

**CITY OF ROSLYN  
CITY COUNCIL MEETING MINUTES**

**March 9, 2010 – 7:00 P.M.**

109 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:01pm**

Mayor Porter called the meeting to order at 7:01pm, led the flag salute and asked the Clerk – Treasurer to call roll.

**PRESENT:** Mayor Porter, Councilmember Begley, Councilmember Graham, Councilmember Scherer, Councilmember Cooke, Councilmember Gruber, and Councilmember Januszkiewicz

**STAFF:** Amber Shallow, Clerk – Treasurer; Margaret King, City Attorney; Lisa Haley, Planner

**COUNCIL INTERVIEWS:**

**1.) AB10-021 – Interview of Council Applicants**

Mayor informed Council that she will be asking the questions in an effort to move things along.

Councilmember Gruber informed the group that Mr. Matthew Heins decided to withdraw his application.

Mayor Porter asked the applicants not being interviewed to leave the room in the interest of fairness, but let them know that they could stay if they wanted to. The applicants left the room and Mayor Porter asked them seven questions and started with the first applicant to arrive at the meeting (order: Ms. Laura Osiadacz, Ms. Bethany Spurrier, and Ms. Jenny Aurit).

**EXECUTIVE SESSION:**

**2.) Evaluate Candidate Qualifications – RCW 42.30.110(h)**

Mayor Porter announced that the Council would adjourn into an executive session to discuss the qualifications of the applicants for approximately 10 – 15 minutes. After fourteen minutes of discussion Mayor Porter adjourned the executive session back into regular session.

**Executive Session: 7:23pm – 7:37pm**

**MOTION: Councilmember Januszkiewicz MOVED to appoint Ms. Bethany Spurrier to Councilmember position #7. Councilmember Begley SECONDED the motion. The motion PASSED 5-1 (Councilmember Scherer).**

**CONSENT AGENDA:**

- 3.) Accounts Payable Checks #10071, - #10110 in the amount of \$80,363.64
- 4.) Payroll Checks of February 26, 2010 #6859 - #6875, in the amount of \$14,956.74
- 5.) Minutes: February 23, 2010 Regular Session

**MOTION: Councilmember Cooke MOVED to approve the consent agenda. Councilmember Januskiewicz SECONDED the motion. The motion PASSED 6-0.**

**CITIZEN'S COMMENTS: (non-agenda items)**

Mr. Nathan Weis, R & R Heights – Mr. Weis expressed his frustrations working with the City trying to facilitate a concept that was presented to the City prior to anyone that is currently on the Council being here. The City of Roslyn owns property up in Ronald next to the general store and Mr. Weis wants to realign the road closer to the end of the Coal Mine Trail. The City was considering surplussing the property 2-3 years ago and Mr. Weis would like to move this along one way or another; either surplus the property, or grant an easement to move road. Mr. Weis informed the Council that Fire District #6 is interested in this as well and that the Rotary club would like to enhance the parking area at end of the Coal Mines Trail. Mr. Weis asked the Council to let him know if they are not going to surplus it so that he can come forward with proposal in conjunction with Fire District #6 to move the road.

**APPOINTMENTS, PRESENTATIONS:**

6.) **AB10-022 – Planning & Historic Preservation Appointment Mayor Porter**  
Mayor Porter announced her appointment of Mr. Tony Craven to the Planning & Historic Preservation Commission and asked the Council to confirm her appointment.

**MOTION: Councilmember Scherer MOVED to approve Mayor Porter's appointment of Mr. Tony Craven. Councilmember Gruber SECONDED the motion. The motion PASSED 6-0.**

7.) **AB10-023 – Cemetery Commission Appointment Mayor Porter**  
Mayor Porter announced her appointment of Mr. James Ash to the Cemetery Commission and asked the Council to confirm her appointment.

**MOTION: Councilmember Gruber MOVED to approve Mayor Porter's appointment of Mr. James Ash. Councilmember Januskiewicz SECONDED the motion. The motion PASSED 6-0.**

Councilmember Gruber informed the Council that he has witnessed Mr. Ash's work in the Cemetery and thinks that he will be a great addition to the commission.

8.) **AB10-016a – Council Appointment Mayor Porter**  
This item was voted on after the executive session ended and prior to the consent agenda.

**OATH OF OFFICE:**

9.) Oath of Office for appointed Councilmember  
Mayor Porter swore in Ms. Bethany Spurrier as a Councilmember.

**Mayor Porter**

**INTRODUCTION:**

10.) **AB10-024** – Resolution Authorizing Application to the State Endangered Properties Program

**Lisa Haley**

Ms. Lisa Haley introduced Mr. Myke Woodwell from the Planning & Historic Preservation Commission and let Council know that he had done most of the work for this nomination and would let him answer any questions the Council may have.

