

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
September 27, 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 Porter called the meeting to order at 7:00pm, led the flag salute, and asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Porter, Councilmember Andy Januszkiewicz, Councilmember James Begley, Councilmember Laura Osiadacz, Councilmember Geoff Scherer, Councilmember Cordy Cooke, Councilmember Bethany Spurrier, and Councilmember Derek Gruber

STAFF PRESENT: Amber Shallow, Clerk – Treasurer; Lisa Haley, City Planner/Permit Coordinator; Stan Georgeson, Public Works Director; Mitchell Long, Public Works Crewmember & RUF CAC Staff Liaison; Margaret King, City Attorney

CONSENT AGENDA:

- 1.) Accounts Payable Checks #11084 - #11128, in the amount of \$143,798.24, Manual Checks #11036 - #11037, in the amount of \$1,364.00, and #11079 in the amount of \$250.00
- 2.) Payroll Checks of August 31, 2011 #7541 - #7564, in the amount of \$20,780.06 and Payroll Checks of September 15, 2011 #7565 - #7577, in the amount of \$14,329.00
- 3.) Minutes of August 9, 2011 Regular Council Meeting
- 4.) **AB11-067** Resolution Authorizing Participation in the AWC Worker's Compensation Group Retro Program

Mayor Porter read the consent agenda.

MOTION: Councilmember Cooke **MOTIONED** to approve the Consent Agenda including Resolution #11-034; Councilmember Scherer **SECONDED**; the motion was **APPROVED 7-0**

CITIZEN'S COMMENTS: (non-agenda items)

Ben Flowers, Roslyn – I am here on behalf of the High Country Log Show board, we would like to request use of Runje Field for Labor Day weekend in 2012. Mayor and the Council commented that they did a great job on the log show.

Myke Woodwell, Roslyn – I'm looking for further updates on Resolution 10-037 between the City and the Roslyn Downtown Association (RDA). I'm just wondering if there have been any updates. Mayor Porter, I know since Cheri Marusa couldn't make the last meeting she has invited each Council Member to do site visits with her & I have a letter to read in regards to an update for later on during the meeting.

Peg Bryant, Roslyn – as a taxpayer, I am concerned about the purchase and I think it's important that the town hears RDA's plan. I would like to have a presentation made before Council so people know that they can come and hear the plan and how it will be addressed or accomplished.

Peg Bryant, Chair of CAC – I came to tell everyone about the workshop that will be taking place on October 14 & 15, the open house is Saturday night, and there will be lots of folks including landscape architects and people from around town. The CAC is asking for money, if we would have had to pay for the one design event it would cost around \$10,000 – \$12,000; and to pay the landscape architects would be around \$55,000 – \$60,000. We are asking for \$780 to put towards meals & housing for the professionals that are coming to help us out. We are currently looking for donations and won't give up on that yet but if we can't get the donations we would like the City to help out.

Councilmember Janus asked to add the CAC's request for money and Ben Flowers request for the Log Show to agenda; Council approved by consensus.

Peg Bryant, Roslyn – I would like to announce that Bethany Spurrier is unofficially running for mayor.

Janine Brodine, Art Walk Coordinator – thanked everyone for their support and announced that this year's series is concluded; there was an estimate of approximately 825 people that went thru one of the venues.

Janine Brodine, Roslyn – I am concerned with the lack of communication between RDA, the city & local historic entities. I'm looking forward to communications as they move forward.

Lennie Mosiman, Roslyn – I'm still continuing to work on park benches and would like to get permission to apply for the tourism grant. The cost for an easily maintained bench is approximately \$7,000.

Sara McCoy, Roslyn – as a member of the log show I would like to ask Council to add our request to tonight's agenda; Mayor Porter replied that it has been added.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

5.) AB11-068 Yakima Basin Fish and Wildlife Recovery Board Presentation

***Presentation was given**

Mayor Porter invited Alex Conley to give his presentation to Council.

Mr. Conley – I'm the executive director of a non-profit organization with four employees, but our board structure is created under an inter-local agreement therefore, our board is made up of representatives from Cities and Counties around the area. We are a non-profit group that is funded from State & Federal funds.

What do we do – we are the lead entity for the Yakima basin, we develop & implement recovery plans, coordinate steelhead monitoring, complete the bull trout action plan, and conduct outreach efforts.

Another part of our board is funding for projects and Darcy Batura will tell you a bit about that.

Ms. Batura stated that they make funding available for salmon recovery projects; we are the lead agency that people come to with their project ideas. We advertise & accept

applications for “surf board” funding. We put a committee together to evaluate applications on biological and habitat benefits and another committee to review everything else.

Mr. Conley showed a map of the projects in place currently and handed out a project booklet listing current projects.

