



**CITY OF ROSLYN
CITY COUNCIL MEETING
MINUTES**

February 28, 2017 – 7:00 P.M.

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

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

Absent: Councilmembers Weis, Kilgore and Gruber

Present: Mayor Scherer, Councilmembers Long, Januszkiewicz, Cooke and Gray

Councilmember Gray **MOTIONED** to excuse the absentees, Councilmember Cooke **SECONDED** the motion. **EXCUSED 4-0**

CONSENT AGENDA:

1.) Checks # 14283 – #14298 & Electronic Funds Transfers (EFT) as follows:

- a. Accounts Payable in the amount of \$87,891.60**
- b. Payroll of February 20, 2017, in the amount of \$19,450.30**

2.) Minutes of Regular City Council meeting of: February 14, 2017

Councilmember Cooke **MOTIONED** to Approve the Consent Agenda, Councilmember Long **SECONDED. APPROVED 4-0**

CITIZEN'S COMMENTS: (non-agenda items)

Fire Chief Osiadacz: Roslyn Fire Association will cover the cost of the fill station for the SCBAs. Cost of \$10,000. The Association will cover up to \$12,000.00

Wayne Wanachek questioned the Cemetery Donation- Trust Fund. Treasurer Graham explained the fund and how it works and invited to meet with Mr. Wanachek to talk about the details.

Lenny Mosiman 424 S Third: Reminder that she feels Marijuana is not a place to be in the residential area. Feels it's unfair that Council is doing something about Vacation Rentals and is really doing nothing about marijuana retail in residential neighborhoods.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- * AB17-005 Appoint Emily Miltko, Karen Fader and Cathy Cook to the Roslyn Planning Historic Preservation Commission**

Councilmember Cooke **MOTIONED** to Approve Mayors Appointments, Councilmember Long **SECONDED. APPROVED 4-0**

3.) Old City Hall Update- Project Manager Jeff Adams- Council approved going back out for bid after receiving 1 bid on the project.

4.) Pennsylvania Ave Sidewalk Update- Public Works Director Myke Woodwell- Project is moving forward

- 5.) CIP2 (A st Culvert Project) Update- Public Works Director Myke Woodwell- 90% complete, moving forward on planning
- 6.) Stand Management Update- Mayor Scherer is moving forward with the 15 year FPA

DISCUSSION:

7.) AB17-007a Vacation Rentals

Councilmember Januszkiewicz would like to institute a moratorium on B & B, vacation rentals and give opportunity to allow and look at. Possibly adjust zoning. Does see Rentals & ADU as separate. Legal will continue to operate.

Councilmember Januszkiewicz **MOTIONED** to AB17-007a placing a 6 month Moratorium on Vacation Rentals. Councilmember Gray **SECONDED** the Motion. **APPROVED 4-0**
Councilmember Cooke wants to see what non-conforming looks like, discuss code enforcement.

Councilmember Gray asked does the public want vacation rentals in their neighborhood.

Jim Guerci 131 5th st- his home is being sandwiched between 2 vacation rentals. Possibility maybe 2-3 on same street only.

Janine Brodine 301 N B St- rather have licensed vacation rental next door then folks with second homes.

Paul Goebel- Yurtime Vacation Rental Owner- rather have looked after homes then a vacant home, support to enforce the rules. Like to be active to help improve the situation.

Councilmember Long would like input from the public, feels council needs to re look at the ADU ordinance. Potential to increase affordable housing. Sees them as two separate issues.

Councilmember Januszkiewicz **MOTIONED** to AB17-007a placing a 6 month Moratorium on Vacation Rentals. Councilmember Gray **SECONDED** the Motion. **APPROVED 4-0**

8.) AB17-013 Floodplain Regulations

Councilmember Long would like to see the FEMA Floodplain map.

Councilmember Cooke- Pg. 10 15.15.060 who is responsible/ who pays repairs?

Unanimously send Floodplain Regulations back to committee

FINAL READING:

9.) AB17-006a Cemetery Commission

Councilmember Cooke **MOTIONED** to Approve AB17-006a relinquishing the current Cemetery Commission of their duties. Councilmember Gray **SECONDED** the MOTION. **APPROVED 4-0**

Councilmember Cooke invited any of the Cemetery Commissioners to apply for the Planning Commission.

10.) AB16-055b Right of Way Code Revision

Councilmember Cooke **MOTIONED** to TABLE and send the document back to the Planning Commission. Councilmember Long **SECONDED**. **AB16-055b TABLED 4-0**

11.) AB17-012 City Engineer

Councilmember Long **MOTIONED** to Approve AB17-012 appointing Pertee the new City Engineer, Councilmember Gray **SECONDED. Approved 4-0**

COMMISSION/COMMITTEE & STAFF REPORTS:

12.) Citizens Advisory Committee List of Accomplishments

CAC Chair Peg Bryant read the CAC list of Accomplishments for 2016.

Ellie

- Asked the Mayor to attend the next meeting and he said yes he would
- Asked to review the final 15 yr FPA that was turned in
- Asked for the CAC to be involved with Stand Management
- Overall Forest Assessment
- Asked how the CAC gets in the loop, looking for direction from the Mayor and Council

13.) Library Staff Report

MAYOR AND COUNCIL CONCERNS AND INITIATIVES

Councilmember Long invited folks to the March 8, 2017 Trail Corridor Meeting 6-8:30pm. The Clerk will post the meeting due to council & CAC quorum.

ADJOURNMENT:

Councilmember Gray **MOTIONED** to adjourn the meeting, Councilmember Long **SECONDED. Adjourned 4-0 8:54pm**



Mayor Geoff Scherer



Clerk Brandi Taklo