

**CITY OF ROSLYN**  
**CITY COUNCIL MEETING MINUTES**  
**JULY 13, 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 Pro- Tem Cooke called the meeting to order at 7:01 pm, led the flag salute and asked the Deputy Clerk- Treasurer to call roll.

**PRESENT:** Mayor Pro-Tem Cooke , Councilmember Spurrier, Councilmember Begley, Councilmember Osiadacz, Councilmember Scherer, Councilmember Gruber,& Councilmember Januszkiewicz-(7:03PM)

**STAFF:** Brandi Taklo, Deputy Clerk- Treasurer; George Martinez, City Administrator and Margaret King, City Attorney and City Planner Lisa Haley, Public Works Mitch Long

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #10278, - #10314 in the amount of \$32,898.25
- 2.) Payroll Checks of June 30, 2010 #7003 - #7026, in the amount of \$20,834.58
- 3.) Manual Checks #10221, #10222, #10236, and #10277 in the amount of \$13,284.86
- 4.) Minutes: Regular of June 22, 2010
- 5.) **Business Licenses: Lickety Split Ice Cream and Candy Co; Clover Construction; and Four Seasons Heating & Cooling**

Mayor Pro- Tem Cooke read the consent agenda.

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

Councilmember Januszkiewicz arrived at 7:03pm

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

Mike Woodwell, Roslyn – Mr. Woodwell is happy to see the city website.

Erin Krake, Roslyn – Ms. Krake would like to confirm the new schedule on the Old City Hall Project.

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

**PUBLIC HEARING:**

6.) **AB10-047** – Public Hearing-Resolution Adopting the 6- Year TIP  
Reading of the Street Plan followed with no discussion.

Mayor Pro-Tem Cooke opened the public hearing at 7:06pm & after receiving no public comment closed it at 7:08pm.

**MOTION: Councilmember Scherer MOVED to approve Resolution #10-047 adopting the; 6-Year TIP. Councilmember Gruber SECONDED the motion. PASSED; 7-0**

**INTRODUCTON:**

7.) **AB10-048** – Ordinance Adopting Roslyn Municipal Code

**MOTION: Councilmember Scherer MOVED to Approve the Ordinance adopting Roslyn Municipal Code as a First Reading. Councilmember Begley SECONDED the motion. The motion PASSED 7-0**

8.) **AB10-049** - Ordinance Adopting Revised Development Regulations and Zoning Map

Mayor Pro- Tem Cooke introduced this item and read the agenda bill.

**Discussion:**

Councilmember Januszkiewicz-- stated that she didn't feel the changes they recommended had been made to home businesses. Mr. Gregg Dohrn noted that his understanding was that the intent was to more clearly define & permit home business. The changes were made in the section under home businesses rather than in the table of permitted uses. Mr. Dohrn also stated that in the table, home businesses are shown as permitted and then you need to go to the home business section for further clarification and more details.

Mayor Pro - Tem Cooke would like to see that the Roslyn Urban Forest Citizen Advisory Committee (RUFAC) oversees anything to do with the urban forest; Ms. Brodine replied that was their intent and they will double check and make sure the Cemetery & RUFAC Commissions oversee their areas.

Mr. Dohrn declared the changes are primarily with the zoning districts, the table of permitted uses, clearer parking standards and provides some flexibility in the downtown area. "We wanted to make sure that this document keeps the standards in keeping with the historic nature of the City. We also addressed vacation rentals and wireless communication facilities."

Councilmember Osiadacz asked Ms. Brodine what objections they got and what accommodations if any were made you make for those objections; Ms. Brodine replied that we didn't get any strong objections or appreciation. We had hoped to get objections so we could respond to those but we didn't get any. Mr. Dohrn commented that some of the principles were #1 preserve & protects the historic character, #2 promote or support to use or re-use historic buildings. Councilmember Osiadacz confirmed the historic district encompasses the whole town, including the urban forest, does this cause additional items that people need to adhere to. Ms. Brodine added we do use historical guidelines to help keep the historical vision of the City. Mr. Dohrn stated the historic standards are important for the whole town and the standards are the same no matter

where you are. Councilmember Osiadacz, questioned do the guidelines give you a clear picture of what is allowed or do they give the commission judgment to choose what they like & don't like.

Councilmember Begley asked to please change the 1<sup>st</sup> sentence after the colon; should say a mosaic of ponderosa pine, Douglas Fir, grand fir (no forest) & one other thing re: the tent structures, 30-days seems a bit short. Councilmember Scherer pointed out that it says bigger than 120 sq ft, Councilmember Begley was thinking of someone who might want to cover their boat for the summer then the 30-days would be really short; Councilmember Osiadacz agreed that it seemed a little restricting, doesn't think it should be allowed for a year or two but for a season it should be okay. City Attorney, Margaret King commented –that this was an ordinance that was passed a couple of years ago and it was noted that it had been dropped from the development regs so we put it back in.

Ms. Brodine stated “our ultimate goal is to maintain the historic nature of the town”.

Councilmember Begley commented he is not in favor of the tent structures but thinks it might be a little too restrictive. Margaret King asked the Council if they want staff to look into what the typical size of those structures. Ms. Lisa Haley will also check into permitting requirements as well. Councilmember Januszkiewicz pointed out that the square footage is based on the IBC which is consistent.

Councilmember Scherer inquired as to safety inspections on vacation rentals, which would do it; Mr.Dohrn replied that the fire dept would do that, whoever is the “Fire Marshall”.

