

CITY OF ROSLYN
CITY COUNCIL WORK STUDY MINUTES

February 12, 2013 – 6:00 P.M.

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE:

Mayor Lockett called the work study to order at 6:00pm.

PRESENT: Mayor Neal Lockett, Councilmember Mitch Long, Councilmember Andy Januszkiewicz, Councilmember Laura Osiadacz (6:08pm), Councilmember Karen Flowers, Councilmember Nolan Weis, and Councilmember Derek Gruber.

STAFF PRESENT: Amber Shallow, Clerk – Treasurer; Stan Georgeson, Public Works Director; and Joe Peck, Public Works Crewmember

Mayor Lockett introduced Tom Zerkel, Greg Nicoll, and Nancy Lockett all from Gray & Osborne, Inc. (G&O), then turned the meeting over to Mr. Zerkel.

Mr. Zerkel gave the Council a brief overview of the backgrounds for G&O employees present.

1.) Discussion with Gray & Osborne regarding:

a. Water Comprehensive Plan Update

Mayor Lockett noted that Russ Porter & Corrine Travis were in Roslyn yesterday for quite some time.

Mr. Zerkel replied yes, they were trying to get the water plan to completion.

b. Raw Water Transmission Main Bridge Crossing Project

Mr. Zerkel explained that the transmission main is a steel line and is great where it's buried but there are some portions that are not so great especially where the line is exposed.

Mr. Zerkel then gave the Council an overview of the water system and the projects G&O is currently working on.

After the overview, Council and Mr. Zerkel discussed the water transmission main over the bridge.

Mr. Zerkel told the Council that he would like to schedule a conference call between Adam Gravely, the City's water rights attorney, and Roslyn Staff to get the water rights straightened out within the next couple of weeks.

c. Storm water Comprehensive Plan & Utility Formation

Nancy Lockett discussed the storm water plan she is currently working on and showed the Council a map displaying the proposed projects and existing pipes.

Councilmember Long noted that he thinks it's important to consider the changes to the land use in the water shed areas that feed into our town.

Ms. Lockett – we plan for a 10 year event because planning for a 100 year event would be too cost prohibitive to implement. The costs listed are planning level costs but not in depth costs. We did try to make sure the costs are generous enough to cover unexpected expenses.

Councilmember Osiadacz asked Ms. Lockett where Capital Improvement Project #11 would be. (CIP #11 is a plan to use some property for flood control)

Ms. Lockett – it's currently down off of South "A" Street and is vacant land that is currently privately owned.

Councilmember Osiadacz – would the owners be compensated?

Staff members responded that they would have to be and it is just an idea at this time and the City would need to acquire the property first. At this time we have no plans to do that, it's just there in case a grant or some other opportunity arises.

Ms. Lockett then listed the projects that are proposed in the plan at this time.

Councilmember Januszkiewicz asked when the draft plan was delivered to the City. Ms. Lockett, Mr. Peck, and Mayor Lockett all agreed it was sometime around November, 2012.

d. Sewer Repair & Replacement Project

Greg Nicoll then reviewed the history of the sewer system and the upcoming projects which will finish updating the sewer system.

At this time Mayor Lockett adjourned the work study and noted that further discussion would be held during the regular session.

- e. Summary of 2012 Transportation Improvement Board (TIB) applications & upcoming grant and loan opportunities

2.) Discussion regarding setting Capital Project Plans for:

- a. Water
- b. Sewer
- c. Storm

ADJOURNMENT: 7:02pm

Neal R. Lockett, Mayor

Attest: _____
Amber Shallow, Clerk - Treasurer