

**CITY OF ROSLYN**  
**CITY COUNCIL MEETING MINUTES**  
**July 23, 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: 7:00pm**

Mayor Pro-Tem Scherer called the meeting to order at 7:00pm, led the flag salute, and asked the Clerk – Treasurer to call roll.

**PRESENT:** Mayor Pro-Tem Geoff Scherer, Councilmember Andy Januskiewicz, Councilmember Mitch Long, Councilmember Nolan Weis, and Councilmember Derek Gruber

**ABSENT:** Mayor Neal Lockett, Councilmember Anthony Novack, Councilmember Laura Osiadacz

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

**AGENDA UPDATE:** Councilmember Januskiewicz **MOTIONED** to discuss AB13-032 prior to AB13-031. Councilmember Weis **SECONDED** the motion. Mayor Pro-Tem Scherer asked to discuss AB13-034 immediately after citizen's comments. Council Members Januskiewicz and Weis accepted the amendment to their motion. The amended motion was **APPROVED 5-0.**

**CONSENT AGENDA:**

- 1.) **Checks #12025 – #12080 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable of June 25, 2013 in the amount of **\$45,314.72**
  - b. Accounts Payable of July 23, 2013 in the amount of **\$66,054.07**
  - c. Payroll of June 15, 2013, in the amount of **\$9,919.49**
  - d. Payroll of June 30, 2013, in the amount of **\$21,671.80**
  - e. Payroll of July 15, 2013, in the amount of **\$10,786.09**

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

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

Stephanie Breyfogle, Cle Elum; Friends of the Roslyn Library Representative – I'm here to ask if there are any updates on the building project and how the grant writer is doing.

Mayor Pro-Tem Scherer noted that the City was awarded \$400,000 from the Washington State Capital Projects Budget.

## **INTRODUCTION:**

2.) **AB13-034** Presentation – ARRF Animal Shelter Proposal, Lori Clemente Mayor Pro-Tem Scherer read the agenda bill for this item and asked Ms. Clemente to give her presentation.

Lori Clemente, Cle Elum – We've been talking with the city staff and Mayor Lockett about leasing land from the city to build the animal shelter on. This would be a private shelter that is not open to the public. The shelter would house animals that have been picked up by animal control. Ms. Clemente then reviewed her notes and the proposed building plans that were handed out to the Council Members.

Councilmember Long – by looking at the plans I can't tell how big the building is proposed to be and where is the animal run going to go.

Ron Snyder, Animal Control Officer – Mr. Snyder showed the Council Members the construction set of plans which were printed on bigger paper and easier to review.

Ms. Clemente – dogs will not be left outside unattended to prevent barking issues.

Councilmember Long – are you asking anything of us at this time?

Ms. Clemente – I know the planning commission liked the design of the building but I think there is an ordinance that needs to be changed in order to allow a shelter.

Councilmember Januszkiewicz – this idea came before the Planning and Community Services Committee and we thought before we made any changes the full Council should be made aware of this project.

Councilmember Long – is one of the issues that our ordinances do not allow this?

Shawna Graham, City Planner – the changes are currently being reviewed by the Planning and Historic Preservation Commission.

Ann Marie Soto, City Attorney – I've looked at and drafted an ordinance that addresses this and other issues.

Councilmember Long – I think Mr. Snyder should look at the ordinance and then the plans should go to design review.

Ms. Graham – the ordinance would need to be changed first before design review.

Ms. Soto – there are a few items that need to be reviewed more thoroughly.

Ms. Graham – for the most part the Commission has been working on it for quite some time and it's ready to go to the next Council meeting if the council wants that.

Council asked the City Planner to with the City Attorney to finalize before the next Council meeting and also send a draft ordinance to Mr. Snyder and ARRF for their comments as well.

Councilmember Januskiewicz – the next thing to do after the ordinance would be to work on the leasing arrangements.

Councilmember Gruber – ARRF has a stellar reputation.

**3.) AB13-030 Public Hearing & Resolution Adopting the 6 Year Transportation Improvement Program**

Mayor Pro-Tem Scherer read the agenda bill for this item then **opened the public hearing at 7:26pm** and after receiving no public comments **closed the public hearing at 7:27pm.**

**MOTION:** Councilmember Weis **MOTIONED** to approve AB13-030. Councilmember Long **SECONDED** the motion. The motion **FAILED 0-5.**

Councilmember Januskiewicz – we had a Public Works Committee meeting just before the Council meeting and we reviewed the plan. One of the things we realized is that all of the restructuring is about tearing up the street and putting in a new road bed. We asked the Public Works Director to go back and think about what roads would be more appropriate to chip seal and which roads would make more sense to put down a new road bed. If you look at some of these figures they are quite large.

