



**CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
March 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 7:01PM, and led the Flag Salute

Present: Mayor Scherer, Councilmember Gruber, Councilmember Long, Councilmember Osiadacz, Councilmember Januszkiewicz, City Water Attorney Adam Gravelly, and City Planner Shawna Graham

Absent: Councilmember Weis, Councilmember Amick

Mayor Scherer explained that Councilmember Weis notified him that he was going to be absent and that he requested the absence be excused.

Councilmember Gruber moved to excuse the absences, Councilmember Long seconded the motion, and the motion was approved unanimously.

CONSENT AGENDA:

- 1.) **Checks #12443 - #12461 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$62,002.99**
 - b. Payroll of March 20, 2014, in the amount of **\$12,769.83**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting: 3/11/2014
- 3.) Amended Minutes of Regular City Council meeting of:
 - b. Regular Meeting: 2/25/2014

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

CITIZEN'S COMMENTS:

Stephanie Breyfogle, 221 Ridgewater Dr, Cle Elum, asked for an update on the Old City Hall Project. Mayor Scherer explained that he had met with Mart Kask about a month ago, and is currently working on finding a new project manager. He plans on contacting both the Library Board and Friends of the Roslyn Library when he has more information.

Bill Doerrfeld, 106 Hoffmanville, distributed materials to support his complaint of a nuisance located at 312 S 3rd St. Mr. Doerrfeld requested to know what the policy is for handling complaints, and what he should to help elevate the issue on the list of priorities. He also informed the Council that James Canterbury told him he filed a complaint around six months ago and was told to contact the Police Department. Mr. Doerrfeld also pointed out that 4 out of 6 of the vehicle photographed had expired tabs. Councilmember Januszkiewicz explained that the City's policy for handling complaints and that issuing a formal complaint is the first step. City Planner explained the process that she follows when performing code enforcement.

Chris Martin, 205 E Idaho Ave, stated that he has a concern about the complaint based system for code enforcement currently followed by the City. Mr. Martin believes this leads to inconsistent and unfair enforcement.

Mayor Scherer asked for citizen comments on the Kittitas County Water Rights Lease Agreement, and there was none.

FINAL:

4.) AB14-020b Kittitas County Water Rights Lease Agreement

Mayor Scherer read the AB14-020b Summary Statement and opened the floor for public comment and discussion.

Councilmember Januskiewicz moved to approve AB14-020b as a second and final reading, Councilmember Long seconded the motion.

Councilmember Osiadacz stated that she believes this is a good idea. Mayor Scherer stated that this is the reason that Water Rights Leasing ability was included in the Water Rights Agreement. Councilmember Long stated that there are many projects coming, and this is a step in the right direction.

Mayor Scherer called for a vote and AB14-020b was approved unanimously.

STAFF REPORTS:

5.) Staff Reports

Staff reports were provided in the City Council Packets.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Januskiewicz attended the recent Lodging Tax meeting, where there was a good discussion. A Regional Capital Facilities Plan utilizing the LTAC Committee was presented. County Commissioner Paul Jewell was present to summarize the concept.

Mayor Scherer stated that there is still a Council Vacancy as well as a vacancy at Roslyn Planning and Historic Preservation Commission and Citizen Advisory Committee. The Council will be open until April 24, 2014, and the RPHPC and CAC Vacancies open until filled.

The Public Health and Safety Committee has been working on the Loss Prevention Grants and will continue to work on them. The new deadline for those applications in April 30, 2014.

Mayor Scherer stated that he and the Council received a letter from the Roslyn Planning and Historic Preservation Commission, and Councilmember Januskiewicz explained that the letter suggested the Council not approve the Flashing Speed Limit Sign Proposal. Councilmember Osiadacz explained that although the Public Health and Safety Committee did discuss the sign, they have not yet made a decision. Mayor Scherer said he would contact the Police Chief to let him know that the City will not be approving the Flashing Speed Limit Sign.

Bill Doerrfeld suggested an artistic approach to quirky signs asking people to slow down.

The Public Works and Transportation Committee will discuss these sign ideas and as well as the Waterline Crossing Project to the Old City Hall Project.

ADJOURNMENT:

Councilmember Long moved to adjourn the meeting, Councilmember Januskiewicz seconded the motion, and the meeting was adjourned at 7:39PM.

