



**CITY OF ROSLYN
CITY COUNCIL MEETING
MINUTES**

January 10, 2017 – 7:00 P.M.

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

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

Mayor Scherer called the meeting to order at 7:00PM, and performed flag salute.

Mayor Scherer asked for roll call.

Present: Councilmember Gruber, Councilmember Weis, Councilmember Long,
Councilmember Januszkiewicz, Councilmember Cooke, Councilmember Gray, Mayor
Scherer, and Planner/Treasurer Graham

Absent: Councilmember Kilgore, and Clerk Taklo

Councilmember Long moved to excuse the absences, Councilmember Gruber seconded the motion, and the motion was **APPROVED 6-0**.

CONSENT AGENDA:

1.) Checks #14186 – #14226 & Electronic Funds Transfers (EFT) as follows:

- a. Accounts Payable in the amount of **\$121,705.17**
- b. ACH & Electronic Transfer in the amount of **\$32,297.59**
- c. Payroll of January 3, 2017, in the amount of **\$32,823.46**

Mayor Scherer read the Consent Agenda to the Council, and Councilmember Weis moved to accept the Consent Agenda, Councilmember Gray seconded the motion and the motion was **APPROVED 6-0**.

CITIZEN'S COMMENTS:

Dick Watts, Roslyn Cemetery Commission Chair, was present to discuss the Cemetery Commission. Mr. Watts gave a brief history of the Commission's work.

Darcy Batura, Central Cascades Coordinator for the Nature Conservancy, was present to discuss the on-going projects they are working on as well as the long-term goals and visions for the group, specifically as they relate to the Roslyn Urban Forest.

DISCUSSION:

2.) AB17-002 Old City Hall Update

- a. Mayor Scherer read the Agenda Bill Summary Statement.
- b. The Project Manager, Jeff Adams, who was present to present an update on the project. It was decided by the Building Committee to forgo the Heritage Capital Projects Grant in the interest of moving the project forward with the secured grant, and cash in hand. The project scope will be reduced to the roof, ADA Access, and siding/ structural work adjacent to the ADA Ramp. The egress stairs on the East façade of the building will be included as a possible alternate. A complete, shovel-ready, set of plans will be provided by the architect when his work is finished, so we can move forward once the funding is secured.
- c. The Council discussed the current funding and what the possible options are for moving forward.

FINAL READING:

3.) AB17-001 Code Enforcement Hearing Examiner Rules of Procedure

- a. Mayor Scherer read the Agenda Bill Summary Statement and opened the floor for discussion.
- b. Councilmember Gray moved to approve AB17-001, Councilmember Cooke seconded the motion and the motion was **APPROVED 6-0.**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Gray requested that the Cemetery Commission be added to the next agenda to discuss possibly unlawful practices. Councilmember Gray expressed a desire to disband the Commission and encourage them to continue their work as a non-profit. Councilmember Long requested a legal interpretation of the situation. Councilmember Cooke asked that the meeting be delayed until 2/14/2017, which Councilmember Gray agreed to.

Councilmember Gray expressed concern regarding Vacation Rentals in the City of Roslyn and whether or not they are appropriate everywhere in the City. Councilmember Long is concerned that the Vacation Rentals are not paying taxes on the rentals. Councilmember Gray asked that the topic be specifically mentioned in the e-alert for the 2/14/2017 meeting as a topic of discussion.

Councilmember Cooke will no longer be able to attend Planning and Historic Preservation Commission Meetings as a Council liaison due to his work schedule. Councilmember Januszkiewicz agreed to take this on.

Councilmember Long explained that in February, the City of Roslyn should be seeing an MOU from Kittitas County Parks and Recreation District for signature regarding Upper Kittitas County recreational activities & facilities. (Collaborative group)

EXECUTIVE SESSION:

Mayor Scherer announced the following.

“The Council will now go into executive session pursuant to RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale, and RCW 42.30.110(1)(j) to discuss with legal counsel potential litigation. **A telephone call will be placed to the City’s legal counsel once in the executive session.** The executive session will last for approximately 20 minutes. No decisions will be made during the executive session. However, the Council may choose to take action after the Executive Session this evening. The public will be re-admitted to the Council Chambers and the meeting will be called to order and any action taken will be during the open meeting.”

The Council entered into the Executive Session at 8:00PM.

The Council extended the Executive Session for 10 minutes at 8:20PM.

The Council exited the Executive Session at 8:30PM.

Councilmember Long moved to put liens on nuisance homes, Councilmember Cooke seconded the motion, and the motion was **APPROVED 6-0.**

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Gray seconded the motion, and the motion was **APPROVED 6-0**, adjourning the meeting at 8:55PM.



Mayor Geoff Scherer



Treasurer/Planner Shawna Graham