



**CITY OF ROSLYN
CITY COUNCIL
MEETING MINUTES**

February 14, 2017 – 7:00 P.M.

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

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

Councilmember Januszkiewicz called the meeting to order at 7:00PM, and led the flag salute.

Councilmember Januszkiewicz asked Clerk Taklo to perform roll call.

Present: Councilmembers Gruber, Weis, Long, Januszkiewicz, Kilgore, Cooke, and Gray, Clerk Taklo, Planner/Treasurer Graham, and Public Works Director Woodwell were also present.

Absent: Mayor Scherer

CONSENT AGENDA:

- 1.) **Checks #14235 – #14274 & Electronic Funds Transfers (EFT) as follows:**
 - a. January 2 2017 Accounts Payable in the amount of **\$61,409.63**
 - b. February 14, 2017 Accounts Payable in the amount of **\$33,279.53**
 - c. ACH Accounts Payable in the amount of **\$68,424.40**
 - d. Payroll of January 20, 2017, in the amount of **\$25,926.38**
 - e. Payroll of February 5, 2017, in the amount of **\$22,878.64**
- 2.) Minutes of Regular City Council meeting of:
 - a. November 8 & 22, 2016
 - b. Workstudy November 22, 2016
 - c. December 13, 2016
 - d. January 10, 2017

Councilmember Weis moved to approve the consent agenda, Councilmember Gray seconded the motion, and the motion was **APPROVED 6-0**.

CITIZEN'S COMMENTS:

Janine Brodine, 301 N B St, was present to discuss the streetlight in front of her home, and update the Council on the progress of the Old City Hall project, which is on track.

Carolyn Bednar, 200 S 2nd St, asked if the City plans on plowing or not, and commented on what she believed to be a lack of skill in operating the City's snow removal equipment.

Tim Bednar, 200 S 2nd St, asked if the City has a designated route, and stated that there was only single lane roads at this point.

Tony Fields, 516 S A St, wanted to publicly thank Clerk Taklo for her work during the snowfall, and expressed a concern about the safety of the bus stops for S A St. She would like the community to come together and get a plan because feeling like you can't get around makes a person feel panicky.

Rick Lofstrom, 509 W Nevada Ave, inquired about the ability level of staff to plow streets, and stated that Corey seems to be doing well.

Sam Mabo, President of the Roslyn Ronald Cle Elum Heritage Club, had concerns regarding fencing, and the Miner's Memorial that is currently buried in the snow.

Jonine Collins, library substitute, was present to provide the Council with feedback regarding the library's weekend hours and to thank Council for helping provide the shortfall in cash to allow the library to remain open on the weekend.

Jack Cooper, 207 W Washington Ave, was disappointed in the level of snow maintenance and was concerned for his and his wife's safety due to lack of emergency access to their home. Mr. Cooper explained that this has never been an issue for them in the past.

Councilmember Gray explained that the snowfall of 33" over the weekend was significant and that the City is doing what it can with a limited budget.

Councilmember Kilgore explained that there has been problem with some of the equipment, and that staff should be more attentive to weather forecasts, and do better in the future.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB17-003 Nomination Mayor Pro Tempore
 - a. Councilmember Kilgore moved to appoint Councilmember Long as the Mayor Pro-Tempore for 2017, Councilmember Cooke seconded the motion, and the motion was **APPROVED 6-0**.
- 4.) AB17-004 Appointment: Citizens Advisory Committee
 - a. Mayor Pro-Tempore Long announced the Mayor's appointments to the Citizen's Advisory Committee for the Roslyn Urban Forest
 - i. Melissa Speeg
 - ii. Jennifer Lipton
 - iii. Ellie Belew
 - iv. Angela McPhee
- 5.) Janine Brodine, Roslyn Planning and Historic Preservation Commission Chair, read a memo from the Commission regarding their concern over the cutting back of hours in the planning department.
- 6.) AB17-005 Appointment: Roslyn Planning Historic Preservation Commission
 - a. Mayor Pro-Tempore announced the Mayor's appointments to the Roslyn Planning Historic Preservation Commission
 - i. Karen Fader
 - ii. Cathy Cook
 - iii. Emily Miltko

DISCUSSION:

- 7.) AB17-006 Cemetery Commission
 - a. The Council discussed the heartfelt work that has been done by the Commission and their volunteers, as well as, the issues that have come up as of late, including possible violations of the Open Public Meetings Act, and possibly inappropriateness of fundraising practices.
 - b. Mike Kloss, 101 E Utah Ave, felt that the City has neglected the Old City Cemetery for years.

- c. Councilmember Cooke asked that the discussion be continued at the next meeting, February 28, 2017.
- 8.) AB17-007 Vacation Rentals
- a. The Council discussed the impact vacation rentals have on the community, and the regulations and taxation of those rentals.

FINAL READING:

- 9.) AB17-008 Surplus Administration Building
- a. Councilmember Cooke moved to approve AB17-008, surplusing the property at 100 E Pennsylvania Ave, Councilmember Kilgore seconded the motion, and the motion was **APPROVED 6-0**.
- 10.) AB17-009 Inmate Housing Contract
- a. Councilmember Gruber moved to approve AB17-0009, approving the inmate housing contract, Councilmember Kilgore seconded the motion, and the motion was **APPROVED 6-0**.
- 11.) AB17-010 2017 Official Newspaper
- a. Councilmember Weis moved to approve AB17-010, naming the Northern Kittitas County Tribune as the City's official newspaper, Councilmember Gruber seconded the motion, and the motion was **APPROVED 6-0**.
- 12.) AB17-011 On Call Tree Management & Snow Removal Service
- a. Councilmember Gruber moved to approved AB17-011, naming Wilderness Ridge Tree Services as the City's on call tree management and snow removal service, Councilmember Kilgore seconded the motion, and the motion was **APPROVED 6-0**.
- 13.) AB17-012 Stormwater CIP2 / Culvert Project
- a. Councilmember Kilgore moved to approve AB17-012, accepting CIP#2 as 50% complete, Councilmember Weis seconded the motion and the motion was **APPROVED 6-0**.
- 14.) AB16-055a Right of Way Ordinance Revision
- a. Councilmember Weis moved to approve AB16-055a, amending the City's Right of Way ordinance, Councilmember Cooke seconded the motion.
- i. The Council decided to send this code revision back to the Public Works Committee for further review, and have it back on the next Council agenda, February 28, 2017.
- b. Councilmember Weis amended his motion to table AB16-055a until the February 28, 2017 Council meeting, Councilmember Cooke seconded the motion, and the motion was **APPROVED 6-0**.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

- Standing Committees
 - Public Works Committee – Councilmembers Januszkiewicz, Gruber, and Kilgore
 - Administration and Public Safety Committee – Councilmembers Gray, Cooke, and Weis
- Councilmember Kilgore let the Council know that the Public Works Committee will be interviewing the on call engineering candidates on Friday, February 24, 2017.
- Councilmember Cooke asked to have an executive session added to the next council agenda to discuss code enforcement

- Councilmember Kilgore asked for an update on the stand management project
- Councilmember Gray asked for an update on the grant for the Pennsylvania Place Improvement Project.
- Councilmember Weis volunteered to assist staff in writing grants requests for the Association of Washington Cities' Loss Control Grant.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Gray seconded the motion, and the motion was **APPROVED 6-0** adjourning the meeting at 9:05PM.



Mayor Geoff Scherer

Attest: 

Clerk Brandi Taklo