, Motion was **APPROVED 4-0**

7.) AB16-032b Transportation Improvement Project

Councilmember Gruber **MOTIONED** to approve and Councilmember Long **SECONDED** the motion, Motion was **APPROVED 4-0**

8.) AB16-037a Ordinance Creating Stormwater Utility

Councilmember Weis **MOTIONED** to approve and Councilmember Long **SECONDED** the motion, Motion was **APPROVED 4-0**

9.) AB16-038a Ordinance Creating Stormwater Rates

Councilmember Long **MOTIONED** to approve and Councilmember Gruber **SECONDED** the motion, Motion was **APPROVED 4-0**

10.) AB16-039a Ordinance Amending Sewer Rates

Councilmember Weis **MOTIONED** to approve and Councilmember Gray **SECONDED** the motion, Motion was **APPROVED 4-0**

11.) AB16-040a Ordinance Amending Water Rates

Councilmember Gruber **MOTIONED** to approve and Councilmember Long **SECONDED** the motion, Motion was **APPROVED 4-0**

Discussion:

Port District: Mayor Pro Tempore Januszkiewicz & Council would like to meet with the other Cities again. However it's the Voters decision.

Standing Committees: Long & Gruber would like to go back how the committees were and Gray & Weis likes how they are going currently.

Decision: Move Public Health & Safety to the Admin committee, Put back on next agenda if both Chairs are at the meeting

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Long: Grant changing from 160 acres to 60 acres, Stand Management meeting on Wed., need to look at surveying the entire forest including the cemetery side

To City Attorney: Annex property outside- we intend to own?

Planner Graham: contact the local survey company

Councilmember Weis: LED light complaint- put in billing message

ADJOURNMENT:

Councilmember Weis **MOTIONED** to adjourn the meeting, Councilmember Gruber **SECONDED**.
9:27pm



Mayor Geoff Scherer



Clerk Brandi Taklo