Councilmember Januszkiewicz stated that this looks like it expands our designation as a historic district and Councilmember Begley agreed.

**MOTION: Councilmember Cooke MOVED to approve Resolution #10-013. Councilmember Graham SECONDED the motion. The motion PASSED 7-0.**

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Cooke informed the Council that in section 17 where Whitehead Rd. crosses Crystal Creek there was work being done in what appears to be City right of way and the Creek and asked Mr. Weis if there was a permit or discussion with the City about working in a critical area.

Mr. Nathan Weis replied that they worked with the Department of Natural Resources (DNR), and the Department of Ecology (DOE), and they have been communicating with Mayor Porter, they also have a 60' easement. Mr. Weis also stated that the Superintendent was aware of the work, and the culvert that was there had only about 2' of space for water to pass through and there is now a 5' opening. Mr. Weis stated that they are working within their right of way and with a small window of opportunity. Mr. Weis also stated that DOE looked at the work in November and signed off on it. Mr. Weis is unsure of where the actual border is where the City limits start.

Mayor Porter asked Mr. Weis to have a conversation with Ms. Haley, the City Planner, and Ms. Margaret King, the City Attorney asked him to meet with Ms. Haley to see if any permits are needed for the work that has already been done.

Mr. Weis informed the Council that they would like to do more work on Whitehead Road from where they stopped all the way to Dakota Ave, and they've talked with Puget Sound Energy regarding using that road as an alternative route to bring a gas line to the City of Roslyn.

Mayor Porter invited Chief Ferguson to give his report.

Chief Scott Ferguson, Police Department – Chief Ferguson informed the Council that the cameras that he talked about at the last Council meeting have all been installed and the officers are learning how to use them. Officer Jennifer Rogers is attending an ASPEN

training conference in Dallas, TX regarding domestic violence and other related issues. The training including air fare, lodging, and meals are all funded by a grant. There has been a recent spike in burglaries and we have made four arrests in connection with them. One of the people arrested was a 16 year old that told the police that they only hit the cars that are unlocked. With this in mind Chief Ferguson asked everyone to make sure they are locking their doors on their vehicles and property. Also, there was a movie that had a very brief scene filmed in Roslyn quite a few years ago that is now out called "Cash" but it is not a good movie to watch with your kids.

Councilmember Gruber asked if the burglaries have been happening late at nights because he has noticed a lot more patrolling by police during the night. Chief Ferguson replied yes.

Councilmember Januszkiewicz asked about the Old City Hall project and Mrs. Shallow informed Mayor Porter that BOLA had sent an email to Mr. George Martinez, City Administrator letting him know they were just about complete with their revisions of Safebuilt's concerns.

After a brief discussion the Council decided to schedule a work-study for March 23 at 6pm to discuss finishing the clean out of the basement & the Old City Hall project.

Councilmember Cooke asked where we were on the land in Ronald.

Mayor Porter replied we are researching legal owner-ship, Ms. King added that there was some question in regards to documentation that needed to be executed.

Councilmember Cooke stated that they've been discussing that property for a while and that money could be used for many different projects within the City. Councilmember Cooke would like to use all or most of the money from selling the property for the Old City Hall project.

The Council directed staff to have the property appraised.

Councilmember Cooke expressed his concern about unauthorized work taking place in our critical areas.

Council directed Ms. Haley to look into the Weis project and make sure they follow the rules & regulations of the City.

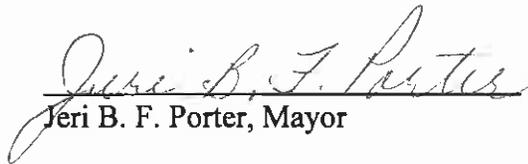
Mayor Porter announced that her and Ms. Haley had a meeting with Mr. Kirk Holmes, Kittitas County Public Works Director, and Mr. Holmes wants us to be aware that the #5 Mine Project is still active. Mr. Holmes would also like to start meetings on subarea planning, and he wants the developers to pay for it. There is another development named Marian Meadows which is a proposed Planned Unit Development (PUD) that is going in by our water shed.

Mayor Porter will be asking the Planning and Historic Preservation Commission to put their review of the development regulations on hold and concentrate on bigger picture items such as Roslyn's Urban Growth Area (UGA) & the WUCC areas.

Mayor Porter informed everyone that there is an Economic Developer speaker tomorrow at the Suncadia Lodge from 11:30am – 4:30pm.

**ADJOURNMENT: 8:11pm**

**MOTION: Councilmember Januskiewicz MOVED to adjourn the meeting. Councilmember Cooke SECONDED the motion. The motion PASSED 7-0.**

  
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Jeri B. F. Porter, Mayor

Attest:   
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Amber Shallow, Clerk - Treasurer