



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

May 28, 2013 – 7:00 P.M.

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:00PM

PRESENT: Mayor Neal Lockett, Councilmember Anthony Novack, Councilmember Andy Januszkiewicz, Councilmember Geoff Scherer, Councilmember Mitch Long, Councilmember Derek Gruber, and Councilmember Laura Osiadacz

ABSENT: Councilmember Nolan Weis

MOTION: Councilmember Long **MOTIONED** to excuse the absent Councilmember. Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED 6-0.**

CONSENT AGENDA:

- 1.) **Checks #11995 – #12009, #13808 - #13812 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$50,822.55**
 - b. Payroll of May 15, 2013, in the amount of **\$11,156.48**
- 2.) Minutes of Regular City Council meeting of:
 - a. April 23, 2013 Regular Meeting
 - b. May 14, 2013 Regular Meeting

MOTION: Councilmember Scherer **MOTIONED** to approve the consent agenda. Councilmember Januszkiewicz **SECONDED** the motion. The motion was **APPROVED 6-0.**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

3.) **AB13-025** Presentation – Prepare Fair (Mr. David Wallace)
Mayor Lockett read the agenda bill for this item and invited Mr. Wallace to give his presentation.

David Wallace handed out a site map and list of vendors that will be at the Prepare Fair. We have all noticed natural and manmade disasters have increased in amount and severity and I have found that places that are prepared are better off during and after the disaster. There are many types of disasters that could happen in our area. My wife,

Cynthia, and I decided to put together the Upper County Preparedness Fair. There will be a children's self defense class, but you do need to pre-register for that.

When we presented this idea back in October we asked if the City of Roslyn would present something that shows the City's disaster mitigation plan. If you have a poster or would like a booth please let us know.

Cynthia Wallace – we are hoping you will participate and/or spread the word to get people there. We hope you see the need for this and the hope is that this will build.

Councilmember Long – thank you for doing this.

David Wallace – we plan on doing this again next year.

Mayor Lockett – has this been more work than you envisioned?

David Wallace – a little more than I thought but I knew it was going to be a lot.

Cynthia Wallace – it's been impressive, the conversations and willingness to participate and wanting this in our community.

**4.) AB13-026 Presentation – Economy Landscape Investigation Results
(CERSD Students)**

Mayor Lockett read the agenda bill for this item and invited Mrs. Lisa Browitt and her students to give their presentation.

Lisa Browitt, 8th Grade Teacher at Cle Elum Roslyn School District – this is the second time we did this activity; and it focuses on natural science and social science. One of the things we talked about doing was getting the students to understand the community they live in. Cole & Connor are from the group that came to Roslyn.

Cole Angehrn – we went to Post Office, The Brick, Pastime, & Cicely's Gift Shop. We wanted to see if the people in the building knew the history of their building. We found out that not everyone knew the history of the building except at The Brick. Businesses also stated that Suncadia hadn't brought in as many customers as they had hoped and they felt that if it didn't work in the first 15 years of Suncadia being in existence then it wouldn't help. Cicely's and the Pastime wanted to work with Suncadia more. Pastime employee liked the small town feel and hopes it doesn't change. People really liked Roslyn as a small town and don't want it to grow. A lot of people said they would like more signage on the freeway.

Mayor Lockett – Cle Elum wants to be more like Leavenworth and have a theme, did anyone say what that theme would be?

Cole – no

Mayor Lockett – Suncadia has gone through financial problems did anyone mention that?

Cole – no

Mayor Lockett – who puts the poster board together?

Cole – my group, me and three other students

Mayor Lockett – very good presentation and well thought out.

Councilmember Januszkiewicz –how did you come up with the title of your poster board?

Cole – my group thought of it, we wanted to say wine but were told it wasn't a good idea.

Councilmember Novack – did the businesses have any suggestions on how businesses could be drawn to town?

Cole – they didn't, but they said they would like to work more with Suncadia.

Cole – I really do like the small town feel of Roslyn and I wouldn't like to see it expand and have a theme.

Connor Houle – we started by doing background research on Roslyn. Our businesses that we were to visit were Higglebottoms - Roslyn Relics, Crazy Horse Trading, Roslyn Grocery, All Seasons Vacation Rentals. We asked if most of their customers were local or tourists...and most of the customers were tourists. Other comments we received were that they liked Roslyn because the business owners worked together; none of our businesses have been here long enough to know if Suncadia has affected them.

Councilmember Scherer – did either of you get any feedback from the businesses about if the city helps or hinders them?

Connor – no

Cole – my group had the comment that they really liked the small town feel.

