

**CITY OF ROSLYN  
CITY COUNCIL MEETING MINUTES**

**June 12, 2012 – 7:00 P.M.**

Roslyn Council Chambers, 109 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, FLAG SALUTE, ROLL CALL, 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 Nolan Weis,

**ABSENT:** Councilmember Karen Flowers and Councilmember Derek Gruber

**MOTION:** Councilmember Januszkiewicz **MOTIONED** to approve absent Councilmember's. Councilmember Begley **SECONDED** the motion. The motion was **APPROVED, 5-0.**

**STAFF PRESENT:** Amber Shallow, Clerk – Treasurer; Skye Osiadacz, Fire Chief; Margaret King, City Attorney

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #11454 - #11483, in the amount of \$69,177.60
- 2.) Payroll Checks of May 31, 2012, #7876 - #7899, in the amount of \$20,267.14 and Payout Checks of June 2, 2012, #7900 - #7902, in the amount of \$4,354.82
- 3.) Minutes of Regular City Council meeting of April 24, 2012

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

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

Stephanie Breyfogle, Cle Elum – I here on behalf of the Friends of the Roslyn Library and we would like to announce that the library will be closed from June 15 through July 8 so that we can move back into the Old City Hall building. We will also be having an open house and celebration on July 28<sup>th</sup> in the new space. We are wondering how it is going with the grant writer.

Councilmember Geoff Scherer – Erin & I went over last week and had lunch with him and we gave him all the data from our previous grant writer and also told him what we want to achieve with this next phase. Mr. Kask will be coming over next week to have a little meeting and walk thru and I would like to invite a Friends of the Library representative.

Mayor Lockett – when you have a grant writer searching for funding they may come up with other options or grants that may pertain to other projects as well.

Councilmember Geoff Scherer – I brought that up and told him if he comes up with grants for other projects that we may provide additional funding for his time to apply but he would need to check with the Mayor first.

Jonine Collins, Ronald – I’m here tonight to address some concerns that were raised about pedestrian safety. WSDOT has ordered and will install pedestrian crossing signs on all four corners of Pennsylvania Ave and they hope to have it done by this coming Sunday.

Mayor Lockett – will these be permanent? Ms. Collins replied yes.

### **PUBLIC HEARING:**

4.) **AB12-035** Public Hearing – 6 Year Transportation Improvement Program

Mayor Lockett **opened the Public Hearing at 7:09pm**, read the agenda bill and after receiving no comments at **7:11pm he continued the public hearing** until the June 26, 2012 council meeting.

### **INTRODUCTION:**

5.) **AB12-036** Discussion – Amending Roslyn Municipal Code related to allowing Septic Systems under certain conditions

**\*Approved 5-0; Ordinance 1089**

Margaret King, City Attorney – some language was forwarded to me by Amber, at the request of the Whiteheads, to look at the sewer regulations and provide an amendment. They have a rather unique situation where they are in the City of Roslyn but where they are located it would be rather hard, if not impossible, to connect to the sewer system. I took a look and added some additional language to what they proposed and have provided the Council with several alternatives.

Alternative “A” – this alternative amends the code and allows for a private sewage disposal systems, and the language is similar to what was proposed but with a few edits.

A lot of cities have language that defines what is “available” including listing a distance from the property. What alternative “A” does is defines what available means

Alternative “B” – this adds a new section that allows Council to give a waiver, basically you get to the same place just a little different in both proposals.

Ed Hewson, Seattle – my impression of alternative “B” is that it’s not as favorable as alternative “A”. Anyone looking to buy the property would have to come to Council before they buy. The first option looks friendlier.

Mayor Lockett – so your response seems to indicate that there might be others who might want to go thru this process.

Ed Hewson – no it’s just me; for those who don’t know I’m trying to buy the Whitehead Ranch; I don’t yet know exactly what I want to do out there. I don’t have grand plans and flexibility is ideal; we would like to establish a septic on the nine acres.

Mayor Lockett – we want to create an opportunity that will benefit the Whiteheads and Mr. Hewson and not put any time constraints on them, but at the same time protect the city.

Councilmember Andy Januszkiewicz – in the modification of the existing ordinance: who makes the decision that a sewer is not available?

