

**CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES**

May 22, 2012 – 7:00 P.M.

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:10pm

Mayor Lockett called the meeting to order at 7:10pm, 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 PRESENT: Amber Shallow, Clerk – Treasurer; Joe Peck and Mitch Long, Public Works Crewmembers; Margaret King, City Attorney

CONSENT AGENDA:

- 1.) Accounts Payable Checks #11442 - #11453, in the amount of \$46,736.93
- 2.) Manual Checks #11262 & #11263, in the amount of \$2,024.54 and manual check #11427, in the amount of \$281.04
- 3.) Payroll Checks of May 15, 2012 #7863 - #7875, in the amount of \$13,467.46

Mayor Lockett read items one through three.

MOTION: Councilmember Gruber **MOTIONED** to approve the first three items on the consent agenda. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED, 7-0.**

- 4.) Minutes of 3/27/2012 Regular Council Meeting and 4/10/2012 Regular Council Meeting

Mayor Lockett read item four on the consent agenda.

MOTION: Councilmember Flowers **MOTIONED** to approve item four on the consent agenda. Councilmember Begley **SECONDED** the motion. The motion was **APPROVED, 7-0.**

CITIZEN'S COMMENTS: (non-agenda items)

Cindy Gregory, Roslyn – Friends of the Library representative; I'm sure everyone is looking forward to the big move coming and I want to thank the Council, staff, and volunteers for all their hard work.

Mayor Lockett – we are getting ready to have a meeting to discuss and get some sort of plan in place for the move. We'll be speaking with Erin and I hope she invites any key people to help make the move as smooth as possible.

Ms. Gregory – we are anticipating holding an open house in July.

Jonine Collins, Ronald – I run the Sunday market and it will return in June; there was a great article in the paper by Barb Owens from the Daily Record. I realize that the members on this Council weren't part of the original Council when we received permission to have the market on Pennsylvania Ave and I need to know the level of support by this Council and second I would like to explore the possibility of the vendors to purchase water from the city as it is the most convenient for them. Market sales were around \$170,000 and when you multiply that by 4 (for money spent in the community) it's bringing a large amount of sales tax revenue in.

Bill Barshaw, Cle Elum – I am the owner of Swauk Prairie Produce, we only need to fill up a bucket or two with water for use throughout the day.

Ms. Collins then read a letter she wrote.

Mayor Lockett asked if anyone on the Council would object to the use of our water and after a brief discussion it was decided that the Sunday Market could use the City's water.

The Council then discussed with Ms. Collins the concerns and issues as well as support for the market.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

4a.) PRESENTATION – WSDOT I-90 Construction Update
This item was moved after item number five.

INTRODUCTION:

5.) AB12-031 Resolution Adopting the Hazard Mitigation Plan
Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Gruber **MOTIONED** to approve Resolution #12-016.
Councilmember Weis **SECONDED** the motion. The motion was **APPROVED, 7-0.**

Councilmember Gruber asked Mitch Long if he had anything to add.

Mr. Long – this is a living document and after the presentation there were corrections noted and I sent a letter to Christina informing her of those corrections. There is a school shown on South Ave and our waste water facilities are shown at the Whitehead property; I think this is because these properties are not actually in the city limits but they did their best to show them. Christina said she passed our comments along to the consultant group putting this document together. We are thinking about getting together at least once a year to work on this plan and amend it as necessary. Once something is in the plan then we can apply to FEMA for money to mitigate for a disaster.

Mayor Lockett – is there anything in the clarifications you have that significantly alter the plan as presented a while back. Mr. Long replied no.

Mayor Lockett asked Mr. Long what his recommendation would be and he responded that he recommends approval so that we are officially part of the plan.

4.) DOT Presentation

At this time Mayor Lockett went back to item number four and introduced Brian White from the Department of Transportation.

Mr. White gave his power point presentation which outlined the construction project on I-90 over Snoqualmie Pass.

After the presentation there was a brief question and answer period regarding some of the project details.

