

CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
MAY 11, 2010 – 7:00 P.M.
109 S. 1st, Roslyn, Washington

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

Mayor Porter called the meeting to order at 7:00 pm, led the flag salute and asked the Clerk – Treasurer to call roll.

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

ABSENT: Councilmember Scherer

MOTION: Councilmember Cooke **MOVED** to excuse the absent Councilmember. Councilmember Januszkiewicz **SECONDED** the motion. The motion **PASSED 6-0.**

STAFF: George Martinez, Acting Administrator; Amber Shallow, Clerk – Treasurer; Margaret King, City Attorney; Mitchell Long, RUF CAC Liaison

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10190 - #10220 in the amount of \$50,003.83
- 2.) Payroll Checks of April 30, 2010 #6924 - #6947, in the amount of \$20,746.74
- 3.) Minutes: April 27, 2010

Mayor Porter read the consent agenda.

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

CITIZEN'S COMMENTS: (non-agenda items)

Lynne Louise, Roslyn – Ms. Louise stated that she was a member of the Friends of the Library Group and came to ask where the Old City Hall project was at. Mayor Porter replied that it is currently in BOLA's hands to prepare bid documents and Mr. Martinez further stated that we expect bids to be back in at the latest date of June 20.

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

4.) **AB10-036 – Cemetery Commission – Memorial Day Weekend Event**
Mayor Porter introduced Mr. Richard Watts the Cemetery Commission Chairperson.

Mr. Watts thanked all the volunteers who have given so much of their time some of which included the Rotarians, Juniors from the Cle Elum Roslyn Schools, Jim Ash, Garr Hill, Don Hill, Shawn Parker, Skye Osiadacz, as well as many others. Mr. Watts told the Council that we have gained around \$25,000 in volunteer efforts and would like to see

the efforts expanded to those who can't work physically, such as weekenders, relatives who may not live close by, and others through donations to pay for the work being done.

Mr. Watts then reviewed the Memorial Weekend event schedule that Council had in their packets and stated that he would like to encourage more participation and invited the Council to come down and visit with the Cemetery Commission and visitors Memorial Weekend.

Councilmember Cooke thanked Mr. Watts for all his energy he's brought to this project.

FINAL READING:

- 5.) **AB10-034a** – Ordinance Amending the RMC and Increasing Lodging Tax

MOTION: Councilmember Cooke MOVED to approve Ordinance#1057. Councilmember Graham SECONDED the motion. The motion PASSED 6-0.

INTRODUCTION:

6.) ~~AB10-037 – Resolution Authorizing Lease Agreement with Roslyn Radio~~
Councilmember Cooke requested that the Council move this item to the end of the agenda as the person that would be representing Roslyn Radio was not at the meeting yet, Council agreed and the item was postponed to the end of the meeting.

7.) **AB10-038** – Resolution Amending Roslyn Cemetery Forest LSP
Mr. Mitchell Long told the Council that the Cemetery Commission and the Citizen's Advisory Committee have looked over the Cemetery Land Stewardship Plan boundaries and have found that there are graves located within stand 4. This resolution is to amend the map boundary to take the areas that have known graves and possibly additional unknown graves out of the LSP and put them back into the Cemeteries and under the purview of the Cemetery Commission again.

Councilmember Begley stated that he thinks it makes sense to make this change.

MOTION: Councilmember Cooke MOVED to approve Resolution #10-015. Councilmember Begley SECONDED the motion. The motion PASSED 6-0.

8.) **AB10-039** – Resolution Declaring Certain Items Surplus
Mayor Porter informed the Council that she would like to amend the inventory list of surplus items to include the stage located behind the City Shop and power pole from next to the administration office.

MOTION: Councilmember Cooke MOVED to approve Resolution#10-016 with the amendment of adding the Stage and Power Pole. Councilmember Januskiewicz SECONDED the motion. The motion PASSED 6-0.

6.) AB10-037 – Resolution Authorizing Lease Agreement with Roslyn Radio Ms. Melissa Bates, Cle Elum – Ms. Bates stated that they have looked over the lease and at this time they have not had enough time to hear back about their insurance and would like to negotiate on the price since they are non-profit. Ultimately their ability to sign the lease will hinge on the cost and ability to obtain liability insurance.