Neal Lockett, Roslyn – do you get involved with creek bank restoration; Mr. Conley replied that they support the people who are doing those projects. We intentionally aren't the ones doing the projects since we help secure the funding for them; we work with the people who are doing those projects to make sure projects are good.

Mr. Conley announced that the next meeting will be held on October 14th in Upper Kittitas County.

Mayor thanked them and asked Council to move item #8 up on the agenda.

Mayor Porter then moved item #8 up on the agenda.

8.) **AB11-069 Resolution Ratifying the Mayor's Declaration of Emergency**
***Approved 7-0; Resolution #11-035**
Mayor Porter introduced Tom Zerkel from Gray & Osborne, Inc.

Mr. Zerkel – I wanted to give the Council an update on what has been happening up at the dam at the intake pond.

Mr. Zerkel gave an overview of the infrastructure and explained that they will “pipe burst” the drain pipe under the dam which will cost approximately \$4,000 and looked at fixing the transmission pipe section with weak spots for approximately \$9,500 by slip lining.

Mr. Zerkel – the City crew has been great to work with and we've had to come up with things on the fly. I think this fix will be a great fix; the cutoff walls that need to be installed and the drain pipe will be about \$22,000, the extra work will add approximately \$12,000.

Stan Georgeson, Public Works Director – I just wanted to add that as part of our initial potholing, we found evidence of additional leaking in the transmission line, this is the best time of year and if it goes in the middle of winter, Roslyn, Ronald, and the Schools will all be out of water.

Mr. Zerkel replied in that worst case scenario, we would need to bring in a diesel operated pump to pump water directly from the river and it would take at least 2 or 3 days to get it rigged up.

MOTION: Councilmember Cooke MOTIONED to approve Resolution #11-035; Councilmember Begley SECONDED; the motion was APPROVED 7-0

Mayor Porter then added item 8a regarding funding of the emergency work.

8a.) Funding for Emergency Repairs

MOTION: Councilmember Cooke MOTIONED that the Mayor be allowed to work with the engineers and staff to find funding for this project; Councilmember Spurrier SECONDED; the motion was APPROVED 7-0

PUBLIC HEARING:

6.) AB11-060a Continuation of Public Hearing on Medical Marijuana Dispensaries & Gardens

Mayor Porter continued the public hearing at 7:57pm and after receiving no public comment Mayor Porter continued the public hearing to the next meeting.

Public Hearing was re-convened at 7:57pm and continued until October 11, 2011 at 7pm.

FINAL READING:

7.) AB11-063a Ordinance Amending RMC Title 6 Relating to Livestock
***Approved 7-0; Ordinance #1082**

Mayor Porter read the agenda bill.

MOTION: Councilmember Begley MOTIONED to approve Ordinance #1082; Councilmember Gruber SECONDED; the motion was APPROVED 7-0

Neal Lockett, Roslyn – a pot belly pig could grow up to 350 lbs; if you are going to enforce this code is there equipment to adequately weigh them, and are there regulations on shelter? Under bee keeping it's allowing a specific genus and species of bees, if a colony becomes Africanized does it change the species? The ordinance doesn't reference Africanized colonies. Would there be any exposure to the city if someone who was deathly allergic to bees were stung, Margaret King, City Attorney replied she didn't believe so.

Mayor Porter – the City is covered liability wise with our insurance, don't know how far that coverage goes as far as pigs & bees but we could look at that.

Ms. King – there is no difference from a liability standpoint regulating these things versus regulating dogs and cats. Currently there is no regulation in the City in regards to bees.

Mr. Lockett – on the issue of the pig is there any issue on the excrement of pigs; if owners are walking their pot-bellied pigs on leashes and they leave excrement behind it might not be healthy to have here. Is there a health hazard with pigs?

Peg Bryant, Roslyn – if we do have an epidemic of pot bellied pigs walking on leashes the Council could address it at that time.

INTRODUCTION:

8.) ~~AB11-069 Resolution Ratifying the Mayor's Declaration of Emergency~~

Item was reviewed after #5

9.) High Country Log Show Request for an agreement with the City
***Council gave the Mayor authorization to negotiate an agreement for future events and to bring the final agreement back to Council for approval; approved 7-0**

Ben Flowers read his letter to the Council requesting approval from the Council to work with staff to draft an agreement for the High Country Log Show to take place every year on Labor Day Weekend and for the City's continued support.

Councilmember Osiadacz – I have questions regarding continued support; does that mean we would provide Runje field at no cost. Mr. Flowers replied that he would like to draft an agreement with the City and that would go back before the Council.

Councilmember Osiadacz – my own feeling is that I think that any entity that uses the park should follow the same rules and if the fire department needs to be there they should get paid.

Mayor Porter – what typically happens in an agreement situation is a give and take; we would get something in return for what they will provide. We would counter back and forth until everyone agrees.