Mayor Lockett – we have been trying harder and harder to be a service to people who want to bring businesses here and relocate and make their experience an easier one getting through the process, such as signage and everything else.

Councilmember Long – the businesses that you visited are newer, did they give any indication why they decided to start up in a down economy.

Connor – no, they've been here a few years and there has been a small growth.

Councilmember Osiadacz – the vacation rentals business, did they mention why they chose Roslyn for their location?

Connor - no

Mayor Lockett – did you get a feel that the businesses fit together?

Connor – yes, they said they did.

Mrs. Browitt – when developing this program the teachers discussed if this project should be spontaneous or pre-noted. Since this is a newer program we are still planning and working to make it the best it can be. The students mentioned that once we had the businesses assigned to the groups we could contact them and let them know when we will be in Roslyn and ask them to be available for the students. Two years ago it was a very different attitude in Roslyn, there were numerous angry business owners, to the point they were venting to my students about how difficult it was to be a business owner in Roslyn and we didn't hear much of that this year. Some of those people have moved on.

5.) AB13-027 Appointment, Roslyn Library Board – Kim Grantier
Mayor Lockett read the agenda bill for this item.

MOTION: Councilmember Long **MOTIONED** to confirm the Mayor's appointment of Kim Grantier to the Roslyn Library Board of Trustees. Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED 6-0**.

Chief Scott Ferguson, Police Department – Memorial weekend officers were very busy, there were a lot of people in the three communities. The Cascade Coalition (through the school) was sent to Olympia for training and compliance check. With the training in hand we used a 19 year old CWU student and sent her to 8 businesses in Cle Elum and Roslyn. Of the 8 businesses, two of them sold to minors; the two businesses that sold were in Cle Elum. A month ago the County Commissioners agreed to put the 3/10 sales tax back on the ballot. It ran with a seven year sunset clause which will end next year but we wanted to get it out a year early. So it will be on the August ballot.

Mayor Lockett – what happens to the businesses that sold to a minor?

Chief Ferguson – they will be cited, and in one case it was a 16 year old that sold the liquor and they aren't supposed to sell at all so there will be additional consequences there.

COMMISSION, BOARD, AND COMMITTEE REPORTS:

STAFF REPORTS:

6.) Staff Reports

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Januszkiewicz – a couple of weeks ago we opened some bids for the sewer project and I would like to know where we are at.

Mayor Lockett – it will take a week to go thru a process to determine if everything was in order.

Amber Shallow, Clerk – Treasurer – the city attorney is currently working on getting us a solid answer on the bids.

Mayor Lockett –

On May 21st the grant writer & I drove to Moses Lake and met with Representative Warnick concerning any funding there might be for us for the Old City Hall Renovation Project. We are stuck in the budget right now but there is a good chance that we may have gotten some money that was requested but possibly not all of it.

Mayor Lockett – some or all u may know that for the first time in my life I find myself involved in something I consider scandalous. I haven't been arrested or deposed, or anything like that but I feel that I've lost my spotless reputation I've worked so hard to maintain. I've had my business ripped away from me; my income has been ripped away. I've had two employees that I trusted implicitly and I can't even say for certain that they have let me down because the investigation has not been completed. The faith that this City and Council has in me is well placed. These last few days have been an interminable period of time, with feelings of helplessness and shame for something I

haven't done wrong. I appreciate the fact that the people of Roslyn have displayed such support for me. There are a couple that I'm aware of that don't but then not everyone voted for me.

Councilmember Scherer – I think the kids' presentation has shown that we are going the right direction as a City.

Mayor Lockett – the things the kids were saying are showing that maybe we are doing something right.

Councilmember Novack – I commend you, Mayor Lockett, for coming forward with that on your own.

Councilmember Novack – I have been reading about a lawsuit between Suncadia and Ridge; the paper says it affects Roslyn.

Mayor Lockett – Councilmember Osiadacz is there any chance that you could let someone there know that I am very interested in them getting a barn quilt on the barn on Nelson Dairy Road?

Councilmember Long – the water rights meeting with G&O had taken place, are there any updates?

Mayor Lockett – it was a 4 hour meeting, I think since Joe Peck was there we should invite him to make a presentation before Council. It was a good meeting with Adam Gravely.

Councilmember Long – a presentation should focus on those water rights that we purchased and what strings or restrictions might be placed on using them.

EXECUTIVE SESSION:

ADJOURNMENT: 8:10pm

MOTION: Councilmember Januskiewicz **MOTIONED** to adjourn the meeting at 8:10PM. Councilmember Long **SECONDED** the motion. The motion was **APPROVED 6-0.**

Neal R. Lockett

Attest: _____
Amber Shallow, Clerk - Treasurer