Councilmember Cooke announced that he will not vote on this issue since he is a facilitator for this group. He also stated that because it's summer he feels there won't be any heating bills and the lights will be minimal so they would like to request an amount of \$25 per month and pending Roslyn Radio's ability to acquire insurance they would like to sign the lease.

Ms. Margaret King, City Attorney, informed Council that they can authorize the Mayor to execute the lease but it doesn't necessarily mean that the lease has to be signed.

Councilmember Januszkiewicz asked what the \$1 million policy was for and Ms. King replied that it is a request and requirement from our insurance carrier.

MOTION: Councilmember Januszkiewicz MOVED to approve Resolution#10-017 with the amendment changing the lease amount to \$25 per month. Councilmember Spurrier SECONDED the motion. The motion PASSED 5-0 (Councilmember Cooke abstained from voting).

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Cooke gave the Council an update on the status of the Marian Meadows & #5 Canyon projects and read an email that staff received from the County. The Marian Meadows consultant is in the process of preparing a summary of DEIS responses and comments. He is preparing a new scope of work including a proposed budget in preparation of publishing a final EIS. The No. 5 Canyon project is under staff review at the County and no action has after the applicant resubmitted their application in March 2010.

Councilmember Cooke also wanted to bring to the Council & Staff's attention that there is a discussion in the County on the ORV trails and would like to have the City represented at the next meeting as he feels it is important.

Mayor Porter stated that we will get information out on the E-Alert regarding the time and place of the next meeting and how to comment.

Councilmember Graham gave her resignation due to accepting a position with the City of Roslyn as an employee, Mayor Porter accepted her resignation.

Mayor Porter announced that this Saturday you can swap your burn barrel for a composter at the transfer station.

Mayor Porter announced that after the announcements she will adjourn the meeting into an executive session to discuss the vacancy on Council and the process for filling it.

Mayor Porter announced that the brush clean up was this past Saturday, there was a good turn out and Mitch did a lot of extra work while he was up there.

Mayor Porter said that another suggestion has come forward to take the Roslyn name off of the Chamber in Cle Elum and said that she would like to get Council's input and they could think about it and let her know. Councilmember Spurrier thinks it's a good idea to participate in the County Chamber that is starting up. Councilmember Januszkiewicz stated that since we've been thinking about this for awhile and we postponed our decision based on information that there'd be more participation which has not come forward it might be a good idea to start pursuing other avenues. Mayor Porter said that she will try to move forward diplomatically and that there are some grant opportunities coming forward and the people funding these grants are suggesting Roslyn be on their own. The Council & Mayor discussed all the possibilities for a Chamber.

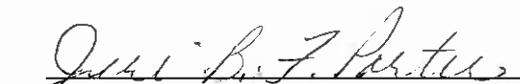
Mayor Porter informed Council that there is another request from the Planning Commission to have the Roslyn City Council appeal the decision on the Suncadia/Verizon cell tower. Councilmember Cooke asked if there is a fee for the appeal and Mayor Porter said that she believes there is. Mr. Martinez said that the Commission Chair wants them to appeal to the FCC and Lisa Haley, City Planner, took some time today to try and find out what the process would be but hadn't gotten enough information prior to the end of the day. Ms. King stated that she knows someone she can talk to and get information for the Council. Councilmember Graham stated that after researching the tower she couldn't find any legal bearing the City may have except maybe the distance from the historic Cemeteries. Councilmember Januszkiewicz stated that she would like Ms. King to get more information for them.

At 7:37pm Mayor Porter announced that she would adjourn the meeting into executive session to discuss qualifications for a new Council Member with the executive session to last no more than 20 minutes with no action to be taken afterwards and waited for the remaining public to clear the room.

Mayor Porter started the executive session at 7:42pm and adjourned back into the regular meeting at 7:49pm.

ADJOURNMENT: 7:50pm

MOTION: Councilmember Cooke MOVED to adjourn the meeting. Councilmember Januszkiewicz SECONDED the motion. The motion PASSED 6-0.


Jeri B. F. Porter, Mayor

Attest: 
Amber Shallow, Clerk - Treasurer