Councilmember Cooke – asked Mr. Flowers, your thought is not really a stand-alone event but an event that supports and augments the Coal Miner Days Festival that goes on at the same time. Mr. Flowers replied that their intent is to expand on the log show and the Coal Miners Day Festival to give more people a reason to come to Roslyn that weekend.

Mitch Long, Public Works Crewmember – I would like to add, as a member of public works I feel they did an excellent job with how the event was taken down and cleaned up. There are only a few minor suggestions for next year.

Margaret King – we can make this agreement however Council wants.

Councilmember Januszkiewicz – this year it was a City event.

Mayor Porter – what I'm hearing is you would like to reserve the park for this event in 2012 and work on an agreement for future.

MOTION: Councilmember Cooke MOTIONED that the Mayor work on an agreement to help facilitate the log shows continuation and bring it back to Council for approval; Councilmember Gruber SECONDED; the motion was APPROVED 7-0

Neal Lockett, Roslyn – Ben you had an amazing number of sponsor signs did you make enough to pay for the event? Mr. Flowers replied that he wasn't sure but they already have four people who have signed up to be sponsors next year.

Sara McCoy, Roslyn – I think part of the intent to form the 501c3 is that if there were proceeds beyond the cost of the show then we would give back to the community, such as scholarships and money back to fire department.

Darcy Batura, Roslyn – if you have any need to get rid of the woody debris at the bottom of the poles I could use some for mulch.

Mr. Lockett – I was told there was some damage to the park because of the log truck that was in there, Mitch did you find any damage? Mr. Long replied that there was minimal trampling of the grass and the look of the park was great, my only suggestion would be next year get a dumpster.

10.) RUF CAC Request to add \$780 to the budget for 2011
***Council approved up to \$780 to cover costs; approved 7-0**

Councilmember Cooke – I was at that last meeting and there was quite a lot of excitement for the project we have going on here. I know money is tight, but this is the type of inter-local agreement/partnerships that we need in order to be successful and I encourage Council to support this.

MOTION: Councilmember Cooke MOTIONED to give the CAC up to \$780 to cover costs; Councilmember Scherer SECONDED; the motion was APPROVED 7-0

Councilmember Spurrier – I think it's a good idea to give them the money.

Mitch Long – on October 15th there will be an open house and I encourage everyone to attend that. After this we can start pursuing funding to get the plan implemented.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Porter – I had something that happened in preparation for the 125th celebration; I was helping put signs together and building floats in my driveway and I found out that is not allowed through our code and this is a big concern for me. I called the Planning & Historic Preservation Commission Chair today and voiced my concerns and I think it needs to be addressed somehow and I want to ask Council if you would like to address this issue or send it back to Commission.

Margaret King – we ended up addressing the issue; as the chart is currently written out it creates ambiguity for enforcement and interpretation. From the perspective of staff and in fairness to all the citizens of Roslyn to have the rules applied fairly, at a minimum it needs to be clarified.

Janine Brodine, Commission Chair – the commission would be happy to look at this again and I think it would be great to look at this again.

Councilmember Cooke – I think it's a great idea to send it back to Commission for review and I think we should be encouraging as many activities as possible and focus on noise or parking issues as criteria for limitations.

Neal Lockett, Roslyn – some of the greatest companies in the world come from working at home such as UnderArmor and Microsoft.

Mayor Porter read a memo from the City Planner regarding a comment that has been made at commission meetings regarding transferring design review to staff instead of the Commission reviewing the applications.

The Council asked Ms. Brodine to have the Commission consider this change as well and Ms. Brodine informed the Council that it was on their list to talk about.

Mayor Porter read a letter from the Roslyn Downtown Association giving an update of their work.

Councilmember Cooke asked Mayor Porter to invite the RDA to present to Council.

EXECUTIVE SESSION:

11.) 42.30.110 (1)(i) Litigation *Executive Session held: 8:43pm – 9:17pm

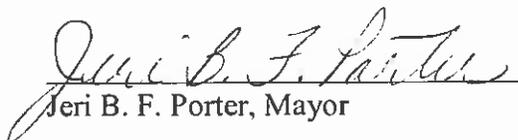
Mayor Porter announced that the Council would adjourn into an executive session for approximately twenty minutes to discuss litigation and potential litigation with no action to take place after.

After twenty minutes there was no public waiting and the Council finished their executive session.

Executive session started at 8:43pm – ended at 9:17pm

ADJOURNMENT: 9:18pm

**MOTION: Councilmember Cooke MOTIONED to adjourn the meeting;
Councilmember Gruber SECONDED; the motion was APPROVED
7-0**


Jeri B. F. Porter, Mayor

Attest: 
Amber Shallow, Clerk - Treasurer