Councilmember Derek – item number eight on the plan, which addresses Fourth Street, needs to be re-worked as it is supposed to be just for the sidewalk. While chip sealing isn't a permanent fix it will help us extend the life of our roads.

Councilmember Long – it's been about 20 years since the last chip sealing was done so that's not necessarily a bad route to go, especially on the roads that don't have a lot of heavy traffic. The cracks & blow outs should be fixed before the chip sealing is done, which is my understanding that it will. I just want to point out that this is the same plan that the city has had for the last six years and it has never changed. A prioritization of the roads would be great to see.

Councilmember Gruber – we spent an hour with Stan before this meeting and we asked him to draft a new plan for the next meeting.

Councilmember Weis – I say let's get a new list before we pass it.

**4.) AB13-032 Resolution – Formalizing the Waterline River Crossing Option**  
Mayor Pro-Tem Scherer read the agenda bill for this item

**MOTION:** Councilmember Januskiewicz **MOTIONED** to approve **Resolution #13-014.** Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED 5-0.**

Councilmember Long – in your packets you'll see a memo from the Public Works & Transportation Committee. For me the big thing is retaining the bridge as a capital asset versus turning it into a liability by removing the pipe from the bridge. That way we continue to do upkeep and maintenance on the bridge with water funds as it is still a part

of the water infrastructure. Also just by looking at the number for what the projects would cost, there doesn't appear to be enough funding to do the horizontal directional drilling, which is another deciding factor for us.

Councilmember Gruber – besides all that, we were never really assured that we would even be able to do the horizontal directional drilling. They thought we probably could but weren't positive and if we couldn't then we would end up putting the pipe on the bridge anyway and eating the cost for the attempts at drilling. I think this is the smartest way to go.

Councilmember Januszkiewicz – I think going over the bridge is more cost effective and has a lower risk.

Councilmember Weis – being able to see that line really helps bring home where our water comes from.

Council continued to discuss the pros of putting the pipe back on the bridge such as potentially using the bridge for recreational uses.

Council also discussed the fact that Suncadia, in the past, had a desire to relocate the pipe – potentially even on a bridge they would install further down. If the pipe were put under the river, relocation would not be possible.

Councilmember Januszkiewicz – there is a bridge that crosses the Columbia River with a big pipe on it and that bridge is also used for bicycles and pedestrians; in other words, it can be done.

Mayor Pro-Tem Scherer – do you feel this will be another 100 year pipe on this bridge?

Councilmember Gruber – that's the idea.

Councilmember Weis – as long as that bridge stays there.

Mayor Pro-Tem Scherer – the guys in our places 100 to 125 years ago gave us a lasting piece of infrastructure and we should try and do the same so it'll be another 100-125 years before a Council has to look at replacing this infrastructure.

Councilmember Gruber – the engineers thought the bridge was in good condition other than the paint.

**5.) AB13-031 Resolution Extending the contract with Gray & Osborne for the Waterline Pre-Design Project**

Mayor Pro-Tem Scherer read the agenda bill for this item.

**MOTION:** Councilmember Long **MOTIONED** to approve **Resolution #13-015**. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 5-0**.

Councilmember Long would like to know when the project may hit the ground.

6.) **AB13-033** Resolution Amending the Hearing Examiner contract  
**\*Approved 5-0; Resolution #13-016**

Mayor Pro-Tem Scherer read the agenda bill for this item.

**MOTION:** Councilmember Januskiewicz **MOTIONED** to approve **Resolution #13-016**. Councilmember Long **SECONDED** the motion. The motion was **APPROVED 5-0**.

Council discussed possibly doing a request for proposals in the future to see who else may be out there to perform this service.

**STAFF REPORTS:**

7.) **Staff Reports**

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Gruber – the library is trying for the “world’s longest scarf” and they need help with the knitting so come down & join in the fun.

**ADJOURNMENT: 8:01pm**

**MOTION:** Councilmember Gruber **MOTIONED** at 8:01pm to adjourn the meeting. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 5-0**.

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Geoff Scherer, Mayor Pro-Tem

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