

**CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES**

April 10, 2012 – 7:00 P.M.

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

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:03pm

Mayor Lockett called the meeting to order at 7:03pm, led the flag salute and asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Neal Lockett, Councilmember Andy Januszkiewicz, Councilmember James Begley, Councilmember Geoff Scherer, Councilmember Nolan Weis, and Councilmember Derek Gruber

ABSENT: Councilmember Laura Osiadacz and Councilmember Karen Flowers

MOTION: Councilmember Begley **MOTIONED** to excuse the absent Council Members. Councilmember Scherer **SECONDED** the motion. The motion was **APPROVED 5-0**.

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

CONSENT AGENDA:

- 1.) Accounts Payable #11389 - #11401, in the amount of **\$142,599.81**
- 2.) Payroll Checks of March 31, 2012, #7802 - #7825, in the amount of **\$17,451.98**
- 3.) Minutes of Regular City Council meeting of 2/14/2012

Mayor Lockett read the consent agenda.

MOTION: Councilmember Scherer **MOTIONED** to approve the consent agenda. Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED 5-0**.

CITIZEN’S COMMENTS: (non-agenda items)

Audrey Liberty, Roslyn – (203 N 3rd Street) I’ve noticed vehicles speeding down our street and I feel that 25 is too fast for that section. I would like to see signage and speed bumps for that area and have collected signatures of others who agree with me. There is also the blind corner on Washington that is dangerous. I have a petition with signatures of people who live in this area and others who are park users. Ms. Liberty gave the petition to Mayor Lockett.

Councilmember Weis – I think speed bumps will slow people down more than signage will.

Ms. Liberty – I was thinking about signs on the corner of Washington & 3rd and Idaho & 3rd.

Stan Georgeson, Public Works Director – we have some temporary speed bumps that were previously put on 4th Street a few years ago. We found that they don't slow people down that much, especially when someone is going fast. We've tried them in the past and they failed but we can try again.

Joe Peck, Public Works Crewmember – people tend to just drive around the speed bump unless you have a pinch point.

Mayor Lockett – we have the same problem on 5th street but it's not always possible to have speed bumps.

Mark Flatau, Superintendent of Cle Elum/Roslyn Schools – I spoke with Mayor Lockett last week and wanted to bring a brief update of a grant the school district is asking to be a partner with the City of Roslyn on. It has to do with drug & alcohol prevention. The grant will provide a full-time student assistant professional and a part-time community coordinator. Our commitment is for matching funds of 20%, which is \$10,000, and has been committed through the school budget, but if we can get funding from other places it will help relieve the burden on the schools. I will be meeting with many other groups and jurisdictions to get everyone involved and would like a representative from Roslyn to commit to monthly meetings which are typically Thursdays at 9am but could change as the groups needs it to.

The Mayor and Council discussed this item further with Mr. Flatau and Mr. Flatau stated that he would like to come back and give a 20 minute presentation on a survey that is done every 2 years which shows the trends and use of alcohol and drugs.

Jonine Collins, Ronald – updated the Council on the Sunday Market including the fact that there are new vendors for this year and then talked about alliance marketing with other Roslyn businesses to promote Roslyn and to try and get people to stay longer in town.

The Mayor and Council discussed the location of the market and the positive impacts it has on the local businesses and it was announced that the first market is June 17th, Father's Day.

Stephanie Breyfogle, Cle Elum – Friends of the Library Representative, I'm here to ask if we have a timeframe for completion of the Old City Hall Renovation Project.

Mitch Long, – we are currently 13 days behind schedule of the contract, which puts us to June 18. The walls are painted and they are putting up the ceiling cover today; progress is going well.

Mayor Lockett asked what are we going to do when it opens?

Ms. Breyfogle replied that the Friends of the Library are planning to get in and get settled and then 30 days after the library is open they will hold a grand opening.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

4.) AB12-020 – Presentation on Hazard Mitigation Plan

Mayor Lockett read the agenda bill for this item and asked Mitch Long to give his presentation.

Mr. Long gave a presentation to the Council about the hazard mitigation plan including what and who was involved with the planning process.

