



**CITY OF ROSLYN  
CITY COUNCIL  
MEETING MINUTES**

**April 22, 2014 – 7:00 P.M.**

Roslyn Council Chambers, 201 S. 1<sup>st</sup>, 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, and City Planner Shawna Graham

Absent: Councilmember Amick, Councilmember Januszkiewicz

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

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

**CONSENT AGENDA:**

- 1.) **Checks #12503 – #12516 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$18,246.04**
  - b. Payroll of April 20, 2014, in the amount of **\$13,171.68**
- 2.) Minutes of Regular City Council meeting of:
  - a. 4-8-2014 Regular Meeting

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

**CITIZEN'S COMMENTS:**

Dick Watts was present to represent the Roslyn Cemetery Commission, the Commissioner would like to form a citizen's forester group to advise the group on the trees in the cemetery. Mayor and Council were in favor of utilizing local talent to assist in the decision of which trees to remove from the Cemeteries for the safety of both citizens as well as artifacts.

Kittitas County Commissioner Gary Berndt was present to discuss the option to allow licensed, street-legal ORVs on county roads, and the County is looking for input from the City of Roslyn.

Lynn Louise, 400 N 7<sup>th</sup> St, was present to represent the Friends of the Roslyn Library to inquire about the Old City Hall Project and the upstairs cleanup process.

**INTRODUCTION:**

- 3.) AB14-030 USDA and K&L Gates Bond Council for 2012 Sewer Project ORD

Mayor Scherer introduced AB14-030 USDA and K&L Gates Bond Council for 2012 Sewer Project ORD, and read the summary statement.

Councilmember Long moved to approve AB14-030, Councilmember Weis seconded the motion.

Mayor Scherer explained that this Agenda Bill is necessary for the City to receive the reimbursement for the 2012 Sewer Improvement Project.

The motion was approved unanimously.

**4.) AB14-031 City of Roslyn – 201 S 1<sup>st</sup> St – Shop Addition**

Mayor Scherer introduced AB14-031 City of Roslyn – 201 S 1<sup>st</sup> St – Shop Addition, and read the summary statement.

Councilmember Weis moved to approve AB14-031, Councilmember Gruber seconded the motion. Janine Brodine, Roslyn Planning and Historic Preservation Commission Chair, was present to discuss the historic of this Agenda Bill. The Commission would like the Council to approve this Architectural Design Review with the knowledge that this will set a precedent for allowing a lower roof pitch in the Light Industrial Zone and will require the Commission to revise this section of the Code. Ms. Brodine also requested that Council look at removing the storage containers. The motion was approved unanimously.

**5.) AB14-032 Roslyn Urban Forest Stand Management- Discussion**

Mayor Scherer introduced AB14-032 Roslyn Urban Forest Stand Management- Discussion, and read the summary statement.

Councilmember Long explained that the desire of this project to comply with the Land Stewardship Plan from May 2008. Councilmember Long inquired about the funding for the project. Mayor Scherer explained that there is no initial cash outlay, but that there will be fees to pay once the harvesting has been completed. Mayor and the City Attorney have looked at the agreement, and their main concern is the “out of scope services” and who will manage the project. The goal is to have harvesting begin in 2014. The Council would like to have a member of the Roslyn Urban Forest Citizen Advisory Committee present at the next Council meeting to give their recommendation on this project.

**6.) AB14-033 Proclamation - Older Americans Month**

Mayor Scherer introduced AB14-033 Proclamation-Older Americans Month, and read the summary statement.

Councilmember Gruber moved to approve AB14-033, Councilmember Weis seconded the motion. The motion was approved unanimously.

Councilmember Gruber read the Older Americans Month 2014 Proclamation.

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Long met with the Public Works and Transportation Committee and informed the Council that the Magmeter has been installed at the Water Treatment Plant, the portable Turbidimeter will need to be replaced soon. The Stormwater Plan is moving forward, the Water System Plan is back from the Department of Health and it is at Gray & Osborne. The Committee would also like to know who is going to manage the Bridge Crossing Project.

Councilmember Weis stated that the Public Health and Safety Committee has sent several AWC grant requests.

Mayor Scherer opened a conversation with the Council about the funding for the Old City Hall Project and possible changes to the plans to reduce the total cost of the project. The Council requested that Chris Martin, volunteer project manager, be present at the next meeting to discuss the project budget and timeline.

**ADJOURNMENT:**

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

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Geoff Scherer, Mayor

Attest: \_\_\_\_\_  
Shawna Graham, City Planner