



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
September 10, 2013 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

Mayor Pro-Tempore Geoff Scherer called the meeting to order, and the Council performed the flag salute.

Clerk Treasurer Amber Shallow took roll call.

Councilmember Januskiewicz, Councilmember Osiadacz, Councilmember Long, Councilmember Weis, and Councilmember Gruber, and Mayor Pro-Tempore Scherer were present, Mayor Lockett, and Councilmember Novak were absent.

Mayor Pro-Tempore Scherer announced that Mayor Lockett has asked to be excused from Council meetings through December 31st.

Councilmember Weis moved to excuse the absence, Councilmember Gruber seconded the motion, and the motion was approved unanimously.

CONSENT AGENDA:

- 1.) **Checks #12121 – #12153 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$70,301.17**
 - b. Payroll of August 31, 2013, in the amount of **\$21,219.24**
- 2.) Minutes of Regular City Council meeting of:
 - a. July 23, 2013

Councilmember Long moved to accept the consent agenda, Councilmember Weis seconded the motion, and the motion was approved unanimously.

CITIZEN'S COMMENTS:

Mayor Pro-Tempore Scherer opened the floor for citizen comments.

Tyler Mackey, East Wenatchee, was present to introduce himself as the representative for Congressman Reichert's office in our area.

Jeri Porter, 400 W. Utah Ave, thanked the Council and Mayor for all their hard work, and gave a brief update on the Roslyn Downtown Association, the Northwest Improvement Building project, Walk-About Map, the Mountain Ale Festival, and the Postmaster's House project.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) **AB13-038 Consolidated Lodging Tax Grant Process Discussion**

Mayor Pro-Tempore Scherer read AB13-038 Summary Statement and opened the discussion on AB13-038.

Councilmember Januskiewicz, chair of the Planning and Community Services Committee, expressed a desire to join the Consolidated Lodging Tax Process, and a brief explanation of how the process will run.

Councilmember Osiadacz has some concerns about the way the Kittitas County Board of Commissioners currently interacts with the Upper County and the City of Roslyn, and doesn't want to make Roslyn vulnerable to less informed decision making.

Councilmember Gruber and Weis felt that Commissioner Berndt is interested in ensuring that the Upper County is well-represented in the disbursement of Lodging Tax Funds.

Councilmember Weis liked the concept and thought this could be a much more streamlined way of awarding money and that it would be good to have Roslyn representation at the County level.

Councilmember Long thinks this is a step in the right direction, but would like to look into the administrative costs and efficiency at the County level. Councilmember Long also stressed the importance of quality applications coming out of the Upper County to help bring funds this way.

Mayor Pro-Tempore Scherer believes this is a very good process, but would like to know more about the administrative fees as well.

Councilmember Januskiewicz moved to adopt the Consolidated Lodging Tax Process with Kittitas County, and designate 2 delegates to represent the City of Roslyn for the 2014 Grant Cycle, Mayor Pro-Tempore Scherer seconded the motion, and the motion was approved unanimously.

Mayor Pro-Tempore Scherer asked who would be interested in being the Roslyn delegates. Councilmember Long, Councilmember Gruber, Councilmember Januskiewicz, and Councilmember Osiadacz all volunteered to be the delegates.

The Council designated Councilmember Januskiewicz and Councilmember Osiadacz to represent the City of Roslyn, with Councilmember Long as an alternate if the need arises.

Councilmember Long explained that we also need a Roslyn Lodging Tax Review Committee that includes the delegates. There was some discussion about looking for community members that may want to be involved in this process, or calling a special meeting to discuss and rank the options. The Council decided to do a Work Study this time around, and discuss how we would like to handle this process in future years. The Council asked Clerk-Treasurer Amber Shallow to send a letter and email explaining the new process and an invitation to the Work Study to applicants from previous years.

4.) AB13-039 2014 Budget – Council Priorities Discussion

Mayor Pro-Tempore Scherer read the AB13-039 Summary Statement and opened the discussion on AB13-039.

Councilmember Januskiewicz inquired about the impact of the Mayor being on a leave of absence on the budgeting process.

Clerk-Treasurer, Amber Shallow, gave a brief summary of each department's progress on creating their budget requests, and discussed the timeline for completing this process.

Councilmember Long stated that his top priority for 2014 is employee development, and would like to see everyone on staff enrolled in a training, and all of Public Works staff to have Water Certification by the end of the year. Councilmember Long also expressed a desire to see the Council put Chip Sealing in the budget.

Councilmember Osiadacz explained that she would like to make sure that the City vehicles are well maintained, and make sure all the departments have what they need to do their jobs safely and efficiently. Councilmember Long suggested developing a maintenance and replacement plan.

Councilmember Januskiewicz stated that he is very interested in designating and enhancing a trail plan throughout town and from Suncadia.

Mayor Pro-Tempore Scherer would like to see street preservation and repairs be a priority for 2014.

INTRODUCTION:

5.) AB13-036b Ordinance Amending Roslyn Municipal Code 15.25 related to signs

Mayor Pro-Tempore Scherer read the AB13-036b Summary Statement.

Councilmember Weis moved to approve the AB13-036b as a third reading, Councilmember Gruber seconded the motion, and the motion was approved unanimously.

6.) AB13-037b Ordinance Amending Roslyn Municipal Code 18 Development Regulations (Definitions and Table of Permitted Uses)

Mayor Pro-Tempore Scherer read the AB13-037b Summary Statement.

Councilmember Gruber moved to approve the AB13-037b as a third reading, Councilmember Weis seconded the motion, and the motion was approved unanimously.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Januskiewicz stated that the Planning Committee spoke with Paul Eisenburg at Suncadia about trail connections between Suncadia and Roslyn and will be meeting with them.

Councilmember Weis thanked everyone involved with the Labor Day Festivities, and congratulating everyone involved with the Upper Kittitas County Men's Softball League.

Councilmember Osiadacz let everyone know that there is now a Barn Quilt hung at the Nelson Dairy Farm, adding the City of Roslyn to that tour. Councilmember Osiadacz also reminded everyone about the Fire Department's annual haunted house.

Councilmember Long shared an update on the Bridge Crossing project and the Water System Comprehensive Plan. Councilmember Long asked Clerk-Treasurer, Amber Shallow to share the updates electronically and set up a meeting with the Public Works and Transportation Committee to discuss them.

ADJOURNMENT:

Councilmember Scherer moved to adjourn the meeting, Councilmember Gruber seconded the motion, and the meeting was adjourned at 9.14pm.