

**CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES**

June 28, 2011 – 7:00 P.M.

Roslyn Council Chambers, 109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:00pm
Mayor Pro-Tem Cooke called the meeting to order at 7:00pm, led the flag salute and asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Pro-Tem Cordy Cooke, Councilmember James Begley, Councilmember Laura Osiadacz, Councilmember Andy Januskiewicz, Councilmember Bethany Spurrier, and Councilmember Derek Gruber

ABSENT: Mayor Porter, Councilmember Geoff Scherer

MOTION: Councilmember Januskiewicz **MOVED** to excuse the absentees. Councilmember Spurrier **SECONDED** the motion. The motion **PASSED 6-0**

STAFF: George Martinez, City Administrator; Amber Shallow, Clerk – Treasurer; Lisa Haley, City Planner; Stan Georgeson, Public Works Director; Mitch Long, Public Works Crewmember; Ann Marie Soto, City Attorney

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10934 - #10946, in the amount of \$16,247.51
- 2.) Payroll Checks of June 15, 2011 #7449 - #7462, in the amount of \$16,443.02
- 3.) AB11-039 – Resolution Adopting Fee Schedule

Mayor Pro-Tem Cooke read the consent agenda.

MOTION: Councilmember Begley **MOVED** to approve the Consent Agenda and Resolution #11-018. Councilmember Januskiewicz **SECONDED** the motion. The motion **PASSED 6-0**

CITIZEN'S COMMENTS: (non-agenda items)

With no citizen's comments received Mayor Pro-Tem Cooke moved item #9 up to #3.5.

- 9.) AB11-043 – Resolution Directing Staff to Postpone Enforcement of RMC Chapter 6.15 Relating to Livestock

Mayor Pro-Tem Cooke read the agenda bill for this item which indicated that there was a complaint about a pig being kept on a property which was confirmed after a site visit. This Resolution would postpone enforcement while staff worked with the Council Committee to review the livestock portion of the code.

MOTION: Councilmember Begley **MOVED** to approve Resolution #11-022. Councilmember Spurrier **SECONDED** the motion. The motion **PASSED 6-0**

Bob Bunch, Roslyn - Mr. Bunch told the Council that he appreciated their consideration as Polly has been there for eight years, she doesn't cause any problems and is fixed.

Councilmember Spurrier told the Council that she and Mayor Pro-Tem Cooke had an opportunity to meet Polly and she is a wonderful pet and would hate to see her go.

Mayor Pro-Tem Cooke told the Council that he would like the Public Health and Safety Committee to also look at the chickens and possibly honey bees as well while they are reviewing the livestock code.

PUBLIC HEARING:

4.) AB11-040 - Public Hearing - Resolution Setting the Six-Year Transportation Improvement Program

Mayor Pro-Tem Cooke read the agenda bill for this item and **OPENED** the public hearing at **7:09pm** and after receiving comments **CLOSED** the public hearing at **7:25pm**.

MOTION: Councilmember Begley MOVED to approve Resolution #11-019. Councilmember Spurrier SECONDED the motion. The motion PASSED 6-0

Councilmember Spurrier asked if sidewalks could be included in the plan because she thinks the sidewalk along part of Pennsylvania Ave should be addressed.

Mr. Georgeson replied that he thought there was an ordinance that made the sidewalks the responsibility of the adjacent property owners to maintain. At one point the City did approach all the adjacent property owners along the downtown portion of the Pennsylvania Ave and offered to remove and haul away the old concrete if the owners would replace the sidewalk. Most of the owners accepted that offer but one just put a skim coat over the sidewalk.

Councilmember Osiadacz stated that she thought the maintenance of the sidewalks was only in regards to keeping them clear and clean not the structural upkeep.

Mr. Martinez replied that he didn't have that information in front of him but that he did know the general maintenance is required. The City did go out for a grant two years ago for sidewalk repair and replacement. We thought we were pretty competitive for the grant but we didn't even rank. Mr. Martinez then explained that even though the sidewalks are not listed on this year's Transportation Improvement Plan (TIP) we could still look for grants and do work if we find one.

Neal Lockett, Roslyn – Mr. Lockett stated that he thought there was something out there that says it is the City's responsibility to keep up the sidewalk.

Ms. Soto replied that she had prepared some information on this topic for other cities and would forward that onto Council if they would like, Council agreed.

Councilmember Spurrier stated that she would like the City to be pro-active and try to do something rather than force the residents and property owners to do that work especially in this economy.

Councilmember Januskiewicz stated that there has been some general discussion about the trails and there is nothing on the TIP regarding trails. He then asked how we could look at including trails on this program.

Councilmember Begley asked Councilmember Januskiewicz if he was talking about in the Urban Forest and Councilmember Januskiewicz replied no. He was talking about from one trail head to another through town, such as looking at what alleys won't be vacated so they can be used as pedestrian trails.

