

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
March 12, 2013 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

Mayor Lockett called the meeting to order at 7:03pm, led the flag salute and asked staff 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: City Planner Shawna Graham and City Attorney Ann Marie Soto

CONSENT AGENDA:

Mayor Lockett read the following Consent Agenda:

- 1.) **Checks #11826 – #11929 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$34,198.56**
 - b. Payroll of February 28, 2013, in the amount of **\$16,926.47**
- 2.) Minutes of Regular City Council meeting of:
 - a. February 12, 2013 Work Study
 - b. February 12, 2013 Regular Meeting

MOTION: Councilmember Scherer **MOTIONED** to approve the Consent Agenda as read. Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED 7-0.**

CITIZEN'S COMMENTS: (non-agenda items)

Stephanie Breyfogle, Cle Elum, representing the Friends of the Roslyn Library, thanked the City for their support of Seussapalooza VII, and the Certificate of Appreciation for Greg Luckman. Ms. Breyfogle also inquired on the status of the grant writing. Mayor Lockett informed the Council that he applied for a grant on behalf of the Old City Hall Project last weekend.

Scott Gray, Roslyn, wanted to let the council know and have it put on record that he is appreciative of how easy it has been to permit the work on his project at home, and that the city staff has been pleasant and helpful.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Mayor Lockett read the following Agenda Bill:

3.) AB13-012 Presentation of the 2012 CAC Accomplishment Report

Scott Gray presented the annual list of accomplishments to the Council. The Design Charette is finalized and has been presented to the Council. The Roslyn Urban Forest Citizen's Advisory Committee (CAC) held an open house to share this information with the citizens including a walking tour. The CAC is currently working on improving their mapping. Firewise work was completed along the Nelson Dairy Road and they are currently working on the next phase of the Land Stewardship Plan. The Grant of \$25,000 is being utilized to slow the runoff into the creek and complete some riparian plantings. Plant and bird monitoring is ongoing. Public Meetings are every two weeks, and everyone is welcome.

Mayor Lockett asked about the annual budget. Cathy Cook said she could not recall what the budget looked like but there is a printing budget, meeting supplies, literature for the library, etc. Ms. Cook said she would get a copy of that budget to the council.

Ms. Cook thanked Mitch Long for all of his hard work with CAC over the last several years.

INTRODUCTION:

Mayor Lockett read the following Agenda Bill:

4.) AB13-014 Resolution Designating the Official Newspaper for 2013

MOTION: Councilmember Scherer **MOTIONED** to approve **Resolution #13-006** designating the NKC Tribune as the City's official newspaper for 2013. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 7-0.**

Councilmember Osiadacz asked what the cost impact will be. Mayor Lockett referred to the Resolution to answer her question.

Councilmember Osiadacz asked about the reasoning behind the decision. City Attorney Ann Marie Soto explained that to contact the competing newspaper and offer them another opportunity to meet the City's requirement would constitute "negotiating" which is illegal.

Councilmember Flowers asked if we can only open this up for bid once a year. Councilmember Gruber responded that we do it annually.

The concern for the Council was that the NKC Tribune is more costly and only comes out weekly, whereas the Daily Record is a daily publication.

Mayor Lockett called for a vote, and the motion was passed unanimously.

Mayor Lockett read the following Agenda Bill:

- 5.) **AB13-015** Resolution Authorizing Contract Amendment with “The Building Department Inc.”

MOTION: Councilmember Gruber **MOTIONED** to approve **Resolution #13-007**. Councilmember Januskiewicz **SECONDED** the motion. The motion was **APPROVED 7-0**.

Councilmember Gruber asked whether this is a fee we have ever paid before. Councilmember Januskiewicz explained that he did not believe it would ever impact our citizens, and that if it did, it would be reasonable.

Councilmember Osiadacz stated that she believed the increase was fair and in line with standard practices.

City Planner, Shawna Graham stated that she did not believe any of our citizens would be charged a mileage fee, unless they requested their inspection immediately, which would be rare.

Mayor Lockett read the letter from Richard Mumma requesting the increase.

Mayor Lockett called for a vote, and the motion was passed unanimously.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Flowers stated that in a recent visit at the Roslyn Museum, she discovered that the Museum is experiencing financial problems and was behind on their water bill. Councilmember Flowers asked if there was a way to forgive the debt and turn their water on.

Mayor Lockett stated that he approved a payment plan for the Museum and their water has been turned back on. Mayor Lockett also stated that in his conversations with Scott Templin, current Museum President, he had stated that the museum was roughly \$7000 in debt and that they will be attempting to raise about \$10,000 to bring the Museum into good standing.

Councilmember Long briefly described the meeting he had with Public Works’ Staff in regards to the City’s Water Rights.

Mayor Lockett stated that he will be meeting with Adam Gravelly to discuss this issue.

Councilmember Long also volunteered to attempt to organize the history of the situation.

City Attorney, Ann Marie Soto, explained that the City will be looking at our projected water plan, which is due in 2015.

Mayor Lockett updated the Council on the Publicworks Position which was open following Mitch Long’s resignation. Mayor Lockett welcomed Dustin Fields as the new Publicworks employee, and Mr. Fields gave a brief introduction of himself.

Mayor Lockett stated that he enjoyed the Seussapalooza VII and said it was “It’s a people watcher’s delight”.

Mayor Lockett took a minute to express his gratitude to Greg Luckman, a deceased library volunteer.

EXECUTIVE SESSION:

Mayor Lockett adjourned the meeting to an executive session at 8:00pm, expected to last 15 minutes.

6.) RCW 42.30.110 (1)(i) Pending Litigation

Mayor reconvened regular session at 8:20pm

Mayor Lockett presented the Council with the offer to settle the lawsuit with New Cingular Wireless for \$796.46. Mayor Lockett asked for a motion.

MOTION: Councilmember Gruber **MOTION** to settle with New Cingular Wireless lawsuit for \$796.46, Councilmember Scherer **SECONDED** the motion. The motion was **APPROVED 7-0**.

ADJOURNMENT: 8:24pm

MOTION: Councilmember Weis **MOTIONED** to adjourn at 8:24 pm. Councilmember Januszkiewicz **SECONDED** the motion. The motion was **APPROVED 8-0**.

Neal R. Lockett, Mayor

Attest: _____
Shawna Graham, City Planner