



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
January 28, 2014 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

Mayor Pro-Tempore Scherer opened the meeting and led the flag salute.

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

Mayor Lockett was absent.

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

CONSENT AGENDA:

- 1.) **Checks #12358 – #12373 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$66,995.16**
 - b. Payroll of January 20, 2014, in the amount of **\$13,406.22**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 1/14/2014

Mayor Pro-Tempore Scherer read the Consent Agenda, Councilmember Long moved to accept the Consent Agenda, Councilmember Weis seconded the motion, and the Consent Agenda was approved unanimously.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Mayor Pro-Tempore Scherer read the email from Mayor Lockett to Clerk-Treasurer Taklo in which he notified that Council of his intent to resign.

CITIZEN'S COMMENTS:

Janine Brodine, 301 N B St, was present to represent RTown and the Art Walks to announce the upcoming Student Art Walk on March 22, 2014. The Committee also intend to hold a 4 day art festival during the summer instead of a monthly art walk. If anyone would like to volunteer to help out, they should contact Ms. Brodine directly.

Cindy Gregory, 407 W Arizona Ave, was present to represent the Friends of the Roslyn Library to update the Council on the Old City Hall Project's Grant writer's meeting next week, and that Seussapalooza IIX, will be held in Cle Elum on March 1st.

Mayor Pro-Tempore Scherer asked the citizen's present if they have any input on the Mayor's resignation and how the Council should fill that position.

Janine Brodine asked what was left on Mayor Lockett's term. Until November 2015.

Marc Brodine asked what the Roslyn Municipal Code says about the process. Mayor Pro-Tempore Scherer explained that the Council has 90 days from the date of the resignation to appoint. If the Council does not make that deadline, then the County has 90 days to appoint. If the County does not make that deadline, then the Governor makes the appointment.

County Commissioner Gary Berndt expressed a desire for the Council to handle this opening on a local level.

Marc Brodine, 301 N B St, stated that he believes Mayor Pro-Tempore Scherer would be preferable to someone who is not currently on Council appointed if he were willing.

Councilmember Long expressed a desire to discuss the Councilmembers' abilities to fulfill this position and if no one is able to make that commitment, then the Council should consider adopting a similar process to Council Vacancies.

Councilmember Weis expressed his opinions about Mayor Pro-Tempore Scherer's qualifications for the position.

Councilmember Januszkiewicz would like the Council to take their time and see if anyone would like to come forward for consideration.

Ms. Brodine asked what an individual would need to do to express their interest in being considered for the position. The Council expressed a desire to have interested parties attend the next Council meeting, as to keep the burden off of staff.

Teresa Kloss, 100 E Utah Ave, asked if the City is required to post the appointment. Mayor Pro-Tempore Scherer explained that it is not required, but that they will likely follow the same procedures as a Council Vacancy.

Councilmember Januszkiewicz asked that we have a timeline for appointment at the next meeting.

Councilmember Gruber would like to allow candidates time to think about their decision.

Former Mayor, Jack Denning, 107 W Montana Ave, suggested that the personnel committee filter all candidates for credibility before they go to Council.

Councilmember Long asked about the process of accepting the Mayor's resignation. Mayor Pro-Tempore Scherer moved to accept Mayor Lockett's resignation with regrets, Councilmember Long seconded the motion, and the resignation was accepted.

COMMISSION, BOARD, AND COMMITTEE REPORTS:

Roslyn Planning and Historic Preservation Commission – Janine Brodine

Janine Brodine, Roslyn Planning and Historic Preservation Commission Chair, gave a quick summary of the Planning Commission's 2013 List of Accomplishments, which was provided to Council.

Roslyn Cemetery Commission – Dick Watts

Dick Watts, Roslyn Cemetery Commission Chair, was present to expressed gratitude for the quick work and leadership by the City, its staff and the response to the Wind Storm Damage in the cemeteries.

INTRODUCTION:

3.) AB14-011 USDA- Sewer Project

Mayor Pro-Tempore Scherer read the AB14-011 Summary Statement.

Councilmember Gruber moved to approve AB14-011, Councilmember Januskiewicz seconded the motion and the motion was approved unanimously.

Councilmember Long inquired about the final numbers for the project, and Clerk-Treasurer Taklo stated that the numbers should come soon. Councilmember Long requested Clerk-Treasurer Taklo discuss the proposed change orders with Public Works staff.

4.) AB14-012 K & L Gates- Bond Council 2012 Sewer Project

Mayor Pro-Tempore Scherer read the AB14-012 Summary Statement.

Councilmember Januskiewicz moved to approve AB14-012, Councilmember Gruber seconded the motion and the motion was approved unanimously.

The Council discussed the process for this loan, and the costs associated with it.

5.) AB14-013 Ratifying Tree Removal

Mayor Pro-Tempore Scherer read the AB14-013 Summary Statement.

Councilmember Weis moved to approve AB14-013, Councilmember Januskiewicz seconded the motion and the motion was approved unanimously.

Councilmember Long asked about the cost impact of the project and the possibility for reimbursement from the city's insurance company.

6.) Bridge Crossing

Councilmember Long gave a brief summary of the Bridge Crossing Project, and the bid process. Councilmember Long asked the Council to move forward with the Public Works and Transportation Committee's recommendation to enter negotiations with Gray & Osborne to engineer this project.

Mayor Pro-Tempore Scherer moved to choose Gray & Osborne as the engineer on the Bridge Crossing Project, Councilmember Januskiewicz seconded the motion, and the motion was approved unanimously.

STAFF REPORTS:

7.) Staff Reports

- a. Staff Reports were provided in the Council Packets
 - i. Planning
 - ii. Library
 - iii. Public Works
 - iv. Clerk-Treasurer

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Long drafted a letter of recommendations following the first three staff evaluations, and gave a brief summary of those recommendations.

The Council expressed an agreement with the letter Councilmember Long drafted, and a need to develop the City's staff support.

Councilmember Osiadacz expressed a concern about having a clear process in how the City disperses important information to the general public, and that the Council be notified immediately when any major announcement needs to be made. The Council expressed a desire to develop a protocol for making such announcements.

Mayor Pro-Tempore announced the Council Vacancy, closing February 20, 2014, and requested a Study Session at 6:00PM on February 25, 2014 Council Meeting to conduct interviews.

Mayor Pro-Tempore Scherer opened the floor up for Citizens' Comments again, hearing no comment, Mayor Pro-Tempore Scherer Closed Citizen Comments.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Januszkiewicz seconded the motion and the meeting was adjourned at 8:05PM.

Geoff Scherer, Mayor Pro Tempore

Attest: _____
Shawna Graham, City Planner