Mr. Long informed the Council that the Roslyn Urban Forest Citizen's Advisory Committee (RUFAC) will be working with a trails specialist this fall and one of the things that will be looked at is connectivity of area trails. They hope to have some recommendations early this coming winter. Mr. Long then suggested that another good place to address this issue would be in the City Comprehensive Plan.

Councilmember Januskiewicz asked Mr. Long if the work the CAC is doing with the trail architect could be put into the TIP and Mr. Long replied it could once the work is done.

Councilmember Begley stated that the TIP is updated every year and he thought it would be good to add the trails at a later date when we have more information.

Mr. Georgeson told the Council that this plan isn't written in stone and it can be amended. If a grant comes out that we would like to go after for something that isn't on the plan we could amend it.

Neal Lockett, Roslyn – Mr. Lockett told the Council that he has been talking with kids about what they will be doing this summer and a lot of them mentioned riding bikes. He then suggested looking at adding trails for biking into this plan.

Councilmember Spurrier stated that the trails in the urban forest are well developed already and very well maintained by other bicyclists, it's just a matter of getting the kids up there.

Mr. Long replied that the CAC has been contacting youth groups and the school to try and involve the students and youth groups in developing the trail plans.

FINAL READING:

5.) AB11-037a - Ordinance Setting Water Utility Rates
Mayor Pro-Tem Cooke read the agenda bill for this item.

**MOTION: Councilmember Spurrier MOVED to approve Ordinance #1077.
Councilmember Gruber SECONDED the motion. The motion
PASSED 6-0**

Neal Lockett, Roslyn – Mr. Lockett asked how many meters are out there and Mr. Long replied about 670 or so.

Mr. Lockett then asked if this rate structure would impact other users of Roslyn such as Ronald and the Council replied yes.

6.) AB11-038a – Ordinance Setting Sewer Utility Rates

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

MOTION: Councilmember Gruber MOVED to approve Ordinance #1078. Councilmember Begley SECONDED the motion. The motion PASSED 6-0

INTRODUCTION:

7.) AB11-041 – Resolution Authorizing Agreement for Wastewater Services with Kittitas County Water District #2

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

MOTION: Councilmember Begley MOVED to approve Resolution #11-020. Councilmember Spurrier SECONDED the motion. The motion PASSED 6-0

Jim Boyle, Water District #2 – Mr. Boyle thanked the Council and then thanked Mr. Martinez for his help in moving this along.

Mayor Pro-Tem Cooke asked Mr. Boyle when the District would meet next and Mr. Boyle replied on July 11th and if there are only minor changes he anticipated a resolution approving this agreement.

8.) AB11-042 – Resolution Authorizing Professional Services Agreement with Gray and Osborne for Creation of Storm water Capital Plan and Storm water Utility

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

MOTION: Councilmember Gruber MOVED to approve Resolution #11-021. Councilmember Begley SECONDED the motion. The motion PASSED 6-0

Councilmember Gruber commented that this is a no-brainer especially for anyone who was here during the flood in 2009.

Councilmember Begley stated that this is long overdue.

Mayor Pro-Tem Cooke said we have the money for this study so it should be done.

9.) AB11-043 – Resolution Directing Staff to Postpone Enforcement of RMC Chapter 6.15 Relating to Livestock

This item was discussed prior to item #4.

STAFF REPORTS:

10.)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

11.) **AB11-044** – Appointment of Mr. Marc Brodine to the Roslyn Library Board
Mayor Pro-Tem Cooke read the agenda bill for this item.

MOTION: Councilmember Spurrier **MOVED** to approve Mayor Porter's appointment of Mr. Marc Brodine to the Roslyn Library Board. Councilmember Januskiewicz **SECONDED** the motion. The motion **PASSED 6-0**

Councilmember Spurrier stated that Mr. Brodine is a wonderful asset.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Januskiewicz told the Council that a couple of citizen's have asked if some benches could be installed by the playground in the park. Mr. Martinez informed him that it would be a great thing to discuss during the upcoming budget meetings.

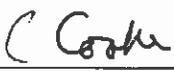
Mayor Pro-Tem Cooke informed the Council that Phase 1 of the Old City Hall/Library Renovation Project is wrapping up. We've started discussing Phase 1b and we are under a tight deadline to get this done so we are asking that Council give us the ok to proceed within the budget and the information that has already been laid out, any substantial changes will be brought forth. Council agreed.

Councilmember Osiadacz asked if something could be put on the water bill to remind property owners to sweep their sidewalks and trim back the bushes. Mr. Martinez replied that we welcome those reminders and we will add that message to the next bill.

Neal Lockett, Roslyn – Mr. Lockett stated in response to the benches at the children's play area that extremely large truck tires filled with sand for kids to play in also make a great place to sit.

ADJOURNMENT: 7:47pm

MOTION: Councilmember Gruber **MOVED** to adjourn the meeting. Councilmember Januskiewicz **SECONDED** the motion. The motion **PASSED 6-0**



Cordy Cooke, Mayor Pro-Tem

Attest: 

Amber Shallow, Clerk - Treasurer