



CITY OF ROSLYN CITY COUNCIL MEETING MINUTES

April 8, 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 Amick, Councilmember Long, Councilmember Osiadacz, Councilmember Januszkiewicz, City Attorney Ann Marie Soto, and City Planner Shawna Graham

Absent: Councilmember Gruber

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

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

CONSENT AGENDA:

- 1.) **Checks #12478 – #12491 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$141,794.34**
 - b. Payroll of April 5, 2014, in the amount of **\$7,999.25**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting: 3/25/2014

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

CITIZEN'S COMMENTS:

Jean McDonald, 524 W 2nd St, Cle Elum, was present to represent the Friends of the Roslyn Library to inquire about the Old City Hall Project. Mayor Scherer explained that he has reached out to Chris Martin to assist the City with obtaining funding and coordinating efforts for the project.

Janine Brodine, 301 N B St, Roslyn Planning and Historic Preservation Commission Chair was present to report that Richard Watts was nominated for and won a Cemetery Preservation Achievement Award from the Department of Archaeology and Historic Preservation. He will be honored in Olympia on May 13, 2014.

COMMISSION, BOARD, AND COMMITTEE REPORTS:

- 3.) AB14-027 Historic Survey FY2015 Grant Application

Mayor Scherer introduced AB14-027 Historic Survey FY2015 Grant Application, and read the summary statement.

Sarah Steinkraus, Central Washington University, Ellensburg, gave a brief summary of the purpose and goals of the project.

Janine Brodine, Roslyn Planning and Historic Preservation Commission Chair, asked the Council to approve the Commission's application

Councilmember Januskiewicz moved to approve the Commission's request to apply for the FY2015 Certified Local Grant, Councilmember Weis seconded the motion.

4.) AB14-028 Citizen Advisory Committee

Mayor Scherer introduced AB14-028 Citizen Advisory Committee, and read the summary statement. Scott Gray, Citizen's Advisory Committee Member, was present to discuss the Committee's desire to hire a secretary to keep minutes for the Citizen Advisory Committee. Mayor Scherer explained that there is only \$447 available for the Committee to spend as they wish. Committee member Gray explained that he will share that information. Councilmember Long suggested that the Committee Members assign one person to utilize the recordings for minutes, which Committee member Gray explained was not probable.

Committee member Gray asked for clarification on the Open Public Meetings Act. City Attorney Soto, explained that she cannot say for certain whether or not the Committee would be held to the Open Public Meetings Act without more information. Councilmember Long explained that when he was the staff liaison, that they would follow the Open Public Meetings Act. The Mayor asked that the Committee follow the Open Public Meetings Act until further notice.

Councilmember Januskiewicz inquired about the open seats, and Mayor Scherer explained that he is leaving the position open until the next Council Meeting.

FINAL:

5.) AB14-025 Amending Ord. 1099 Alley Vacation

Mayor Scherer introduced AB14-025 Amending Ord. 1099 Alley Vacation, and read the summary statement.

Councilmember Long moved to approve AB14-025 amending Ordinance 1099, Councilmember Weis seconded the motion

Councilmember Long explained that in the case of any work needing to be done on the sewer line, the fence will likely need to be removed. Mr. Gray explained that he is aware of that possibility and is okay with it.

Mayor Scherer called for a vote and the motion was approved unanimously.

6.) AB14-026 Jail Cell Memorandum of Understanding

Mayor Scherer introduced AB14-026 Jail Cell Memorandum of Understanding, and read the summary statement.

Councilmember Weis moved to approve AB14-026 Jail Cell Memorandum of Understanding, Councilmember Osiadacz seconded the motion.

Councilmember Januskiewicz is concerned about the jail cells weathering, and being damaged. Councilmember Long explained that the City is not currently maintaining the jail cells, and that if a Museum would like to keep and care for them, we should let them. City Attorney Soto added that the document the Council is reviewing is a draft that can be amended if needed. Councilmember feels that the Museum would take better care of them than we have and that if the City is concerned about the way they are being maintained, the Council could take them back. Councilmember Osiadacz asked about the transportation of the cells, if the City does desire the return of the cells, who will be responsible for transporting the cells off the property. Councilmember Weis had concerns about liability of anyone becoming injured while climbing on or in the cells, and City Attorney Soto explained the Indemnity Clause in the agreement.

Mayor Scherer called for a vote and the motion was approved unanimously.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Long asked about scheduling a meeting with Gray and Osbourne about the Bridge Crossing Project, and Mayor Scherer let the council know that he will notify the Public Works and Transportation Committee when that meeting is scheduled.

Councilmember Weis asked about sidewalk maintenance and who is responsible for repairing them. Councilmember Long explained the process and fees associated with connections. City Attorney stated that the City can assign maintenance duties to the adjacent property owners, but that the City is ultimately responsible for its sidewalks. Councilmember Long stated that he believes the City should maintain its own sidewalks before it asks the adjacent property owners to maintain theirs.

Councilmember Weis visited Runje Field with Ben Flowers, Wilderness Tree Service, to receive a quote for danger tree maintenance. Councilmember Weis will receive another quote and formulate a plan.

Councilmember Weis explained that the City should Quick Set the catch basins in the Old City Hall parking area for safety purposes.

Mayor Scherer announced that there are still Open Seats on the City Council, Citizen Advisory Committee and Roslyn Planning and Historic Preservation Commission.

Mayor Scherer nominated Councilmember Weis for the Kittitas County Council of Governments.

Mayor Scherer announced the County's creation of a Critical Areas Ordinances Citizen's Advisory Committee, Councilmember Long expressed an interest in being involved.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember seconded the motion, and the meeting was adjourned at 8:06PM.