



**CITY OF ROSLYN  
CITY COUNCIL MEETING  
AMENDED MINUTES**

**August 8, 2017 – 7:00 P.M.**

Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington

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

Mayor Hals called the meeting to order at 7:00PM, and led the flag salute, Clerk Taklo performed roll call.

Present: Councilmembers Gruber, Januszkiewicz, Gray, Cooke, Kilgore, Long and Weis, Mayor Hals, Clerk Taklo, and Treasurer Graham

**CONSENT AGENDA:**

**1.) Checks #15156 – #15170 & Electronic Funds Transfers (EFT) as follows:**

- a. Accounts Payable in the amount of \$33,902.88**
- b. ACH Payable in the amount of \$64,898.14**
- c. Payroll of August 5, 2017, in the amount of \$22,265.11**

**2.) Minutes of Regular City Council meeting of July 25, 2017**

Councilmember Weis moved to approve the consent agenda as presented, Councilmember Long seconded the motion and the motion was **APPROVED 7-0.**

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**3.) AB17-052 Presentation:** Commissioner Paul Jewell- Lodging Tax

Mayor Hals read the Summary Statement for AB17-052 and introduced County Commissioner Jewell.

Commissioner Jewell gave a brief history of the Lodging Tax Program and presented an award to Janine Brodine and Councilmember Gray.

**1.) AB17-050b Announcement:** Cemetery Commission

Mayor Hals announced that the City of Roslyn is working on re-instating a Cemetery Commission.

**5.) AB17-055 Presentation:** Certificate of Recognition

Mayor Hals read the Summary Statement for AB17-055 and presented Roslyn Librarian Erin Krake with a Certificate of Appreciation for her years of dedication to the City of Roslyn. Several Community members were present to speak about Erin and her contributions to the Community of Roslyn, including Marc Brodine, former Library Board Chair, and Cindy Gregory, former Friends of the Roslyn Library President.

**CITIZEN'S COMMENTS:**

Janine Brodine, 301 N B St, was present to express appreciation for the pedestrian crossing signs that are placed in the intersection of Pennsylvania Ave and SR 903. Ms. Brodine asked that the City Council consider purchasing more of them and repaint the crosswalks.

Dick Watts, Sammamish resident, was present to ask that the City Council to consider the requests of the following citizens.

Diane Burchak, Cle Elum resident, asked that the City Council find a way to complete repairs from damages incurred in the 2014 Wind Storm, specifically the wrought iron fence around her relative's graves that a tree fell on.

Connie Wanachek, Cle Elum resident, asked that the City Council find a way to complete repairs from damages incurred in the 2014 Wind Storm, specifically the wrought iron fence around the Gallagher grave that a tree fell on.

Mike Kloss, 101 E Utah Ave, asked that the City Council have the remaining stumps from the cleanup effort removed and that the Old City Cemetery be turned over to the Cemetery Commission.

Jim Guerci, 131 5<sup>th</sup> St, representative of the Roslyn Ronald Cle Elum Heritage Club, was present to ask the City Council to reinstate a Cemetery Commission.

Lea Beardsley, 129 4<sup>th</sup> St, asked that the City Council reinstate the Cemetery Commission, as well as, investigate the possibility of creating a different system for management than the current Lodge system. Ms. Beardsley also gave a brief history of the Roslyn Cemetery Beneficial Association, and stated that the different groups need to come together as a community to help the Cemetery thrive.

Christy Mirande, 207 S 3<sup>rd</sup> St, expressed dismay about the negative conversation regarding the Cemetery Complex and its history & management. Ms. Mirande also gave a history of the Roslyn Community Beneficial Association as well as its current operations. Ms. Mirande expressed a desire to see the many stakeholders work together in a positive manner to benefit the Cemetery Complex.

Mayor Hals stated that the City seeks to move forward and work together, and that looking backwards is not beneficial.

Councilmember Cooke asked who was responsible for the ad in the NKC Tribune, Councilmember Cooke reminded the crowd of the conversation from the night when the Commission was dissolved and asked for honesty and cooperation from the crowd.

Dick Watts reminded the City Council that he was under the belief that the care of the Cemeteries would be turned over to the Roslyn, Ronald, Cle Elum Heritage Club.

Councilmember Gray explained that this is not possible, and that no one has presented any proposed to the City Council in the past three years. Councilmember Gray explained that everyone needs to work together to move forward. Councilmember Gray read the letter from November 2016 stating that the Cemetery Commission needs to get the same permits and permissions as everyone else.

Councilmember Kilgore asked that the Mayor consider convening a stakeholders meeting to discuss the forward movement in reinstating a Cemetery Commission. Mayor Hals agreed to this plan.

Dennis Burchak, Cle Elum resident, asked to have the Saxby grave and wrought iron fence repaired.

Jennifer Basterrechea, 106 W Utah Ave, asked that the City Council consider removing all the trees from the Cemetery.

Korin Selin, Roslyn resident, asked why the sextons stopped mowing and cleaning up when there was no reason to.

Judy Plesha, Ronald resident, explained that the younger generation will take over the care of the cemeteries when current caretakers die.

Patricia Gariss, South Cle Elum resident, asked that the City Council be more active in disseminating information to the citizens.

Mayor Hals announced that a facilitated stakeholder meeting will be held on Tuesday, August 29, 2017 at 6:00PM.

#### **FINAL READING:**

**6.) AB17-053** CIP2 Notice to Proceed and Agreement- Advantage Dirt Contractors  
Mayor Hals read the Summary Statement for AB17-053 and opened the floor for discussion. Councilmember Kilgore moved to approve AB17-053, Councilmember Gray seconded the motion.

Mayor Hals called for a vote and the motion was **APPROVED 7-0.**

**7.) AB17-054** Pennsylvania Project Revisions

Mayor Hals read the Summary Statement for AB17-054 and opened the floor for discussion. Mayor Hals introduced Ashley Probart, Transportation Improvement Board.

Mr. Probart explained the history of the grant, and the Transportation Improvement Board's requirements to continue the funding of the project.

The City Council discussed the needs of the community, and the Transportation Improvement Board.

Councilmember Cooke moved to approve plan as proposed by Perteet, City Engineer, with seven pedestrian lights and seven full bulb outs, Councilmember Gruber seconded the motion and the motion was **APPROVED 7-0.**

#### **MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Long announced to upcoming Towns to Teanaway Community Meeting, August 30, 2017 6:00PM, at the Putnam Center in Cle Elum.

Councilmember Cooke, announced that the Art Festival and Street Dance went well and thanked everyone who participated.

Councilmember Weis reminded everyone that the Coal Mine Festival parade is coming up and he needs a person to volunteer with running the parade. Let Councilmember Weis know if you would like to be in the parade.

Councilmember Gray resigned from his position effective after this meeting. Councilmember Gray thanked everyone for their time and effort.

Jim Guerici thanked Councilmember Gray for his efforts.

**ADJOURNMENT:**

Councilmember Gray moved to adjourn the meeting, Councilmember Long seconded the motion, and the motion was **APPROVED 7-0**, adjourning the meeting at 8:29PM.

  
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Mayor Brent Hals

  
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Clerk Brandi Taklo