

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
SEPTEMBER 11, 2012 – 7:00 P.M.

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

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:00pm

Mayor Lockett called the meeting to order at 7:09pm, led the flag salute and asked the Deputy Clerk – Treasurer to call roll.

PRESENT: Mayor Neal Lockett, Councilmember Andy Januskiewicz, Councilmember Geoff Scherer, Councilmember Karen Flowers, Councilmember Nolan Weis

ABSENT: Councilmember Derek Gruber, Councilmember Laura Osiadacz and Councilmember James Begley

MOTION: Councilmember Scherer **MOTIONED** to excuse the absent Councilmember's. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 4-0.**

STAFF: Brandi Taklo, Deputy Clerk – Treasurer, Ann Marie Soto, City Attorney and Mitch Long, Public Works Crewmember

CONSENT AGENDA:

- 1.) Accounts Payable Checks #11532 - #11548, in the amount of \$36,838.25
- 2.) Payroll Checks of August 15, 2012 #7973 - #7984, in the amount of \$12,360.82 and August 31, 2012, #7985 - #8007, in the amount \$18,678.00
- 3.) Minutes of an June 12, 2012 Regular Council Meeting

Mayor Lockett read the consent agenda.

MOTION: Councilmember Januskiewicz **MOTIONED** to approve the consent agenda. Councilmember Scherer **SECONDED** the motion. The motion was **APPROVED 4-0.**

CITIZEN'S COMMENTS: (non-agenda items)

Lynn Louise, Roslyn & Friends of the Library Representative – Where are we with the Library Project?

Mayor Lockett – we are working with a grant writer, searching for funds. Also feel we need a roof worst to keep everything invested secure.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) **AB12-043** Presentation & Resolution- Yakima Basin Integrated Water Resource Management Plan

Mayor Lockett read agenda bill & Presentation was given by Paul Jewell and Cynthia Wilkerson.

Mayor Lockett asked if by lining the canals for seepage would make a significant effect with groundwater, Paul Jewel said yes significantly higher.

Mayor Lockett read the Resolution.

Councilmember Flowers said it's an awesome and amazing project however worried about the costs.

Paul Jewell said the costs fall to Kittitas County.

MOTION: Councilmember Scherer **MOTIONED** to say were supportive of the Yakima Basin Integrated Water Resource Management Plan idea. Councilmember Januskiewicz **SECONDED** the motion. The motion to support the idea was **APPROVED 4-0**.

- 5.) **AB12-044** Resolution- Change Order #3 for the Old City Hall/Library Renovation Project, Phase 1b

MOTION: Councilmember Scherer **MOTIONED** to approve. Change order #3 for Phase 1b. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 4-0**.

Councilmember Scherer asked how much money was left.

Mitch Long stated we are using Grant Funding, City money contributed to total for the landscape.

Mayor Lockett- We talked about change order, what do you feel about these?

Mitch Long- said a big portion of the change order was to add Data & phone lines determined at the end of Phase 1, easiest to do it now.

INTRODUCTION:

- 6.)**AB12-045** Ordinance – Repealing or Amending several sections of the code
- a. **RMC 2.60**, Board of Park Commissioners – Repealing
 - b. **RMC 2.75**, Meal & Mileage Reimbursements – Amending (updating)
 - c. **RMC 8.60 & RMC 17.05**, Fees – Repealing (part of fee schedule)
RMC 17.05, Lot Line Adjustments – Amending (clarifying)

Mayor read the agenda bill.

MOTION: Councilmember Weis **MOTIONED** to approve AB12-045 as a first reading. Councilmember Flowers **SECONDED** the motion. The motion was **APPROVED 4-0**.

Councilmember Januskiewicz – GSA should reflect our area of country
City Attorney Ann Marie Soto - It is on there

Councilmember Januszkiewicz - Do we currently have a fee schedule with a fee for the hearing examiner on it.

Mayor Lockett - We'll look into it.

Councilmember Scherer - We'll do it through resolution

Councilmember Januszkiewicz - I don't want it to be sitting there without a fee

Councilmember Weis - Like to amend motion and move it to a first reading

7.)AB12-046 Ordinance – Amending RMC 6.05 related to vaccination requirements for dogs & cats

MOTION: Councilmember Scherer **MOTIONED** to approve AB12-046 as a first and final Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 4-0.**

Councilmember Flowers - Are we removing shots?

City Attorney Ann Marie Soto – They have to have it or have a letter from vet providing a medical reason why they don't need it.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Weis would like to relook at the dog catching ordinance and help these animals get home.

Councilmember Flowers raised concerns about signage and the NWI Building.

Mayor Lockett thanked Councilmember Scherer and Councilmember Weis for help with the Audit.

Mayor Lockett would like to invite everyone to put a Blue light out as a tribute to fallen Police Officers. Having a Blue light Burning is a Tribute to Law Enforcement

Mayor Lockett - the High Country Log Show was fantastic, incredible we had the activities at the Memorial in the morning, immediately into the parade with so many people and kids. We finished off with the second day of the High Country Log Show. Like to give kudos to Ben Flowers for all of the organizational work that he did on that, with a very, very successful activity, that I would like to see go on for many years. Not only appreciate everything he did with organizing but the clean up was so good and the park was left in such good condition just like it was last year. Then we have gotten a lot of column inches and articles and so on about all the events that were held over the Labor Day weekend.

Mayor Lockett read the Daily Record Newspaper Article - Thumbs up to the Upper County events, Coal Miner Days, High Country Log Show, Lithuanian Heritage Dinner, Barich Family, Roslyn Ronald Heritage Club and additional thumbs up to the Roslyn Sunday Market for accommodating the memorial action Sunday morning.

Congratulations to Bull of the Woods Chris Powell Jr. for winning the whole High Country Log Show. Kudos to Roslyn, for sure was a great weekend for everybody.
Councilmember Scherer - Incredible

Mayor Lockett -absolutely fabulous!

Mayor Lockett- Shop Locally

STAFF REPORTS:

ADJOURNMENT: 8:57pm

MOTION: Councilmember Weis **MOTIONED** to adjourn the meeting. Councilmember Januskiewicz- **SECONDED** the motion. The motion was **APPROVED** 4-0.

Neal R. Lockett, Mayor

Attest: _____
Brandi Taklo, Deputy Clerk - Treasurer