



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

July 24, 2012 – 7:00 P.M.

Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:07pm

Mayor Lockett called the meeting to order at 7:07pm, 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; Shawna Graham, City Planner; Stan Georgeson, Public Works Director; Mitch Long, Public Works Crewmember; Ann Marie Soto, City Attorney

CONSENT AGENDA:

- 1.) Accounts Payable Checks #11484 - #11492, in the amount of \$18,346.75
- 2.) Accounts Payable Checks #11494 - #11515, in the amount of \$37,387.27
- 3.) Manual Check #11493 in the amount of \$175
- 4.) Payroll Checks of June 15, 2012 #7903 - #7914, in the amount of \$12,572.14
- 5.) Payroll Checks of June 30, 2012 #7915 - #7937, in the amount of \$17,396.69
- 6.) Payroll Checks of July 15, 2012 #7938 - #7949, in the amount of \$12,839.29
- 7.) Minutes of May 8, 2012 Regular Council meeting

Mayor Lockett read the consent agenda.

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

CITIZEN'S COMMENTS: (non-agenda items)

COMMISSION, BOARD, AND COMMITTEE REPORTS:

PUBLIC HEARING:

- 8.) **AB12-035a** Public Hearing & Resolution Adopting the 6-Year Transportation Improvement Program

Mayor Lockett **continued** the public hearing at **7:10pm** and **closed** it at **7:23pm.**

Councilmember Flowers – I'm just wondering what the budget is for streets.

Mayor Lockett asked Stan to give the Council an overview of the 6 Year Transportation Improvement Plan (TIP).

Mr. Stan Georgeson – it's a tool to let you know where you are at with the streets and the worst areas in city limits.

Mayor Lockett – we are about to do a sewer project at the top of Montana Ave and what would be the state of the roadway after that project?

Mr. Georgeson – the contractor will only repair the trench it takes to put in the pipe.

Mr. Georgeson – about 90% of the roads were chip sealed in 1992 during the water project.

Mayor Lockett – on this plan things are not prioritized according to cost but are they prioritized according to need?

Mr. Georgeson – there is no priority to them at all.

Mayor Lockett – what projects do you feel that public works could complete on their own?

Mr. Georgeson – taking out the worst alligators and throwing in cold patch is it, the rest on the plan would need to be contracted as we don't have the equipment to do this.

Councilmember Scherer – I would like to see the top three priorities.

Councilmember Flowers – the top five would be nice.

Councilmember Scherer – I understand the priorities may change year to year.

Mayor Lockett – asked public works to prioritize the top five according to need.

Councilmember Weis offered to help with taking pictures and video if needed.

Mr. Georgeson – I would like to pave the parking area in front of the restrooms and that could be tied in with the park job.

MOTION: Councilmember Gruber **MOTIONED** to approve Resolution #12-019 with the amendment to add an additional “whereas” clause noting there was not a quorum present at the June 26, 2012 Council meeting. Councilmember Begley **SECONDED** the motion. The motion was **APPROVED 7-0.**

Councilmember Januszkiewicz – during the public hearing it was discussed that public works would prioritize the list and bring that back. I think we should wait until we get that new priority.

The Clerk – Treasurer and Council discussed the fact that there is a deadline to get this plan to the Washington State Department of Transportation.

Councilmember Januszkiewicz suggested amending the resolution to add an additional “whereas” clause noting there was not a quorum at the previous meeting and Councilmember Gruber and Councilmember Begley accepted the suggestion as a friendly amendment.

INTRODUCTION:

9.) **AB12-037** Resolution Authorizing the Mayor to apply for a planning only Grant through the Washington State Department of Commerce
Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Scherer **MOTIONED** to approve Resolution #12-020.
Councilmember Januszkiewicz **SECONDED** the motion. The motion was **APPROVED 7-0.**

10.) **AB12-038** Resolution Declaring Certain Library Items Surplus and Authorizing Disposal
Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Begley **MOTIONED** to approve Resolution #12-021.
Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED 7-0.**

Councilmember Scherer – pointed out that the Friends of the Library purchased all the new shelving and computers.

Council thanked the Friends of the Library.

11.) **AB12-039** Resolution Declaring Certain Library Circulation Materials Surplus and Authorizing Disposal
Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Scherer **MOTIONED** to approve Resolution #12-022.
Councilmember Flowers **SECONDED** the motion. The motion was **APPROVED 7-0.**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Januszkiewicz – there was a bike race this past weekend, was a permit issued to use the public space for that event?

Amber Shallow, Clerk – Treasurer responded that yes there was a permit issued.

Councilmember Flowers – I have some concerns over the NWI building and the signage there, I would like to see better signage allowed for the tenants in the building. People in general can't tell who is in that building. Also, on 2nd Street coming onto the highway it is hard to see because of the brush there, can anything be done about that?

Shawna Graham – I would like to reassure you Councilmember Flowers that the Planning & Historic Preservation Commission is well into the work on revising the sign code and we hope to have it ready for review by October or November.

Mayor Lockett read the memo from Shawna Graham updating the Council on the planning department activities.

Mayor Lockett then asked where we are at with the meters and Amber Shallow responded that the sales representative had been contacted and would be getting a hold of Stan Georgeson.

Mayor Lockett then informed the Council and public of the following items:

1. Water District #2 (Ronald, WA) would like to look at the rate structures and we will be doing that soon.
2. The small garage on the corner of Pennsylvania Ave and 5th Street is now gone. It wasn't bad looking but definitely unsafe and it was built in the city right of way who knows how long ago.
3. The swing set at Runje field is now up and running – one of the legs had come loose from the concrete and rotated the swing set. Public Works caught the problem and added about 1,000 pounds of concrete and straightened it out.
4. 2 groups of students from Latter Day Saints Church, of approximately 150 the first weekend and 100 the second weekend came to help in the cemeteries. They did a lot of work that was great including removing some brush.
5. Would like Councilmember Begley to update the Council at a future meeting on what the Land Stewardship Plan is and how he came to be involved with it.
6. The move from the Osmonovich building is for most intents and purposes complete.
7. I had luncheons with Dan Swecker and Curtis King, Judy Clibborn, and have been talking with them about my idea for the SR903 Scenic Recreation Loop.

STAFF REPORTS:

12.)

ADJOURNMENT: 7:52pm

MOTION: Councilmember Weis **MOTIONED** to adjourn the meeting at 7:52pm. Councilmember Januszkiewicz **SECONDED** the motion. The motion was **APPROVED 7-0.**

Neal Lockett, Mayor

Attest: _____
Amber Shallow, Clerk - Treasurer