

CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
March 26, 2013 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, 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 then asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Neal Lockett, Councilmember Mitch Long, Councilmember Andy Januszkiewicz, Councilmember Laura Osiadacz, Councilmember Geoff Scherer, and Councilmember Nolan Weis

ABSENT: Councilmember Derek Gruber

MOTION: Councilmember Long **MOTIONED** to excuse the absent Council Member. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 5-0**.

CONSENT AGENDA:

- 1.) **Checks #11930 – #11942 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$28,647.49**
 - b. Payroll of March 15, 2013, in the amount of **\$10,147.73**
- 2.) **Minutes of:**
 - a. February 26, 2013 Regular Meeting
 - b. March 12, 2013 Regular Meeting

Mayor Lockett read the consent agenda.

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

CITIZEN’S COMMENTS: (non-agenda items)

Janine Brodine, Roslyn – I want to thank the folks who participated in and helped with the student art walk. There were around 300 – 350 people that came through town for it. I’m getting notes from students who are asking to do it again. I would like to formally thank the business owners for their support because we couldn’t do it without them. Also I would like to thank R-Town for their support.

Mayor Lockett – do business owner’s benefit from this event?

Ms Brodine – some businesses are asking to have another one soon.

Cody Martz, Roslyn – the Roslyn Café was very busy on Saturday night.

Councilmember Weis – when’s the next art walk?

Ms. Brodine – the last Saturday of every month starting in May.

County Commissioner Gary Berndt – a lot of what the County is working on you are reading in the paper. I am still learning about my job. I hope to set up an office in Cle Elum City hall starting next week, until upper district court house is done.

Mayor Lockett – I understand that you will be coming up here on Fridays every other week to meet with the mayors.

Commissioner Berndt – that is up to the mayors, but I would like to yes. I'm leaning towards how we can make outdoor recreation better across the board. Whether we care for it or not, we are only one latte east of Bellevue.

COMMISSION, BOARD, AND COMMITTEE REPORTS:

3.) February & March, 2013 Cemetery Commission Minutes

The Cemetery Commission meeting minutes were in the packet and Amber explained that Council will start to see the minutes in their packets.

Mayor Lockett talked about the discussion regarding preserving cemetery funds that was held at the last Commission meeting and noted that what the Commission is asking the City is already doing in regards to those funds.

Mayor Lockett then review some of the other highlights in the minutes such as the Commission's discussion regarding prevailing wage requirements, dirt piles around the cemeteries, the road through the Old City Cemetery, and the Roslyn Cemetery Beneficial Association (RCBA).

INTRODUCTION:

4.) AB13-014 A Resolution Awarding a Tourism Grant to the Roslyn Farmers Market

Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Scherer **MOTIONED** to approve **Resolution #13-008** awarding a tourism grant to the Roslyn Farmer's Market. Councilmember Long **SECONDED** the motion. The motion was **APPROVED 5-0**.

Councilmember Scherer – we had a slight heads up about Ms. Collins' intention to close the market and at that point we wanted to keep that money set aside for any other opportunity.

Mayor Lockett – there were four groups that stepped up, and the 1st and only one to fill out the forms and put money down was the Roslyn Farmers Market. Then he read the letter from Ben Flowers requesting the grant be transferred to the Roslyn Farmer's Market.

Councilmember Long – there is a member of the board here and I would like to hear how things are going.

Cody Martz, co-chair of the Roslyn Farmer's Market board – there is now officially a board and so far we have 46 vendors that have signed up. We expect that number to keep rising. A lot of vendors that were part of the Sunday Market are coming back to participate in the new market. Ben & Lindsay are doing a great job and we have a diverse group on the board.

Councilmember Weis – when is it starting?

Mr. Martz – June 16, 2013

Councilmember Long – If there are any volunteer opportunities please let us know so we can help get the word out.

Mr. Martz – that is the topic of our next meeting.

Myke Woodwell, Board Member – we are working on getting a Facebook page and website information.

The discussion continued regarding details of the new market.

STAFF REPORTS:

5.) Staff Reports

Mayor Lockett noted that there are four staff reports in the Council's packets and asked the Clerk – Treasurer to review her report first.

Amber reviewed the two loans the City is taking out, one for water projects and one for sewer projects, the animal licensing sales stats, and the training that will be scheduled for the elected officials.

The Mayor Lockett asked the City Planner to give her report.

Shawna reviewed the tally of permits and inquiries and noted that the inquiries are not all the phone calls with basic questions but rather they are requests that require more in depth research and a file is created to track it. Then she reviewed her work plan and where she's at.

Mayor Lockett asked about the vacation rentals.

Shawna – as far as I can tell there has never been a legally permitted vacation rental in Roslyn. Shawna then reviewed the process she has gone through with the know vacation rentals in town.

Mayor Lockett – there were a lot of people that weren't in compliance since the ordinance has been passed. When you contacted people there was some hostility and some stating that Roslyn is trying to get rid of vacation rentals but that is not the case; would you say that is true?

Shawna – for the most part the majority of them have been understanding, not all, but most.

Shawna then told the Council that she has been going to the County to get training and has also been working on digitizing our maps so the County can use them as well. She is working towards the preservation of our maps.

Commissioner Berndt – the Coal Mines Trail Commission is working towards developing a firewise project to open the trail and make it a defensible space. The County is working on identifying some flood control projects. I would appreciate if we could get someone from Roslyn to attend the Coal Mines Trail Commission this Monday night at the Cle Elum Library. The meetings are held every 1st Monday at 7pm.

Mayor Lockett asked the Council Members to let him know after the meeting if there is someone who would like to be involved in the Coal Mines Trail Commission.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Long – the Public Works & Transportation Committee met and there are some things we need to get clarification on and others that we need to make sure we are on top of. It is my understanding that Gray & Osborne has not given us anything else on the Water Comp Plan or the capital improvement plans. I realize there is a meeting coming up regarding our water rights and how that plays into our plan. Also in regards to the bridge crossing project we need to have a meeting with Gray & Osborne to make sure we are moving forward and decide what is the best course of action for the city. In tonight's claim vouchers there was a payment for Gray & Osborne and I haven't signed it because it shows that we are almost paid up on the contract amount but we have yet to see a final project. I would recommend that we don't send anymore checks until we get a finished product or at least a final draft.

Councilmember Long – the Budget, Finance, and Administration Committee should get together soon to talk about the FCS rate study document.

Mayor Lockett – there are a lot of uncertainties and one of those is Gray & Osborne looking at the possibility of going under the river rather than over the bridge. They are getting us up against a couple of timelines that are making me uncomfortable.
Councilmember Long – there are quite a few things I would like to get some answers on and most of those answers need to come from Gray & Osborne.

Discussion continued about the water projects & utility rates.

Councilmember Scherer – in the bills tonight there was an AT&T settlement check, I just wanted to note that check was a result of our executive session at the last meeting. No one was present after we came out of the session and the Council decided to settle.

Mayor Lockett:

- ✓ We put in a driveway to get to our property across from the Pastime and the Roslyn Brewery; there was some concern from the neighboring property owner that we were crossing their property so that has been fixed.
- ✓ The museum water has not been turned back on yet due to their request

Councilmember Weis – there is a tire event coming up.

Shawna – yes, the event will be held on Saturday May 11, 2013 from 9am until 2pm and 600 tires can fit in a semi trailer.

Mayor Lockett – do you know what they do with them?

Shawna – I honestly don't know, I heard "grant" for a free clean up in town so I jumped on it.

ADJOURNMENT: 8:10PM

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

Neal R. Lockett, Mayor

Attest: _____
Amber Shallow, Clerk - Treasurer