

**CITY OF ROSLYN**  
**CITY COUNCIL MEETING MINUTES**  
**February 12, 2013 – 7:00 P.M.**  
Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:02pm**  
Mayor Lockett called the meeting to order at 7:02pm, led the flag salute and asked the clerk – treasurer to call roll.

**PRESENT:** Mayor Neal Lockett, Councilmember Mitch Long, Councilmember Andy Januskiewicz, Councilmember Laura Osiadacz, Councilmember Geoff Scherer, Councilmember Karen Flowers, Councilmember Nolan Weis, and Councilmember Derek Gruber

**STAFF PRESENT:** Amber Shallow, Clerk – Treasurer; Stan Georgeson, Public Works Director; Joe Peck, Public Works Crewmember; Ann Marie Soto, City Attorney

**CONSENT AGENDA:**

- 1.) **Checks #11775 – #11804 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$33,794.88**
  - b. Payroll of January 31, 2013, in the amount of **\$20,177.21**
- 2.) **Minutes of:**
  - a. Regular City Council meeting of November 13, 2012
  - b. Work study meeting of December 11, 2012
  - c. Regular City Council meeting of December 11, 2012

Mayor Lockett read the consent agenda.

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

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

Jeanie Brier, Pineloch Sun Community – I am here to ask a few questions. It is my understanding that the City received a grant for one million and purchased the NWI Building. Is there any money left over that could be diverted to the Roslyn Theater?

Mayor Lockett clarified that the purchase was done by a 501c3 group known as RDA and there is no association with the City.

Ms. Brier – Next is the Sunday Market on or off?

Mayor Lockett – the Sunday Market is off however the Roslyn Farmers Market is on. Councilmember Long – Ben & Lindsay Flowers have initiated the 501c3 paperwork and they will form a board and try to get the community involved to run the Farmers Market.

Councilmember Flowers – I am actually one of the initial board members and we are working towards a 501c3 status.

Mayor Lockett – there have been a couple of fundraisers in town for the Roslyn Theater digital equipment fund.

Art Solbakken, 2<sup>nd</sup> Asst Fire Chief introduced himself and Skye Osiadacz, Chief; Jerry Morris, Retiree; Colleen Solbakken, Secretary; and Wayne Lundt, President of the Association.

Chief Osiadacz read a letter stating the Department’s request for the City’s approval of appointment of board members.

Mayor Lockett – what is it you need me to do?

Chief Osiadacz – we are asking you to approve our appointments.

Mayor Lockett – I accept your proposals and approve the appointments.

Art Solbakken then talked about the cost to purchase the fire hoses and the quotes he received from five companies, and then asked for permission to buy them.

Mayor Lockett – permission is not necessary since it was talked about before and approved during the budget cycle and therefore, is part of your current budget.

Mr. Solbakken then read a letter to the City from the Firemen’s Association regarding the hose purchase. Mr. Solbakken explained that the Association will be funding approximately \$4,500 of the hose purchase.

Mayor Lockett thanked the Association and stated that the community is very grateful to the Association for their contribution.

### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) **AB13-007** Confirming the Mayor’s Appointment of Ms. Jamie Gray to the Roslyn Planning & Historic Preservation Commission

Mayor Lockett read the agenda bill for this item.

**MOTION:** Councilmember Flowers **MOTIONED** to approve the Mayor’s appointment. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 7-0**.

Councilmember Long – how many vacancies after are there after this appointment?

Mayor Lockett – there is room for two more but when the two commissions combined the rules stated that the new commission will consist of five members and from time to time may be increased to 7. So at this time we are ok; we have a commission that can function.

Councilmember Flowers – is the city planner a commission member?

Amber Shallow, Clerk – Treasurer – no, she is the staff liaison to the commission.

- 4.) **AB13-008** Confirming the Mayor's Appointment of Mr. Chris Martin & Mr. Scott Gray to the Roslyn Urban Forest Citizen's Advisory Committee

Mayor Lockett read the agenda bill for this item.

**MOTION:** Councilmember Long **MOTIONED** to approve the Mayor's appointments. Councilmember Scherer **SECONDED** the motion. The motion was **APPROVED 7-0**.