6.) AB12-032 Resolution Authorizing the City to Incur Debt for Improvements to the Sewer System

Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Begley **MOTIONED** to approve Resolution #12-017. Councilmember Januskiewicz **SECONDED** the motion. The motion was **APPROVED, 7-0.**

7.) AB12-033 Resolution Authorizing a Contract with Gray & Osborne for Engineering Services related to the Sewer System Improvements Project

Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Flowers **MOTIONED** to approve Resolution #12-018. Councilmember Begley **SECONDED** the motion. The motion was **APPROVED, 7-0.**

8.) AB12-034 Ordinance Implementing a 6-Month Moratorium on Medical Marijuana Gardens and Cooperatives

Mayor Lockett introduced this item and read the recommended action of implementing a moratorium.

MOTION: Councilmember Osidacz **MOTIONED** to approve an ordinance implementing a 6-month moratorium on medical marijuana gardens and cooperatives. Councilmember Flowers **SECONDED** the motion. The motion was **DEFEATED, 3-4** (Begley, Weis, Gruber, & Scherer).

Margaret King, the City Attorney, outlined the options Council had.

There was a brief discussion on the legalities of medical marijuana and how it is still illegal at the federal level.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Scherer – I spoke with grant writer, and he is out of the office until June 3rd, when he gets back we'll have a meeting to go over a bunch of stuff for the project.

Councilmember Osiadacz – it was really sad with the fire in Roslyn a couple of days ago but one positive thing I noticed was the cooperation with all the different jurisdictions working together to do the best we could to minimize damage to surrounding structures.

Mayor Lockett had several items to discuss:

1. October 25-28, 2012, there is a gathering in Vancouver and Mitch Long has been asked to give a presentation on trails and recreation. I would like to ask the Council to consider approving Mitch Long's attendance at this conference.

Councilmember Januszkiewicz – so what you are asking is to pay for his lodging and travel expenses?

Mayor Lockett – any reasonable expense, but I don't know what that may be.

Councilmember Weis & Councilmember Begley agreed that Mr. Long should attend the conference.

Councilmember Flowers motioned to designate \$500 towards a trip for Mitch to attend; the motion died for lack of a second.

Mr. Long – I can get a proposal to give you more information.

Councilmember Begley – I think that would be a good idea.

Councilmember Scherer – I would like to see the presentation.

Mr. Long – I'm currently working on the summer report that we would like to present to council and that has been my main focus.

2. I brought up the subject of the 40' ocean going containers for storage; my idea is to have these containers for a temporary place to store items that are losing a home, until a more permanent solution can be obtained.

Councilmember Januskiewicz – is this something we would need to adjust the code to allow?

Mayor Lockett – no it's allowed.

MOTION: Councilmember Scherer **MOTIONED** to approve the purchase of two 40 foot containers for placement at the City shop. Councilmember Begley **SECONDED** the motion. The motion was **APPROVED 7-0.**

3. We are trying to get the water meter replacement program going and are currently working on it.
4. I would like public works to purchase a crack sealer and have asked Stan Georgeson to look into that.
5. Staff will be meeting soon to come up with a moving strategy and I would like a representative from the Friends of the Library to be in on that meeting.
6. The Cemetery Commission came to us and asked for either \$1500 for a mower, to have staff do the mowing, or that we loan them some equipment. One of our mowers is \$12,000 - \$14,000 and the other is used a lot. I would like to put out a challenge: they feel that they need \$1500, so for every \$2 they collect I'll put up \$1 up to \$500 so if they collect \$1,000 I'll put in \$500 and then we'll need to find a place to store it.

STAFF REPORTS:

ADJOURNMENT: 9:07pm

MOTION: Councilmember Weis **MOTIONED** to adjourn at 9:07pm. Councilmember Flowers **SECONDED** the motion. The motion was **APPROVED 7-0.**

Neal Lockett, Mayor

Attest: _____
Amber Shallow, Clerk - Treasurer