



CITY OF ROSLYN CITY COUNCIL MEETING MINUTES

November 25, 2014 – 7:00 P.M.

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

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

Mayor Scherer called the meeting to order at 7:00PM, and led the flag salute.

Present: Councilmember Gruber, Councilmember Weis, Councilmember Long, Councilmember Osiadacz, Councilmember Januszkiewicz, Councilmember Hansen, Mayor Scherer, Treasurer Graham.

Mayor Scherer removed the Executive Session from the agenda.

CONSENT AGENDA:

- 1.) **Checks #12821 – #12836 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$ 37,572.92**
 - b. Payroll of November 20, 2014, in the amount of **\$29,612.67**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting October 28, 2014

Councilmember Weis moved to approve the consent agenda, Councilmember Januszkiewicz seconded the motion, and the consent agenda was approved unanimously.

CITIZEN'S COMMENTS:

Janine Brodine, 301 N B St, recapped the Kittitas County Lodging Tax Advisory Committee's process and explained that although there are still kinks to be worked out, the process seems to be fair. Ms. Brodine also wanted to let future applicants know that they may include volunteer hours in their budgets at a rate of \$26.45 per hour.

Vernon Swezey, Inland Networks, was present to answer questions and update the Council on the "Fiber to Home" project. Councilmember Long asked Mr. Swezey if their contractor is sharing the results of their "potholing" with the City's Public Works Crew for mapping purposes. Mr. Swezey replied that they would be making that information available.

Stephanie Breyfogle, Friends of the Roslyn Library, inquired about the status of the Old City Hall Project. Mayor Scherer explains that there are no new grants to report and that he will be looking for a way to move forward utilizing the grants the City has already been awarded. Mayor Scherer also explained that he will be asking the County to allow Roslyn to spend the money left over from the roofing project in 2015, although he is not sure he will be able to dedicate it to the Old City Hall project. Chris Martin, Project Manager, explained that there will be a play put on in the upstairs, rear of the structure on December 4, 5, 6, & 7, 2014. There will be some work done to the structure in order to obtain a temporary Certificate of Occupancy for the event and will be a chance to show off the space to the community. Mr. Martin also explained that he has been in contact with the Department of Ecology about extending the deadline for using their grant funds on the project, and that he believes ADA Access will need to be revisited.

Chris Martin, 204 E Idaho Ave, asked the Council to provide local business owners with a Snow Removal Plan for the Commercial Zone. Councilmember Long explained that the Council has

discussed this issue and asked that the Mayor direct Public Works to maintain the streets during a snow event, and then clean up in the next two days. Mr. Martin asked that the City not place a berm on the sidewalk for the business owners to manage, but rather place the berm in the street for later clean up by the City crew. Councilmember Weis asked that the Public Health and Safety Council Committee meet to discuss putting a written protocol in place. The meeting was scheduled for Monday, December 1, at 6:00PM in the Council Chambers.

INTRODUCTION:

4.) AB14-062 2012 Annual Report

Mayor Scherer gave a brief summary of the Annual Reporting process, and opened the floor. Councilmember Januszkiewicz moved to approve AB14-062, Councilmember Long seconded the motion, and AB14-062 was unanimously approved.

5.) AB14-063 2013 Annual Report

Mayor Scherer opened the floor.

Councilmember Gruber moved to approve AB14-063, Councilmember Weis seconded the motion.

Councilmember Long noted that the City's rate of indebtedness looks good. AB14-063 was unanimously approved.

6.) AB14-064 Public Hearing: 2014 Year End Budget Amendment

Mayor Scherer opened the Public Hearing at 7:27PM, and read the Summary Statement for AB14-064.

Hearing no comment, Mayor Scherer closed the Public Hearing at 7:29PM.

7.) AB14-051d Public Hearing: 2015 Preliminary Budget

Mayor Scherer opened the Public Hearing at 7:29PM, and read the Summary Statement for AB14-051d.

Chris Martin, 204 E Idaho Ave, inquired about lack of funding for SCBA's for the Fire Department, which the Council directed staff to partially fund in the next version of the 2015 Budget.

Janine Brodine, 301 N B St, suggested that the Council hold back some of the Tourism Fund for the City to award separately from the County's consolidated process.

Mayor Scherer closed the Public Hearing at 7:43PM.

8.) AB14-065 Surplus Vehicle Sale

Mayor Scherer read the Summary Statement for AB14-065 and opened the floor.

Councilmember Weis moved to approve AB14-065, Councilmember Gruber seconded the motion.

Mayor Scherer explained that not all of the vehicles will be sold at the same time, as a new truck will need to be purchased for Public Works. Councilmember Long asked if there were any encumbrances on any of the vehicles that need to be sorted out prior to selling them. Mayor explained that due to the dilapidated state of the vehicles in question, all encumbrances have been removed.

AB14-065 was unanimously approved.

STAFF REPORTS:

9.) Staff Reports

The Cle Elum – Roslyn – South Cle Elum Police Department provided a written report.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Scherer thanked Gar Hill at ZBK for his work at Runje Field.

Councilmember Weis reported that the AWC Stop Loss Grant projects have been completed, including tree trimming at Runje Field, and V-Ditch installations.

Councilmember Gruber congratulated Councilmember Long and his wife on their recent adoption.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Januskiewicz seconded the motion and the meeting was unanimously adjourned at 7:50PM.

Geoff Scherer, Mayor

Attest: _____
Shawna Graham, City Planner