

**CITY OF ROSLYN**  
**CITY COUNCIL MEETING MINUTES**

**February 28, 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 Januszkiewicz, Councilmember James Begley, Councilmember Laura Osiadacz, Councilmember Geoff Scherer, Councilmember Karen Flowers, Councilmember Nolan Weis, and Councilmember Derek Gruber

**STAFF:** Amber Shallow, Clerk – Treasurer; Brandi Taklo, Deputy Clerk – Treasurer, Stan Georgeson, Public Works Director; Joe Peck, Public Works Crewmember, Mitch Long, Public Works Crewmember

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #11343 - #11364, in the amount of \$40,634.66
- 2.) Payroll Checks of February 15, 2012 #7752 - #7764, in the amount of \$12,799.07
- 3.) Minutes of 12-13-2012 Council Work Study and 12-13-2012 Regular Council Meeting

Mayor Lockett read the consent agenda.

**MOTION:** Councilmember Scherer **MOTIONED** to approve the consent agenda. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 7-0.**

At this time Mayor Lockett stated that we have a guest this evening and I would like to have him do his presentation now so that he and his family may head home. Council agreed by consensus.

- 5.) **AB12-016**, Presentation by Dr. Raymond Hall, CWU African and Black Studies Program

Mayor Lockett introduced Dr. Hall and invited him to give his presentation.

Dr. Raymond Hall talked about his background in teaching and gave his presentation which talked about the flow of Africans into the United States through the Caribbean and finally throughout the United States specifically as “strike breakers”. He also told the Council about a couple of projects he is working on, such as getting a new website for the Museum and studies about the cemeteries here and in South Cle Elum as well as other significant locations in Upper Kittitas County.

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

Susie Martin, Roslyn & Friends of the Library Representative – I’m here to see if it is possible to get an update on the status of the grant writer.

Amber Shallow, Clerk – Treasurer – We are working on getting a request for proposals out by March 15, 2012.

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

4.) **AB12-015** Resolution Authorizing Grant Application for Historic Plaques  
Mayor Lockett read the agenda bill for this item.

**MOTION:** Councilmember Gruber **MOTIONED** to approve Resolution #12-006.  
Councilmember Begley **SECONDED** the motion. The motion was **APPROVED 7-0.**

Janine Brodine, Roslyn & Chair of the Planning & Historic Preservation Commission – the commission has authorized me to speak on their behalf. We are currently in the middle of applying for another grant through the state to do another part of the survey of the additions in town. These surveys help us to identify historically significant or contributing structures. We've received over \$50,000 so far to do these surveys but we do not have a way to identify buildings on the historic register. This grant through the County will allow us to get plaques to install on those buildings and our hope is to promote tourism and walking tours of our city so others can enjoy the rich history we have here.

Mayor Lockett and member of the Council asked Ms. Brodine about the plaques and she explained what they were planning on getting.

Mayor Lockett asked Ms. Brodine to explain what a contributing structure is.

Ms. Brodine replied that basically it means if the original owners were to come back they would be able to recognize the house. It should look basically the same as it did when it was built. We look for the 1880's and 1940's exterior appeal and style.

5.) **AB12-016**, Presentation by Dr. Raymond Hall, CWU African and Black Studies Program

This item was moved right before citizen's comments so that Dr. Raymond Hall and his family could head home.

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

**INTRODUCTION:**

6.) **AB12-017**, Resolution Authorizing a Contract with Gray & Osborne for Sewer Project Development and Funding Applications  
Mayor Lockett read the agenda bill for this item.

**MOTION:** Councilmember Begley **MOTIONED** to approve Resolution #12-007.  
Councilmember Flowers **SECONDED** the motion. The motion was **APPROVED 7-0.**

Councilmember Januskiewicz – there is a statement in here about the median income, do we meet that threshold? Ms. Shallow replied that according to Marti Canatsey at USDA the City of Roslyn does meet the threshold.

Councilmember Scherer – asked Amber if she knew how much money is in reserves for the sewer fund and Ms. Shallow replied approximately \$300,000 for the operations and maintenance fund.

Stan Georgeson, Public Works Director – this project will replace old pipe that does not have gaskets in it, which is a good way to get root intrusion and I & I. If we get the funding the entire City of Roslyn will have PVC pipe for sewers and we'll have manholes and maps to show where the pipes are at. The remaining portions of the sewer system that this covers are in S 2<sup>nd</sup> Street Alley, at the top of Dakota Ave, and at the top of S 3<sup>rd</sup> Street.