Margaret King – it would be public works and the building department and I could add that language.

Councilmember Andy Januszkiewicz – are there other undeveloped properties in Roslyn?

Margaret King – I asked that and I believe there is a couple.

Loretta Sweigard, Realtor – we do have some timeframes in place and have extended the timeframes already. The buyer's feasibility was extended until the end of June, and the Whiteheads have an offer in on another property but that seller is getting anxious.

Council Weis – I like the no waiver because it does make it easier and I think any way we can help tonight would be excellent.

Council continued the discussion with Ed Hewson, Loretta Sweigard, and Mayor Lockett.

Councilmember Andy Januszkiewicz – I'm interested in the non-waiver option but I have a couple of changes I would like to propose.

1. This property is approximately a quarter mile away, so I think we should increase the 200 feet that way it separates it out and then we aren't in a situation with other properties within town that may meet this requirement.
2. Also we should put this in a residential zone; the amended ordinance doesn't speak to which zone this applies to and so I would like to clarify that.

Councilmember Laura Osiadacz – do you have any idea of how much it would cost to bring in 300' of sewer?

Margaret King – it's going to depend on grade and soil; we could get some ballpark numbers but it's mainly going to depend on where you would have to connect to the main.

Councilmember Laura Osiadacz – I think if there was a dollar amount that we could list that might be better.

Councilmember Andy Januszkiewicz – I would like to move this forward tonight; one of my concerns is that this is really a special instance and basically it's all our intent here that it would be for special circumstances and as such I think it would be appropriate to increase the distance over the 200 feet.

Councilmember Andy Januszkiewicz – motion to approve AB12-036 using the format to amend the code (alternative "A") and change 200 feet to 250 feet; Councilmember James Begley seconded the motion.

Councilmember Nolan Weis – suggested adding item “c” from alternative “B” which stated “the expense of constructing an extension to the city sewer service line to serve the property would be an unreasonable burden.”

Councilmember Januskiewicz and Councilmember Begley accepted the friendly amendment proposed by Councilmember Weis.

**MOTION:** Councilmember Andy Januskiewicz **MOTIONED** to approve Ordinance #1089 amending the Roslyn Municipal code relating to Septic Systems as laid out in Alternative “A” including the amendment to change the distance from 200 feet to 250 feet and the amendment proposed by Councilmember Weis. Councilmember James Begley **SECONDED** the motion. The motion was **APPROVED as a First and Final, 5-0.**

#### **STAFF REPORTS:**

At this time Mayor Lockett invited Chief Skye Osiadacz to give his report to the Council.

Chief Osiadacz gave his report and noted that some of the equipment such as the hoses needs to be replaced and stated that there is 800 feet of 4 inch hose and a couple hundred feet needs replacement. Chief Osiadacz informed the Council that he will be making a more detailed presentation regarding the hose replacement at a future date.

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

Councilmember Nolan Weis – we received some sad news, Friends of the Roslyn Library member, Greg Luckmann, passed away recently and he was a big help with the library. Also Larry Susich passed away.

Councilmember James Begley & Councilmember Andy Januskiewicz noted that Mr. Susich was former council member

Mayor Lockett announced that the storage containers have arrived and as we get ready to move we now have a place to idle things.

1. The staff & I met and talked about a moving strategy; I heard there is a possibility the moving will start tomorrow.
2. I would like to thank public works for the signs; posting of speed limits and children present by the park. We’ve had some input and it sounds like the signage is working.
3. I’ve turned the old burn dump into a composting area as I felt that was the best use for that property.
4. On Saturday of Memorial weekend I rode in the Easton parade and met several people there, including Jim Denison who is running for judge, and if he wins we’ll more than likely need a new prosecutor. I also talked with him about prosecuting infractions and he is reconsidering it.
5. The Noxious Weed board would like to make a presentation before council in the next month or two.

6. I have had some preliminary discussions with ARRF about building an animal shelter in Roslyn on City property.

**ADJOURNMENT:**

**MOTION:** Councilmember James Begley **MOTIONED** to adjourn the meeting at 8:22pm. Councilmember Nolan Weis **SECONDED** the motion. The motion was **APPROVED 5-0.**

\_\_\_\_\_  
Neal Lockett, Mayor

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