



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
March 14, 2017 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:00pm

Mayor Pro Tempore Long called the meeting to order, flag salute and roll call

Absent: Mayor Scherer, Councilmembers Gray and Weis

Councilmember Cooke **EXCUSED** the absentees, Councilmember Gruber **SECONDED** the MOTION.4-0

Councilmember Weis entered at 7:02pm

Mayor Pro Tempore Long read the Consent Agenda

CONSENT AGENDA:

- 1.) **Checks #014307– #014319 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$78,813.97**
 - b. ACH Accounts Payable in the amount of **\$12,971.44**
 - c. Payroll of March 5,2017, in the amount of **\$18,866.63**
- 2.) Minutes of Regular City Council meeting of:
 - a. February 28, 2017

Councilmember Cooke **MOTIONED** to approve the Consent Agenda, Councilmember Kilgore **SECONDED. PASSED 5-0**

CITIZEN'S COMMENTS: (non-agenda items)

Joe Peck 107 5th St Alley-

- Joe voiced his opinion as to the Council's actions he viewed on tv, sees no good purpose on keeping CAC out of the loop regarding the forest.
- Noticed the storm fee is \$4.90 and the storm reserve \$6.00
- Worried about stormwater- recommends a meeting with DOE, Kittitas Co, also the upstream land holders. Very concerned about Stormwater events, danger to our city.
- Curious if the City has applied to USDA for Stormwater funds
- Saw the 2017 Budgeted Line item for Water Sewer Professionals \$100,000 -like to see it broken out

Janine Brodine 301 N B St-

- Student Art Walk invitation 2-5pm Sat March 18

Lenny Mosiman 424 S 3rd St-

- Concerned Marijuana is being sold 1 block from a bus stop, shop may be legal but it's inappropriate. Would like the Council to reconsider rezoning- regulate when marijuana can and can't be sold.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) Presentation: Commissioner Jewell- Large Scale Municipality Owned Capital Projects Grant
County Commissioner Jewell gave a brief presentation in regards to the application

4.) Proclamation: Child Abuse Prevention Month

Carol Pidduk CASA Volunteer Advocate was present to discuss the importance of the Proclamation.

Councilmember Cooke **MOTIONED** to approve the Child Abuse Prevention Proclamation, Councilmember Weis **SECONDED. PASSED 5-0**

PUBLIC HEARING:

5.) AB17-007b Vacation Rental Moratorium: Open 8:10pm- Closed 8:34pm

Joe Peck- commented the city needs sensible rules, needs good visitors not vacant homes. Would like the Council to listen to Garrett Silver/letter. Feels enforcement is a problem.

Mayor Pro Tempore Long read a letter from resident Cindy Gregory

Jennifer Basterrechea 106 W Utah- has had a license for 15 years, received a letter about coming into compliance, feels city is choosing who to send letters too.

What is the Future? Need to embrace tourism

Van Peterson- Cle Elum

Need Analysis- not a moratorium. Detouring retirement

Karl Highland 903 Ronald- Noise Issue, possibly loose residents, drive permanents out, look at long term impact. Example: Sea Side Oregon- short term rentals/no supervision.

Leah 210 W Washington- Vacation Rental License Budget Line Item went from \$2500. To \$500. Curious as to why

Paul Yasny 2970 S Hwy 903- gave his thoughts

Gary Bozc 105 Arizona- Feels there's already not enough parking

Councilmember Januszkiewicz said the Moratorium is not an exclusion it is a pause while relooking at the process.

Councilmember Kilgore voiced his concerns and thanked all the showed up to voice theirs
Mayor Pro Tempore Long would like to see the Moratorium Ordinance on the next agenda

FINAL READING:

6.) AB17-014 MOU- Parks & Recreation

Craig Mabie with the Parks and Rec was present to discuss the MOU

Councilmember Cooke **MOTIONED** to approve AB17-014, Councilmember Weis **SECONDED. PASSED 5-0**

7.) AB16-055c Right of Way Code Revision

Janine Brodine/Planning Commission chair was present to go over changes & Janine recommended To table the Revision until she could made proper revisions

Councilmember Gruber **MOTIONED** to **TABLE** AB16-055c, Councilmember Weis **SECONDED. FAILED 0-5**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Kilgore brought forward an article regarding a water rights bill and volunteered to write a resolution-to present at the next council meeting.

ADJOURNMENT:

Councilmember Weis **MOTIONED** to Adjourn, Councilmember Cooke **SECONDED. 9:30pm**



Mayor Geoff Scherer



Clerk Brandi Taklo