City Administrator, George Martinez concluded with Mayor Porters only concern was that the school building was kind of limited and would like to see the opportunity for other uses such as artist studios, restaurants on the lower level and condos on the upper level. Mr. Martinez also noted that Mayor Porter is worried about preserving historic buildings, if there was no childcare or education facilities that wanted to be in there then the building would sit empty and not necessarily be preserved.

Mr. Dorhn asked to have all changes to Ms. Lisa Haley or Mr. George Martinez as soon as possible so we can have a chance to make sure we input the alternatives.

**MOTION: Councilmember Scherer MOVED to Adopt as a First Reading  
Councilmember Begley SECONDED the motion.  
Motion PASSED 6-1 (Osiadacz)**

**9.) AB10-050 – Resolution Adopting Tourism Support Fund Grant Program,**

Mr. Martinez describes the new program, states that it adopts the program and gives the Mayor a little authority to work with the process.

Councilmember Januszkiewicz -By limiting the funds does it just roll over into the fund if there aren't enough applicants?

Mr. Martinez replied that this is the first time we've used this fund and it is kind of a test at this point. We did give some money out this year, and we can use those funds for other projects too, anything that increases tourism such as the Coal Miner's Festival. If it's not used that year it just stays in the fund.

Councilmember Cooke commented as to why we are doing this so early - Mr. Martinez replied that it is for budgeting purposes.

Ms. Jonine Collins, Sunday Market - Ms. Collins asked for more definition on the contract survey questions. Mr. Martinez replied that the contract itself is not adopted by this program. When we gave out the first grant we were authorized to enter into a contract for that money, if you have some time this week please come in and we'll work out those questions. That is our first shot at the contract and we are happy to make it workable.

Ms. Margaret King stated that there are some requirements and it provides input and survey information.

Mayor Pro-Tem Cooke stated that this is the first year we are doing this and we are open to making changes.

**MOTION: Councilmember Januskiewicz MOVED to Approve Resolution #10-020 the Tourism Grant. Councilmember Spurrier SECONDED the motion. The motion PASSED 7-0**

**10.) AB10-051- Resolution Supporting Application for NPS Trails Assistance Grant**

Councilmember Begley thinks it's a great step forward

CAC Liaison Mitch Long gave an overview of the Trail Rec Plan, Mr. Long stated that the CAC is doing their best to accommodate the LSP, the community members of Roslyn and all Recreational groups & meet all objectives of all different user groups. The application is due August first.

Councilmember Cooke asked if money is available and Mr. Long replied that there is no money available but there is staff time available to help format meetings- Very valuable resource to help us find more tools to implement some these things and move forward with what we're trying to do.

Councilmember Spurrier asked if they come in and help design the trail system or Alter Section 17 at all.

Mr. Long commented that they discuss the undergoing trail density study, reach out to make it more of a region trail system & fit all the land management needs. Also working with wilderness society has really helped us finding different avenues & ways to reach out to stake holders and try to make this come together and this is another resource that we could use that would really help out the City of Roslyn and the Citizen Advisory

Committee to the Roslyn Forest to achieve the goals that we're trying to achieve and this is going to be something that will be an ongoing thing that the City of Roslyn is going to need to do. Also the more we can outreach to these different resources that are out there: Forest Services, National Parks, and Wilderness Society along with the DNR we're finding that reach in out to these that there are recourses available to us. And how do we best use those to reach the goals of the LSP & the City of Roslyn. It's going to be a good thing all in all that is why we recommend that we move forward with it.

**MOTION: Councilmember Begley MOVED to Approve Resolution #10-021  
Councilmember Januskiewicz SECONDED the motion.  
The motion PASSED; 7-0**

- 11.) **AB10-052-** Resolution Authorizing the Mayor to enter into an Inter-local Agreement for Police Services with the City of Cle Elum,

Councilmember Gruber asked why South Cle Elum's desire is different than Roslyn or Cle Elum. Mr. Martinez commented that he can't speak for South Cle Elum, and other than Animal Services not much has changed in the agreement.

**MOTION: Councilmember Scherer MOVED to Approve Resolution #10-022  
Councilmember Begley SECONDED the motion. The motion PASSED;  
7-0**

- 12.) **AB10-053-** Resolution Authorizing Road Repair Contract,

Mr. George Martinez noted: Street repairs made to Penn Ave and the side street by Library etc...

**MOTION: Councilmember Januskiewicz MOVED to Approve Resolution #10-023  
Councilmember Spurrier SECONDED the motion.  
The motion PASSED; 7-0**

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

Councilmember Cooke briefed the Council on the efforts of the Regional Sewer Committee and the need to hire a professional consultant to provide, among other things, an analysis of the funding model in the regional agreement; recommend a new funding model if the current model doesn't work; and ensure that all parties are credited/debited the correct amount paid to date. The committee recommends that the cost of the consultant would be split equally between the 4 partners which would be approximately \$12,000 - \$15,000 each. The Council concurred that this effort was needed and supported splitting the cost equally between the regional sewer partners.

**EXECUTIVE SESSION: RCW 42.30.110 (1) (i) – Potential Litigation**

Mayor Pro-Tem Cooke announced at 8:17pm that the Council would adjourn into executive session to discuss litigation and it should last approximately 1 hour with no action to be taken afterwards.

Mayor Pro – Tem Cooke called the executive session to order at **8:19pm** and closed it at **9:20pm**.

**ADJOURNMENT: 9:21pm**

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

  
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Cordy Cooke, Mayor Pro- Tem

Attest:   
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Brandi Taklo, Deputy Clerk - Treasurer