Councilmember Scherer asked if a child can serve.

Ann Marie Soto, City Attorney replied that it really depends on the jurisdictions rules.

**INTRODUCTION:**

- 5.) **AB13-009** Resolution Authorizing the 2013 Library Services Agreement with Kittitas County

Mayor Lockett read the agenda bill for this item.

**MOTION:** Councilmember Gruber **MOTIONED** to approve **Resolution #13-003**. Councilmember Scherer **SECONDED** the motion. The motion was **APPROVED 7-0**.

Councilmember Osiadacz – was this in our budget?

Mrs. Shallow – yes it was.

Councilmember Scherer – last year I had to plead with the commissioners to fund us and this year I did not so I would like to send a thank you card.

The Council agreed.

- 6.) **AB13-010** Resolution Authorizing the 2013 Interlocal Agreement for Court Services

**\*Approved 7-0; Resolution #13-004**

Mayor Lockett read the agenda bill for this item.

**MOTION:** Councilmember Weis **MOTIONED** to approve **Resolution #13-004**. Councilmember Scherer **SECONDED** the motion. The motion was **APPROVED 7-0**.

Mrs. Shallow informed the Council that the agreement is \$931 less than what was budgeted.

Ms. Soto noted that the 90 day provision for termination of the contract would not uphold in court as state law overrides that provision. She just wanted to make sure the Council was aware of that.

**Mayor Lockett then turned the meeting back over to Tom Zerkel from Gray & Osborne (G & O), to finish the discussion from the work study meeting.**

Mr. Zerkel – the map before you with black at bottom is a screen shot from the Transportation Improvement Board (TIB); they are focusing on pavement preservation projects now more than replacement. We put in applications 2 years ago and we were not successful but that doesn't mean that the next round we wouldn't be. TIB tends to spread the money around so it may have been a case of it just wasn't our time. I am recommending that we keep our eye on this and between now and the application deadline we will get someone from TIB to come out and look at the roads. Then he can advise us of the best areas to apply for. There is a 10% match and you never want to turn down a grant from TIB or you kind of get black listed.

Councilmember Long – I just want to note that in order to get TIB funding, the project you apply for needs to be on the 6 year street plan.

Mayor Lockett – I've also talked in the past about a transportation benefit district (TBD) to help garner the money required for a match on the grants.

Mr. Zerkel – G & O still needs to do a presentation to Council for the storm plan and water plan. Those presentations will happen on two different nights in the future.

Joe Peck – the end of March is the deadline for the water comp plan, should I ask for another extension?

Mr. Zerkel replied yes.

Councilmember Long – I would like to get an update on how the water rights shakes out.

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Flowers – I had mentioned that there wouldn't be a meeting on Saturday for the Farmer's Market but there is. It is this Saturday at 2pm.

Mayor Lockett asked Ms. Soto to describe difference between abstaining and recusing oneself from a vote.

Ms. Soto replied that a recusal is noted when the person has a personal interest that would be affected by decision and if you abstain from voting then your vote gets counted with the majority.

Mayor Lockett noted that the deadline to turn in applications for the public works position is Valentine's Day and then we will begin winnowing those down.

Mayor Lockett noted the Committee Assignments for 2013 as follows:

Public Works & Transportation Committee – Council Members Januskiewicz, Long, and Gruber

Public Health & Safety Committee – Council Members Osiadacz, Weis, and Flowers

Budget, Finance, & Administration Committee – Council Members Scherer, Long, and Weis

Planning and Community Services – Council Members Scherer, Osiadacz, and Januskiewicz

Councilmember Flowers asked if the Coal Mines Trail Representative had been appointed yet.

Mayor Lockett asked if Councilmember Flowers would you like to do this and she replied yes. Mayor Lockett then appointed Councilmember Flowers as the representative.

**ADJOURNMENT: 8:15pm**

**MOTION:** Councilmember Weis **MOTIONED** to adjourn the meeting at 8:15pm. Councilmember Scherer **SECONDED** the motion. The motion was **APPROVED 7-0.**

\_\_\_\_\_  
Neal R. Lockett, Mayor

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