

**CITY OF ROSLYN**  
**CITY COUNCIL MEETING MINUTES**  
**January 24, 2012 – 7:00 P.M.**  
Roslyn Council Chambers, 109 S. 1<sup>st</sup>, Roslyn, Washington

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

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

**PRESENT:** Mayor Neal Lockett, Councilmember Andy Januskiewicz, Councilmember James Begley, Councilmember Laura Osiadacz, Councilmember Geoff Scherer, Councilmember Nolan Weis, and Councilmember Derek Gruber

**ABSENT:** Councilmember Karen Flowers

**MOTION:** Councilmember Scherer **MOTIONED** to excuse the absent Council Member. Councilmember Januskiewicz **SECONDED** the motion. The motion was **APPROVED 6-0**.

**STAFF PRESENT:** Amber Shallow, Clerk – Treasurer; Stan Georgeson, Public Works Director

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #11308 - #11323, in the amount of \$27,525.26
- 2.) Payroll Checks of January 13, 2012 #7715 - #7727, in the amount of \$11,526.52
- 3.) Minutes of November 8, 2011 Council Work Study, November 22, 2011 Council Work Study

Mayor Lockett read the consent agenda.

**MOTION:** Councilmember Begley **MOTIONED** to approve the consent agenda. Councilmember Januskiewicz **SECONDED** the motion. The motion was **APPROVED 6-0**.

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

Jonine Collins, Ronald – I run the Roslyn Sunday Markets and want to let everyone know that the market starts June 17, 2012, Father's Day; I'm interested in talking with the Council about the market to determine what the level of support is. Currently the market closes the street and we need to expand, we have 50 vendors which requires more room but also makes the market self sustainable. Ms. Collins then reported the statistics from 2011 season. I would like to re-establish the City's support and would like to meet with Mayor Lockett.

Councilmember Januskiewicz – I think that as the numbers show we have an activity that happens once a week and it is guaranteed to bring people in and gives the other businesses an opportunity. Ms. Collins has grown too big and she needs our help.

Ms. Collins – I want to start planning to expand, we've looked at different places to have the market but it's time for a whole new reassessment.

Councilmember Osiadacz – you should involve the Fire Chief in your process. Ms. Collins responded that she has in the past and will continue to.

Mayor Lockett – we need to make sure we are able to get the emergency vehicles through. Ms. Collins responded that is why they keep 12' fire lanes.

Councilmember Osiadacz – we couldn't get the ambulance thru those fire lanes last year, we would hate for there to be a serious issue.

Ms. Collins – I understand that's why I want all those things on the table

Mayor Lockett – do you already have something planned?

Ms. Collins – I need to start with what the restrictions are on the street, such as what authority does the City have to close down the street? Is there a way to close the street?

Councilmember Weis – do you currently use the empty lot behind the City Administration building?

Ms. Collins – the problem with a lot like that is the danger; you need a good walking surface and access to water & electricity, the lot is uneven ground.

Councilmember Weis – I was thinking the Market might be able to use both the street and the empty lot.

Ms. Collins – the problem is it isn't contiguous and people don't tend to wander away from the main area so the vendors in the lot would be left out.

Mayor Lockett – you can go to the City website and read the codes and maybe you can shape some of your ideas around the codes and then present them to us.

Ms. Collins – I don't see us ever going beyond Marianne Ojournovich's house. I just want everyone to know exactly what's going on and be transparent about it.

Amanda Heins, Roslyn – as a business owner on that street I really appreciate everything Jonine Collins does. However, there is a problem on corner of Pennsylvania and the highway and maybe having a crossing guard there during the market would be a good idea.

Ms. Collins – WSDOT has a program and they are doing grants to improve highways through cities like this ours to help calm the traffic which might help.

Ms. Heins – maybe we could make that intersection a 4-way stop to help slow traffic down. Although I don't know if it is in Roslyn's jurisdiction since it is a state highway.

Mayor Lockett – the signage that the market puts up to slow traffic does help.

#### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 4.) AB12-007** Confirming Mayor's Appointments to Council Committees

Mayor Lockett read the agenda bill and then read the committee summaries and his appointments which were as follows:

**Transportation and Public Works Committee** – Councilmember Januszkiewicz, Councilmember Begley, and Councilmember Gruber

**Public Health and Safety Committee** – Councilmember Osiadacz, Councilmember Weis, and Councilmember Flowers

**Budget, Finance, and Administration Committee** – Councilmember Scherer, Councilmember Osiadacz, and Councilmember Weis

**Planning and Community Services Committee** – Councilmember Scherer, Councilmember Begley, and Councilmember Jansuzkiewicz

**MOTION:** Councilmember Scherer **MOTIONED** to approve the Mayor's appointments to the Council Committees. Councilmember Begley **SECONDED** the motion. The motion was **APPROVED 6-0**.

Councilmember Osiadacz asked if they needed to pick a committee chair tonight and Mrs. Shallow replied that staff will email the committee members to set up meetings for that.

#### **COMMISSION, BOARD, AND COMMITTEE REPORTS:**

##### **INTRODUCTION:**

5.) **AB12-008** Ordinance Amending the 2012 Budget  
Mayor Lockett read the agenda bill.

**MOTION:** Councilmember Januszkiewicz **MOTIONED** to approve the ordinance as a **FIRST READING**. Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED 6-0**.

**MOTION:** Councilmember Begley **MOTIONED** to have his stipend reserved for the Urban Forest Citizen's Advisory Committee. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 6-0**.

6.) **AB12-009** Ordinance Amending RMC 2 relating to Clerk Duties and Officer Bonds  
Mayor Lockett read the agenda bill.

**MOTION:** Councilmember Scherer **MOTIONED** to approve the ordinance as a **FIRST READING**. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 6-0**.

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

Councilmember Gruber – I would like to thank the fire department volunteers for clearing off all the fire hydrants.

Councilmember Weis – I noticed a comment on Facebook (an internet social networking site) congratulating the outside crew on their job of snow plowing.

Mayor Lockett – in my sophomore year in high school I learned to drive and the way we learned was to go with a priest in a teaching car and then they would turn you loose on this straight stretch (this was in a stick shift automobile). When you are learning to drive a stick shift it can be jumpy and so too it can be with my position as a Mayor and I am learning my job. For me as the Mayor and the Council you should look at everything we do as we try to do the best we can for the citizen's. If there is something you think your government should know, come to a meeting and let us know.

Mayor Lockett - I would like to make a library challenge; if the library staff can raise \$2 my wife and I will match it with a dollar to it up to \$500. I'll give you two months; you don't need to stop at \$1000 but I'm going to stop at \$500.

Mayor Lockett - We have a couple of new Council Members and I want them to know something I've learned, which is that people love to help you fail. When you get into a position like this (Council), even your own family members will start nicking away at you a little bit. So long as you have proper direction as to what you are doing is in the best interest of the City you should be fine.

Mayor Lockett - Have you registered to vote yet? We had the best voting percentage in Kittitas County and I think we can raise that up even more.

Mayor Lockett - Karen Ware came and made a presentation to us regarding the animal ordinance, and I think we are by consensus going to make some changes but I would like to ask the Council if there is some way to give a waiver to people who don't want to give a distemper shot or Chlamydia vaccinations. Maybe a temporary measure to allow people to register their animals until we can get the code worked out.

Councilmember Januskiewicz – I can support that as long as it isn't out of sync with county or state laws.

Mayor Lockett – we can call the WA State College of Veterinarian and check with them as to recommendations for vaccinations.

Councilmember Januskiewicz – I'm fine with that but I'm more concerned with knowing if there is a state or county law that requires certain vaccinations and making sure we adhere to those.

Mayor Lockett – we can check this out and put it on the next agenda.

Councilmember Weis – can we check with Cle Elum, Ellensburg, or even South Cle Elum?

Amanda Heins, Roslyn – there is something called a titer where you can do a check to see if your animal has a natural immunity and therefore does not need the vaccinations. My 13 year old dog had vaccines only twice in her life but all the other years she had a titer and tested positive for immunity.

