



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
January 14, 2014 – 7:02 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

Mayor Lockett opened the meeting and led the flag salute.

Clerk-Treasurer Taklo performed roll call. Councilmember Gruber, Councilmember Weis, Councilmember Long, Councilmember Scherer, Councilmember Osiadacz, Councilmember Januszkiewicz, and Mayor Lockett were all present. Also present: City Attorney Ann Marie Soto, Clerk-Treasurer Brandi Taklo, and City Planner Shawna Graham.

CONSENT AGENDA:

- 1.) **Checks # 12311– #12342 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$43,641.21**
 - b. Payroll of December 31, 2013, in the amount of **\$14,073.12**
- 2.) Minutes of City Council meeting of:
 - a. **8/13/2013**
 - b. **9/10/2013**
 - c. **9/24/2013**
 - d. **10/8/2013 WS**
 - e. **10/8/2013**
 - f. **10/22/2013 WS**
 - g. **10/22/2013**
 - h. **11/12/2013**
 - i. **11/26/2013**
 - j. **12/10/2013**

Mayor Lockett read the Consent Agenda, Councilmember Scherer moved to accept the Consent Agenda, Councilmember Januszkiewicz seconded the motion, and the Consent Agenda was approved unanimously.

CITIZEN'S COMMENTS:

Cheri Marusa, South Cle Elum, was present to represent the Roslyn Downtown Association. The Storefront Studio will be returning in April. The Christmas Tree Lighting went well and are looking forward to more events such as this. The NWI Building will be necessary and major renovation and have secured an anchor tenant, the Heritage Distilling Company.

Kevin Kane, SHKS Architects, gave a brief PowerPoint presentation on the renovation.

Justin Stiefel, Heritage Distilling Company, gave a brief PowerPoint presentation on the Distillery and their portion of the renovation.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

3.) Oath of Offices

AB14-001 Appointment-Oath of Office Council Position #3

AB14-002 Appointment-Oath of Office Council Position #5

AB14-003 Appointment-Oath of Office Council Position #7

Mayor Lockett read the Summary Statements for AB14-001, AB14-002, and AB14-003.

Councilmember Scherer clarified that Council Positions 5 & 7 are two year terms, and the Agenda Bills were amended to reflect that correction.

Clerk-Treasurer, Brandi Taklo, led Councilmember Scherer, Councilmember Osiadacz, & Councilmember Weis in the Oath of Office.

4.) AB14-004 Nomination/Election of Mayor Pro Tempore

Mayor Lockett read the AB14-004 Summary Statement.

Councilmember Weis moved to nominate Councilmember Scherer as Mayor Pro-Tempore, and Councilmember Gruber seconded the motion, Councilmember Scherer accepted the nomination and the motion passed unanimously.

5.) AB14-005 Appointment-Deputy Clerk Treasurer Graham

Mayor Lockett read the AB14-005 Summary Statement.

Councilmember Gruber moved to confirm the Mayor's appointment of Shawna Graham to the position of Deputy Clerk-Treasurer, Councilmember Weis seconded the motion, and the motion was passed unanimously.

PUBLIC HEARING:

6.) AB14-008 Alley Vacation

Mayor Lockett read the AB14-008 Summary Statement.

City Attorney, Anna Marie Soto, gave a brief summary of the reason for doing this Public Hearing again.

Mayor Lockett opened the Public Hearing.

Mayor Lockett closed the Public Hearing.

FINAL READING:

7.) AB14-010 Alley Vacation

Mayor Lockett read the AB14-010 Summary Statement.

Councilmember Gruber moved to approve Ordinance 1099, Councilmember Januskiewicz seconded the motion and the motion was approved unanimously.

INTRODUCTION:

8.) AB14-009 Personnel Policy

Mayor Lockett read the AB14-009 Summary Statement.

Councilmember Long moved to approve AB14-009, Councilmember Gruber seconded the motion and the motion was approved unanimously.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Long asked Staff to provide top 3 options for the Bridge Crossing Project, and schedule a meeting of the Public Works and transportation Committee with the Project Award on the Agenda for the next Council Meeting.

Councilmember Januszkiewicz gave a summary of the Consolidated Lodging Tax Committee process, and the next steps.

Councilmember Scherer announced that Anthony Novak turned in a letter of resignation and we now have an open Council Seat, which will be open for application.

Councilmember Long encouraged the community to attend the meeting at the Teanaway Grange 7-9pm tomorrow to discuss the recently acquired Teanaway land preserve.

Mayor Lockett explained his recent Leave of Absence, and offered his resignation to the Council. Councilmember Januszkiewicz stated that the decision is Mayor Lockett's to make, and remains concerned with the lack of administrative direction to staff.

Councilmember Long restated that the decision is the Mayor's to make, and asked that he take into consideration the length of the next Leave of Absence and what his availability will be in September 2014, if he is able to terminate the Leave of Absence at that time. Councilmember Long also thanked Mayor Lockett for his work and let him know that his skills were appreciated.

Clerk Treasurer Brandi Taklo gave a brief summary of the Wind Storm damage, and is in communication with the insurance company about covering the damage done to the cemeteries and trees that need to be removed. She asked Council if they would like her to contact arborists about the trees surrounding the cemetery and what needs to be done to protect both the trees and the City's historic property. Public Works Director, Stan Georgeson, explained that there is one tree that will be taken down immediately due to the clear threat to life and property it poses.

Millie Radonovich, 408 W. Alaska Alley, was present to discuss the digital speed limit sign the Police Chief proposed. Ms. Radonovich suggested the sign be placed before the 90 degree turn in SR903, as there have been so many accidents in that area.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Long seconded the motion and the meeting was adjourned at 9:03 PM.