

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES

February 26, 2013 – 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: Mayor Neal Lockett, Councilmember Mitch Long, Councilmember Laura Osiadacz, Councilmember Karen Flowers, Councilmember Nolan Weis, and Councilmember Derek Gruber

ABSENT: Councilmember Andy Januszkiewicz and Councilmember Geoff Scherer

MOTION: Councilmember Gruber **MOTIONED** to excuse the absent Council Members. Councilmember Flowers **SECONDED** the motion. The motion was **APPROVED 5-0**.

Mayor Lockett indicated that he was moving the presentation of the certificate of appreciation before consent agenda and the Council agreed.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

1.) AB13-011 Presentation – Certificate of Appreciation

Mayor Lockett read the agenda bill for this item.

Mayor Lockett – on behalf of Roslyn I would like to present this certificate of appreciation and pins to Don and JoAnn Osmonovich for being wonderful landlords as we used your building, additionally it's so delightful to see how you take care of your property and your decorations. It is a wonderful gateway to our City. I think what you do is terrific. I go to Seattle once a week and when I come back it is so nice to see your decorated yard and it is a friendly sight.

Mr. & Mrs. Osmonovich accepted the certificate and pins and then Mrs. Osmonovich thanked the Mayor, City Council, and city staff for all they do. She noted that she had worked for the City for quite some time and knows how difficult the job can be.

CONSENT AGENDA:

2.) Checks #11805 – #11825 & Electronic Funds Transfers (EFT) as follows:

- a. Accounts Payable in the amount of \$37,039.72**
- b. Payroll of February 15, 2013, in the amount of \$10,145.44**

3.) Minutes of:

- a. Regular City Council meeting of January 8, 2013**
- b. Regular City Council meeting of January 22, 2013**

Mayor Lockett read the consent agenda.

MOTION: Councilmember Flowers **MOTIONED** to approve the consent agenda. Councilmember Long **SECONDED** the motion. The motion was **APPROVED 5-0.**

CITIZEN'S COMMENTS: (non-agenda items)

Janine Brodine, Roslyn – I just want to acknowledge the fine work Shawna is doing as the City Planner. She is helping us move more efficiently as a commission.

Mayor Lockett - I agree; I think she does a commendable job.

Vickie Thurgood, FOL Board – I wanted to announce that Seusapalooza is this Saturday at 6pm in the NWI building.

Mayor Lockett – where can people get tickets?

Ms. Thurgood – in the library and the prices are \$15 for adults and \$10 for kids 6 and up, under 6 is free.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

4.) AB13-011 Presentation – Certificate of Appreciation

This item was moved to the beginning of the agenda.

COMMISSION, BOARD, AND COMMITTEE REPORTS:

5.) AB13-012 Citizen's Advisory Committee 2012 Accomplishment Report

***Moved to next agenda (3/12/2013)**

Amber Shallow informed the Council that the Committee members were not at the meeting tonight and asked the Council to put this item on the next agenda, the Council agreed.

INTRODUCTION:

6.) AB13-013 Resolution Authorizing the 2013 City Attorney Contract

Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Gruber **MOTIONED** to approve **Resolution #13-005.** Councilmember Flowers **SECONDED** the motion. The motion was **APPROVED 5-0.**

Councilmember Gruber – how are they able to reduce their rates?

Mayor Lockett – since Margaret King has taken a different position in Snohomish County, Ann Marie Soto is our new attorney and she is currently on a lower scale of pay than Margaret was.

STAFF REPORTS:

7.) Library Staff Report – Erin Krake, Librarian

Mayor Lockett asked Erin Krake to give her report.

Erin Krake – I'd like to introduce Marc Brodine, he is the president of the Library Board.

Marc Brodine – read from a letter and highlighted several items included, the accomplishments of the Library, the outside assistance the library receives each year, quality, size, and variation of the library’s collections and offerings, and goals for this year.

Mr. Brodine then reviewed the “Sources of Funding” chart they had set up which showed 39% of the library’s funding came from the City, 14% from the County, 21% from community contributions, 16% from state subsidies (e-books, audiobooks, databases), 4% from grants (heritage collection), and 6% from volunteers.

Ms. Krake wanted to make sure she noted how important Greg Luckman’s volunteer time had been to her. Prior to his death this past fall he was her right hand man and took care of so much. Including building the video collection with his own donations, building shelves, and processing materials.

Mayor Lockett – when you moved back into the building and you had all the volunteers working at the Osmonovich building to move things, one of the things that struck me the most was all the kids that were helping.

Mayor Lockett asked about the grants.

Mr. Brodine – it’s not a large part but we do get some grants from the state to digitize historic photos and do academic research to the history behind the photos.

Mayor Lockett – how many photos have you done so far?

Ms. Krake – approximately 360 and seven lectures on the history of the area.

Mayor Lockett – are libraries in a state of evolution? Where is the library going in the future?

Ms. Krake – the public library system in general is a place where people can get information, whether it is in book format or in digital format, and I think that is the core mission of a library. There are fewer and fewer places people can gather for free and so the library becomes a very important place.

Mayor Lockett – my preference is for books but it seems like I’m pushing against the times.

Councilmember Flowers – are you working at all with the Roslyn Museum?

Ms. Krake – a little bit, there has been a change in the board over there and I think that is going to help open the communications and we’ll partner with them more.

Councilmember Long – thank you for getting this information together and for all the work you do!

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Flowers – have I missed any kind of progress on the sign code?

Janine Brodine, Planning & Historic Preservation Commission Chair – I believe they are still in committee, they will be to you soon we hope.

Mayor Lockett – Ms. Brodine is there anything else we should know about?

Ms. Brodine – we are gearing up for the building season, and we do have a seat on the commission and we are still looking for applicants.

Mayor Lockett – if we can find someone to serve that would be valuable it would be great, but as it sits five is the membership which can be increased to seven from time to time but we are fine as we sit.

Ms. Brodine – we will be doing a more formal report soon.

Councilmember Osiadacz – what’s going on with vacation rentals?

Ms. Brodine – there were some questions about vacation rentals being properly licensed.

Councilmember Osiadacz – one of the things I have always questioned, is that in Kittitas County there is a certain fire code that vacation rentals have to follow and I’m concerned that we may not be following those codes.

Ms. Brodine – we could check on that and having buildings in compliance with safety codes is important.

Councilmember Osiadacz – the best place to start is the fire marshal Brenda Larson.

Mayor Lockett –the last day we accepted applications for the public works position was on the 14th of February. There were 70 applications, and if we had 45 positions available I could fill them with some of the wonderful applicants. We are now down to 14 applications and we are waiting for the Mayor Pro-Tem to get back from vacation to schedule interviews.

ADJOURNMENT: 7:55pm

MOTION: Councilmember Flowers **MOTIONED** to adjourn. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 5-0**.

Neal R. Lockett, Mayor

Attest: _____
Amber Shallow, Clerk – Treasurer