

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
September 25, 2012 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, 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: Councilmember Laura Osiadacz, Councilmember Geoff Scherer, Councilmember Karen Flowers, and Councilmember Nolan Weis

ABSENT: Councilmember Andy Januskiewicz, Councilmember James Begley, and Councilmember Derek Gruber

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

STAFF: Amber Shallow, Clerk – Treasurer; Mitch Long, Public Works Crewmember; Ann Marie Soto, City Attorney

CONSENT AGENDA:

- 1.) Accounts Payable Checks #11549 - #11563, in the amount of \$33,682.94
- 2.) Payroll Checks of September 15, 2012 #8008 - #8019, in the amount of \$12,414.58

Mayor Lockett read the consent agenda.

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

CITIZEN'S COMMENTS: (non-agenda items)

Katie Brinkerhoff, writer for NKC Tribune – Ms. Brinkerhoff stated that she was concerned she published the wrong amount for the proposed projects of the Yakima Basin Integrated Water Resource Management Plan. Discussion ensued whether it was millions or billions; the Mayor and Council thought it was billions.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) **AB12-047** Presentation by David & Cynthia Wallace (2013 Emergency Preparedness Fair)

Mayor Lockett read the agenda bill for this item and invited Mr. David Wallace to give his presentation.

Mr. David Wallace – I wanted to talk to the Council tonight and let you know that we are planning, and have received approval from Cle Elum, to have an Upper Kittitas County Prepare Fair. There is not a set date yet as we are waiting for other events to set their

dates. But we are considering June 15, 2013; we think this will be a good date as most people would still be in the area. We are planning to have this at the “Y” Park in Cle Elum to provide plenty of room for booths and parking. We feel that when people are prepared when a disaster comes things move smoother. The fair we will have will help to educate the citizens about what to do, and what the cities plans are, including meeting places, who to call, what to do, etc. We have not had a huge amount of disasters in Kittitas County but national figures show that the number of disasters is increasing. We have gone through the Kittitas County Hazard Mitigation plan and have looked for ways to support that plan by having prepare fair. We would like to know what kind of interest there is by the council to participate in the fair.

We would like to have some local entertainment available at the proposed shelters and the idea is that if there are a large numbers of people that are displaced and have to go to one area with nothing to do they get restless. To have entertainment or projects they can work on to help pass the time and help with the disaster is a good thing.

The discussion continued with questions and answers and Mr. Wallace further defined that the goal of this project is to bring people together and teach them how to prepare themselves for future disasters and also tell them how they can help others. This would be a community effort with all kinds of groups being invited to get involved such as FEMA, Red Cross, and other social or community groups.

Councilmember Weis then asked Mr. & Mrs. Wallace how someone would get in contact with them and they gave their cell phone number: (509) 304-8570 and home number: (509) 674-2835.

Katie Brinkerhoff, NKC Tribune – asked if she could publish those numbers in the paper and Mr. & Mrs. Wallace replied yes.

Ultimately Mr. Wallace invited Roslyn to present their hazard mitigation plan at the fair and to pass on names or boards in the community that might be willing to help with the fair.

COMMISSION, BOARD, AND COMMITTEE REPORTS:

FINAL READING:

- 4.) **AB12-045a** 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 the fee schedule)
 - d. **RMC 17.05**, Lot Line Adjustments – Amending (clarifying)

Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Flowers **MOTIONED** to approve Ordinance #1091 as a final reading. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 4-0**.

INTRODUCTION:

5.) AB12-048 2012 Revenue Update

Mayor Lockett read the agenda bill for this item and then reviewed the report and charts.

After his review Mayor Lockett asked Amber Shallow, the Clerk – Treasurer, if she had any input.

Mrs. Shallow indicated to the Council that although there are a few revenues that are lower than we would like to see overall the outlook is not too bad.

6.) AB12-049 2013 Budget

Mayor Lockett read the agenda bill for this item and then asked Clerk Shallow to explain this item to the Council.

Amber Shallow – this budget before you is everything every department has asked for. Basically it's a pig that is fat as it's going to get before we put it on a diet.

Mayor Lockett – there are some places we can look for efficiencies without impacting services.

Councilmember Flowers – we had a discussion about a transportation district, did that get approved?

Mayor Lockett described the Transportation Benefit District and the possibilities it could present for Roslyn especially for getting more streets repaired.

Mayor Lockett brought everyone's attention to the budget calendar and stated that we'll have a better jump on this process next year.

STAFF REPORTS:

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Osiadacz – the landscaping outside Old City hall looks amazing, everyone who worked on that did a great job and thank you!

Councilmember Weis – I want to congratulate Derek (Councilmember Gruber) & Anne on their new baby born yesterday.

Councilmember Flowers – several people have mentioned to me concerns with the wildfires and some of the questions were there is still quite a bit of dry fuel logs brush and debris on the ridge in the forest around town. I'm thankful to those who commented that there has been substantial firewise work done recently, but it still seems there is quite a bit of debris that could burn and people would like to harvest some of the dead wood for their own use rather than have it hauled away – if that is even possible.

Councilmember Osiadacz – isn't some of the wood a habitat for certain animals.

Mayor Lockett – when they went through and did the Firewise project they removed some underbrush and piled some small diameter logs and then they came in with a machine that ground up most of them but left some behind.

Mitch Long, Public Works Crewmember – when you are dealing with a property like ours, especially with a land stewardship plan like we have, you want to provide a defensible space but still provide habitat for wildlife.

Mayor Lockett thanked Public Works for their work on pot-hole repairs and then told Council that the Roslyn Fire Department responded to a fire at the Winston Bridge and put around 5,000 gallons on the fire which was around 200’ X 200’ in size.

Mayor Lockett – thanked Erin Krake, Mitch Long, Joe Peck, and many volunteers from the Friends of the Library for their work on the landscaping; it looks fantastic.

Councilmember Weis – there is a time capsule buried in front of the Old City Hall, is it still there?

Councilmember Scherer – it’s still there.

Mayor Lockett – read a letter from Jonine Collins that was sent in with a \$500 payment to the City for the use of the water and power over the summer. The gesture was very generous and much appreciated too.

Mayor Lockett – Also, thanks and appreciation to public works; “Pot Hole Patrol is on a Roll” they repaired in several areas throughout town. Thank you for the hard work and fitting it into your schedules. The roller is running and if we need it on bigger projects we’ll have it.

EXECUTIVE SESSION: RCW 42.30.110(1)(i) Potential Litigation

Mayor Lockett announced that the Council would hold an executive session that would last around 30 – 45 minutes to discuss potential litigation, with no action to be taken after.

After all the public left the room Mayor Lockett called the executive session to order at **8:18pm** and adjourned back into a regular session at **8:46pm**.

ADJOURNMENT: 8:47pm

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

Neal R. Lockett, Mayor

Attest: _____
Amber Shallow, Clerk - Treasurer