Councilmember Januszkiewicz – I'm wondering if this plan will help with securing funding from the county.

Mr. Long – no this plan helps us to get funding from FEMA and other sources.

Ms. Breyfogle, Cle Elum – Ms. Breyfogle asked who paid for this plan and Mr. Long replied that FEMA did and it helps open another door for us to obtain future funding.

Councilmember Januszkiewicz – table 7-6 in volume 1 talks about infrastructure that could be hurt by dam failure and under water supply it says that our infrastructure would not be threatened by a dam failure. I would encourage that our waterline on the bridge be noted and likewise where it says wastewater treatment, it states that Cle Elum would be impacted but not Roslyn. We share the same system so Roslyn would be impacted.

Mayor Lockett asked Mr. Peck if we did have a natural disaster that affected the wastewater treatment facility in Cle Elum would we be able to use the third attenuation pond to help divert the flow. Mr. Peck replied that we would have a little under a week of diversion capability in the worst case scenario, but there is potential for us to use the other two ponds that are currently decommissioned.

Councilmember Scherer stated that this is just setting the City in a better position to get funding for projects listed in the plan and Mr. Long verified that he was correct.

Councilmember Januszkiewicz stated that he was really glad to see all the discussion on storm water but wished there was more of that in the county's section since most of the storm water seems to come off of unincorporated properties.

Mr. Long informed the Council that this plan covers critical public infrastructure such as fire, police, communications, water & sewer and did not look at private property.

Mr. Long then asked anyone if they had any additional comments or questions to let him know.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Gruber reported that the Transportation and Public Works Committee met and would like to get an update from Gray & Osborne about the storm water system and also talked about correcting what may be an over charge to Ronald for water.

Mayor Lockett stated that the costs included for figuring out the charge to Ronald were relatively incidental.

Mr. Peck replied that there were complaints by the Water District and some of the items that were included in our capital outlay don't benefit Ronald and we shouldn't charge them for those items. It would be my recommendation that we look at that rate increase and take out those items and adjust their rates accordingly. In talking with Amber, the

rates were adopted as an ordinance and another ordinance would be needed to amend the rates.

Mayor Lockett noted that at this time we don't have enough accumulative information to justify adjusting the rates.

Mr. Peck – it would be up to the Council on how we would proceed and I appreciate this opportunity to discuss this.

Councilmember Weis stated that he would like to make a correction to the minutes of the last meeting as the action agenda stated that he recused himself from the executive session and he would like it to say that he didn't participate.

Mayor Lockett read a letter from Councilmember Osiadacz stating that she did not recuse herself from the executive session at the last meeting but rather felt that she was not allowed to participate.

Mayor Lockett reported that he attended the police oversight committee meeting in Cle Elum, the new entering Roslyn sign on Nelson Dairy Road had been stolen, and an administrative change to the payroll was made so that paydays will not be the same day as the end of the payroll period.

Mayor Lockett also announced that Representative Judy Warnick, who lives in Moses Lake, came by for a visit and he was able to share some of Roslyn's concerns & needs for our community and Mr. Long gave Rep. Warnick and Mayor Lockett a tour of the Old City Hall building.

Mayor Lockett – I've talked to the community about my Big Picture idea, to get traffic circulation and the meeting with Rep. Warnick gave me an opportunity to talk with her about it and plant the seed of thought.

Mayor Lockett went to tourism meeting in Ellensburg last Friday and was a little disappointed in it. The presentation seemed to be slanted towards Ellensburg. I came away wondering if maybe we had more differences than commonalities.

Mayor and Council discussed their interpretation of the livestock ordinance regarding grazing animals and decided that goats should not be subject to the grazing requirements.

Mayor Lockett announced that he had Clerk Shallow print off the Council Member Handbook and it was at each Councilmember's place tonight and noted that it was a good reference tool.

ADJOURNMENT: 8:36pm

MOTION: Councilmember Scherer **MOTIONED** to adjourn the meeting at 8:36pm. Councilmember Januskiewicz **SECONDED** the motion. The motion was **APPROVED 5-0.**

Neal R. Lockett, Mayor

Attest: _____
Amber Shallow, Clerk - Treasurer