



**CITY OF ROSLYN
CITY COUNCIL MEETING
MINUTES**

May 13, 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 lead the Flag Salute
Present- Mayor Scherer, Weis, Long, Osiadacz, Januszkiewicz, Amick, and Clerk-Treasurer Brandi Taklo, City Attorney Ann Marie Soto

Absent- Mayor Pro Tempore Gruber

Councilmember Weis **MOVED** to excuse Mayor Pro Tempore Gruber and Councilmember Januszkiewicz seconded the **MOTION**, and the motion was approved unanimously.

Mayor Scherer updated the Agenda adding the RCW to the Executive Session.
Councilmember Long **MOVED** to approve the Updated Agenda and Councilmember Weis seconded the **MOTION** and the motion was approved unanimously.

CONSENT AGENDA:

- 1.) Checks #12492 – #12536 & Electronic Funds Transfers (EFT) as follows:**
 - a.** Accounts Payable in the amount of **\$10,635.70**
 - b.** Payroll of May 5, 2014, in the amount of **\$17,043.01**
- 2.) Minutes of Regular City Council meeting of:**
 - a.** 4-22-14 Regular Meeting

Councilmember Long **MOVED** to accept the Consent Agenda and Councilmember Januszkiewicz seconded the **MOTION**, and the motion was approved unanimously.

CITIZEN'S COMMENTS: (non-agenda items)

Jeff Krekling- 505 S A St- Concern of Marijuana in A Street (Duck town)

Mayor- He's been keeping abreast of the situation and it's at the state level

Councilmember Osiadacz- Would like to look at zoning

Councilmember Long- Would like to hear from our City Attorney and would like to be proactive instead of reactive

Councilmember Osiadacz- Is interested in Code

City Attorney- Recommended an Executive session/ Litigation to hear various options with next steps

Jonathan Adams- 507 S A St- How did 1000ft get used?

Mayor Scherer- Would like to break into Executive session

Jeff Krekling- 505 S A St- Cle Elum upheld court ruling to figure it out

Councilmember Long- Cities can't continue to have moratoriums

Jeff Krekling- 505 S A St- Not opposed to business but is opposed in residential neighborhood

Mayor Scherer would like to break into 10 minute Executive session to discuss qualifications for vacant council position

Citizens cleared room at 7:22pm

Invited Citizens back into Council chambers 7:34pm

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

3.) Appointment- Citizen Advisory Committee

Mayor Scherer appointed Gary Bocz and Jerome Wonder to the CAC

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

4.) AB14-034 Appoint Council Position #3

Councilmember Amick MOVED to appoint Vince Hansen to Council Position #3 and Councilmember Weis seconded the MOTION, and the motion was approved unanimously.

Mayor Scherer administered the Oath of Office

5.) AB14-035 Gray – Osborne On Call Contract

Councilmember Januskiewicz MOVED to approve AB14-035 and Councilmember Amick seconded the MOTION

Discussion- Councilmember Long would like to discuss the On-call contract with the Public Transportation Committee, not sure if G-O is the best fit for the City. After Joe Peck looked at the Bridge Crossing Qualifications he said there were 4-5 exceptional services and the city might go out.

Councilmember Januskiewicz would like to go out for On Call services

Councilmember Amick MOTIONED to table and Councilmember Januskiewicz preferred not to table and send On Call Contact Services to the Public Works and Transportation Committee

AB14-035 was unanimously Denied 0-6

6.) AB14-036 Roslyn Urban Forest Stand Management Contract

Rick Hellman gave a power point presentation for Stand Management in the Roslyn Urban Forest

Councilmember Januskiewicz MOVED to approve AB14-036 and Councilmember Long seconded the MOTION

Discussion regarding Stand Management

7.) Presentation- Old City Hall Renovation Project Update
Chris Martin (Project Manager) gave Old City Hall Update followed by brief discussion

Councilmember Januskiewicz MOVED to Direct Public Works to meet timeline & Scaleback Old City Hall Project and Councilmember Weis seconded the MOTION, and the motion was approved unanimously

MAYOR AND COUNCIL CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council, formal action may be taken by a majority vote of the Council, however, deferred action until a subsequent meeting is preferred to allow for staff review and public notice and participation.)

Councilmember Weis mentioned OSHA Training on June 3 & 4

EXECUTIVE SESSION:

ADJOURNMENT:

Councilmember Weis MOVED to Adjourn and Councilmember Januskiewicz seconded the MOTION, and the motion was approved unanimously 6-0 at 9:12pm

Geoff Scherer, Mayor

Attest: _____
Shawna Graham, City Planner