

**CITY OF ROSLYN  
CITY COUNCIL MEETING MINUTES**

**February 8, 2011 – 7:00 P.M.**

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

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

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

**PRESENT:** Mayor Porter, Councilmember Begley, Councilmember Osiadacz, Councilmember Scherer, Councilmember Cooke, Councilmember Gruber

**ABSENT:** Councilmember Porter and Councilmember Spurrier

**MOTION:** Councilmember Cooke **MOVED** to excuse the absent Council Members. Councilmember Gruber **SECONDED** the motion. The motion **PASSED 5-0**

**STAFF:** George Martinez, City Administrator; Lisa Haley, City Planner; Mitch Long, CAC Staff Liaison

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #10668 - #10697, in the amount of \$122,815.23
- 2.) Payroll Checks of January 31, 2011, #7271 - #7294, in the amount of \$22,113.14
- 3.) Business Licenses: Ro-Town Sound, LLC

Mayor Porter read the consent agenda.

**MOTION:** Councilmember Cooke **MOVED** to approve the consent agenda. Councilmember Begley **SECONDED** the motion. The motion was **APPROVED 5-0.**

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

Nolan Weis, Roslyn – Mr. Weis asked the Council to consider a verbal command law instead of a leash law or to have certain areas that dogs can be off leash. Councilmember Begley mentioned that there is a proposal for a verbal command that will be coming before Council.

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

Mitch Long, Publicworks Crew member – Mr. Long informed everyone that the Hazard Mitigation Planning Committee will hold an open house on February 17, 2011 at 11:00am – 1:30pm at the Cle Elum Senior Center and from 6:00pm – 8:00pm at the Ellensburg City Hall. During the open house they will have maps of hazards that could impact Kittitas County and residents can share their concerns, learn about hazard mitigation and grants. For more information Mr. Long asked everyone to visit the

County's website at [www.co.kittitas.wa.us/puliceworks/hazard-mitigation-plan](http://www.co.kittitas.wa.us/puliceworks/hazard-mitigation-plan), call them at (509) 962-7523, or visit them in person at 411 N Ruby Street in Ellensburg.

**FINAL READING:**

- 4.) **AB11-010a** – Ordinance Relating to Number of Members and Setting Quorum Requirements of the Roslyn Planning and Historic Preservation Commission

Mayor Porter read the agenda bill for this item.

Council discussed dropping the quorum requirements to 3 and asked Commissioner Woodwell who was present if he knew what the Commissions feelings were. Commissioner Woodwell replied that the Commission felt it would be better to have a larger number but they understood the need for the lower quorum especially since there have been no applications for the two vacant positions.

Chris Martin, Roslyn – Mr. Martin told the Council that he agrees with the new proposed reduction in commissioners.

**MOTION: Councilmember Gruber MOVED to approve Ordinance #1070 as a FIRST & FINAL. Councilmember Cooke SECONDED the motion. The motion was APPROVED 4-1 (Councilmember Osiadacz).**

**INTRODUCTION:**

- 5.) **AB11-012** – Discussion – Kittitas County Conference of Governments (COG) By-Laws

Mayor Porter read the agenda bill for this item.

Council briefly discussed the proposed changes which included changes to the meeting dates and agreed by consensus to accept the changes.

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Mayor Porter informed the Council that we have received David Porter's resignation from Council and told the public that we now have a vacancy on the Council which we will start taking applications. She then informed the public that there are vacancies on the Planning & Historic Preservation Commission as well as the Roslyn Urban Forest Citizen's Advisory Committee.

Mayor Porter announced that the initial Water Utility Coordinating Committee meeting was held this morning, the WUCC group sets the water service boundaries and here will be something coming before the Council Committee soon.

Mayor Porter contacted the property owner of the lot between The Brick and the Old Sodilicious building; the owner has agreed to hire a person to keep the sidewalk clear of snow.

Upper Kittitas County Resources Group is meeting tomorrow and they are organizing a polar plunge that hope will take place at Wish Poosh or the Hansen Ponds and they would

like a letter of support from Mayor Porter. Mayor Porter noted that she hoped Council would also support that. This is the same group that got behind the 4Loko Student's "Draw the Line" event to help educate our students on the dangers of drinking.

Mayor Porter mentioned that Roslyn is celebrating 125 years this year and there will be a series of stories in the NKC Tribune throughout the year. She is hoping to draw attention to our historic properties in Roslyn. Mayor Porter also announced that we are looking for anyone who would like to volunteer to help plan and organize events to celebrate this historic event.

Mayor Porter announced that Storefront Studio is coming back to Roslyn and will be here the 1<sup>st</sup> of April. This year they are focusing on items that are in the Resolution that Council passed and wants to see take place. They will work in conjunction with the Roslyn Downtown Association (RDA) to produce design concepts for the NWI Buildings, the Postmaster House, and the School Building. RDA will be approaching the owners of the school to try and get their cooperation and approval for the student to use their building for a focus. The students will also work on design enhancements for the Visitor's Center, which is now open, and design and fabrication of a visitor's map. This is the third year in a row that Storefront Studios will be in Roslyn and it is unprecedented.

Mayor Porter asked the Council for their blessing to have the City of Roslyn join RDA at the \$100 membership level, Council agreed by consensus.

Mayor Porter announced that she applied for and received a Hotel-Motel grant from Kittitas County in the amount of \$2,000.00 to be used for the Coal Miners Festival Celebration.

Mayor Porter met with the Cle Elum/Roslyn Chamber after we sent the letter asking them to remove Roslyn from their name and have come to an understanding. They recently provided the Roslyn Visitor's Center with brochures and all kinds of handouts.

Mayor Porter announced that the art walk has changed their hours and dates this year. They will be focusing on two series, the first "Winter Series" will be held the last Friday of January, February, and March from 6pm – 9pm & the second "Sunshine Series" will be held the last Saturdays of May – September from 6pm – 9pm.

Mayor Porter informed the Council that she was asked to speak on the state of Roslyn at the Rotary Meeting.

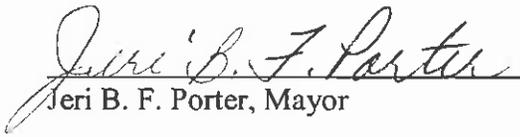
Mayor Porter then asked everyone to take a moment to acknowledge the passing of Joe Ojourovich who was an upstanding citizen and has been here all of his life and also Olivia Stoneburg, our oldest citizen, who passed away yesterday at 107. Mayor Porter thanked them for their contributions to our community.

Councilmember Osiadacz voiced her concerns regarding the new banner signs up at the Liquor Store and the Pastime. Ms. Haley replied that she was unaware of the sign at the Pastime and will address that one now that she is aware of it, and informed the Council that there is an active enforcement case open for the Liquor Store banners.

Councilmember Osiadacz then stated that she felt if there is a fine for violations it should be assessed. Mr. Martinez replied that the new sign code will be coming before Council soon and part of the new code allows temporary banners to be up while a permanent sign is being obtained. In cases like this we will work with them to see what happens at Council regarding the new sign code and then take the more appropriate action.

**ADJOURNMENT: 7:28pm**

**MOTION: Councilmember Cooke MOVED to adjourn the meeting. Councilmember Begley SECONDED the motion. The motion was APPROVED 5-0.**

  
Jeri B. F. Porter, Mayor

Attest:   
Amber Shallow, Clerk - Treasurer