Mayor Lockett – I would like to recognize Daniel of Roslyn Rags for his snow removal efforts & to Lennie Mosiman for the way her and her friends came to the meeting to protest the livestock fee. It's great to see the community support and rallying together. I also want everyone to know I recently sent a letter to Suncadia introducing myself and stating how I hope we can work together to bring people to our area.

Mayor Lockett - Last night some folks put on a meet & greet for me over at the Stonehouse 101 and it was great. I would like to mingle more with the business owners to see what we can do to help and I wanted to say thank you to everyone who put on that gathering.

Councilmember Osiadacz – I do work with a lot of the owners in Suncadia and some of the things that I do, I'm not sure the community is aware of, is send out a newsletter to 278 owners with a schedule of events and I include events in Roslyn and Suncadia offers shuttles to town for the guest staying at the lodge to the Brick almost every Friday & Saturday nights and we also do a guided bike tour in the summer. We try to bring the guests into town. There is probably more we can do and I can give Mayor Lockett a couple names at Suncadia to help.

Councilmember Januszkiewicz – one of the things that has been on the table for years and has been looked at several different ways has been some sort of connection of a trail system between Roslyn and Suncadia, a formal trail that it would be possible for someone to stay somewhere in Roslyn and get on their skis at the city limits and go on those groomed trails.

Mayor Lockett – if we could get some of the other cities to participate too we could make this a great place to be.

Councilmember Weis – my wife and I walk trails to the winery in the summer and we move logs that are in the trails but then people will put them back, but I also know those have been placed there to help with motor vehicles.

Councilmember Januszkiewicz – I know Suncadia has been interested in the past about connecting those trails.

Mayor Lockett – I'm a firm believer that if you don't exercise your rights then you lose them and it was negotiated that we would have access through the City's old burn dump and Suncadia down to the Cle Elum river. So take the trail and use it so we don't lose the ability to use it.

Mayor Lockett – I would like to give an update on big picture plan I presented at the last meeting. I think it is wonderful the positive response that I have heard; there have been so many people who have come up with other ideas that are great too. People have put on their thinking caps and that is a great thing.

**STAFF REPORTS:**

Stan Georgeson, Public Works Director – we did as best as we could during the recent snow storm. We only had two minor breakdowns; we lost the wing off the older grader and a failure of the hydraulic hose on the front loader. I know everyone doesn't like it, but the snow has to go somewhere and it goes to the side of the road. I would like to suggest that you don't pay someone or shovel your driveway until we are done plowing because there is nothing we hate more than going past a newly cleared driveway and putting a new wrinkle in it. Between the two graders and loader we spent \$1795 in fuel last week and that is just fuel not wages.

Councilmember Scherer commented that they are doing an excellent job and the rest of the Council agreed.

Mayor Lockett – we appreciate what you do.

Erin Krake, Librarian – Ms. Krake explained the annual report to Council and gave them the library statistics from 2011. She then thanked Mayor Lockett for his challenge and she accepts it. The next time I give a report I am going to try and give you some information about how much the Friends have given to the library over the years.

Councilmember Weis – Channel 40 will be filming a Seausapalooza commercial and it will be in front of city hall, Erin would you like to tell everyone about that event.

Ms. Krake – the Friends of the Library hold an annual auction called Seausapalooz and it is March 3 this year so mark your calendars.

Mayor Lockett - at this point I would like to do something different, I would like to hand the gavel off to one of the Council Members to make some closing remarks and to close the meeting. Tonight I would like to start with Mayor Pro-Tem Scherer.

Mayor Pro-Tem Scherer stated that he had no other comments and would like to make a motion to adjourn.

**ADJOURNMENT: 8:03pm**

**MOTION:** Councilmember Scherer **MOTIONED** to adjourn. Councilmember Begley **SECONDED** the motion. The motion was **APPROVED 6-0.**

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Neal R. Lockett, Mayor

Attest: \_\_\_\_\_  
Amber Shallow, Clerk - Treasurer