Mayor Lockett asked Joe Peck to explain what I & I means.

Mr. Peck – I & I is something the City has been battling since I started in 1985. Infiltration is water that gets in the system that isn't from sewage and inhibits the production of the treatment plant. Inflow is direct connections from basement or roof drains that are connected to the sanitary sewer. Infiltration is indirect leakage from breaks. The easiest to fix is the inflow but a lot of the inflow we have comes from private residents and it's hard to get those corrected.

Mayor Lockett asked Mr. Peck if there are certain mandates that require us to remove I & I from our systems.

Mr. Peck – yes there is are mandates that used to come from the Department of Ecology, but now it comes through the regional wastewater treatment plant. We are limited in how many gallons we can send to the regional plant and with the I&I it can hurt us. There have been proposals and there will continue to be proposals to bill on a flow base and I&I contributes to that flow. We've always objected and will continue to object to flow based billing.

Jim Boyle, Ronald – in the past Ronald has had a problem with I & I and in the flood of 2009 our pumps were damaged. We have installed an overflow pipe from our wet well that diverts any excessive amounts of sewage. In this last rain storm we had we were worried about the pumps so we turned them off and diverted sewage into the lagoons. This should help as all our wastewater goes to Roslyn who then sends it down the pipe to the regional plant.

7.) **AB12-018**, Ordinance Amending RMC 13.10.400 Correcting the Rate Table  
Mayor Lockett read the agenda bill for this item.

**MOTION:** Councilmember Weis **MOTIONED** to approve Ordinance #1088.  
Councilmember Begley **SECONDED** the motion. The motion was **APPROVED 7-0.**

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

Councilmember Weis – Roslyn owns a piece of property in Ronald and Ronald is looking at building a playground for kids and have a training ground for the fire department of district 6. The parks & recreation district is looking at Roslyn’s property to use for a parking lot. Hopefully next week I’ll have a better idea of layout and where the property is located, I just wanted to throw that out there as it was brought to my attention.

Councilmember Scherer – they want to be able to use it as parking?

Mayor Lockett – what would they be asking from us?

Councilmember Weis – I think they want to have some type of agreement to use the property that Roslyn owns as parking.

Mayor Lockett – I’ve met with public works to take a walk and look at it and at this time there is no plan to sell it. I was contacted about donating that land and I was informed by the City Attorney that we can’t do that.

Margaret King, City Attorney then read some points from RCW 35.94.040 regarding the requirements for the sale/lease of land.

Mayor Lockett - I was expecting that there was going to be a gentleman named John Storch here tonight to speak to this matter. He sent me an email detailing what their proposed plan was and I’ve prepared a response that I would like to read at this time.

Mayor Lockett then read his response to Mr. Storch regarding land.

Councilmember Osiadacz – I would like to see if we can get a hold of Mr. Storch; it didn’t seem to me like they wanted to buy or have us donate the property.

Mayor Lockett – I did in direct conversations with Cheri Marusa and John Storch.

Councilmember Osiadacz – I would like to hear from Mr. Storch before we send a letter.

Council and the Mayor discussed other possible locations or arrangements for the park.

Margaret King – if they wanted to, the Council could consider a co-operative parking agreement for overflow parking occasionally through an inter-local agreement.

Mayor Lockett – there were two commissioners from the water district here tonight who had thought this would be discussed on the agenda but I believe they left, not knowing that it would come up in this fashion, so we will invite them back to the next meeting.

Councilmember Flowers – I would like to see more about what it is and their proposal.

Councilmember Osiadacz – we are a community, we are Roslyn but we want to be neighborly.

Councilmember Januskiewicz –Mayor Lockett stated in his response something that I believe is very important and that is, that property is a piece to the trails system and recreational activities we have and protecting those serves to make this community a better place. To be able to maintain that sort of connectivity on what is a fairly short loop is really in many respects really in our long range interest.

Mayor Lockett asked Council to accept a cancellation of the March 13<sup>th</sup> meeting as a couple of our personnel including the Clerk will be at a conference in Chelan. Council agreed to the cancellation by consensus making the next meeting March 27<sup>th</sup>.

Mayor Lockett – I will soon be going to a police oversight meeting with the Mayors of Cle Elum & South Cle Elum.

**STAFF REPORTS:**

8.) Staff Reports

**ADJOURNMENT: 8:18pm**

**MOTION:** Councilmember Januskiewicz **MOTIONED** to adjourn the meeting. Councilmember Begley **SECONDED** the motion. The motion was **APPROVED** 7-0.

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Neal R. Lockett, Mayor

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