



**CITY OF ROSLYN  
CITY COUNCIL MEETING MINUTES**

**May 27, 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 opened the meeting and asked Clerk-Treasurer Taklo to perform roll call.

Present: Mayor Scherer, Councilmember Weis, Councilmember Long, Councilmember Osiadacz, Councilmember Januszkiewicz, Councilmember Amick, Councilmember Hansen, City Attorney Soto, City Planner Graham, and City Clerk-Treasurer Taklo

Absent: Councilmember Gruber

Mayor Scherer led the Council and public in the Flag Salute.

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

**CONSENT AGENDA:**

- 1.) **Checks #12544 – #12550 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$50,823.91**
  - b. Payroll of May 20, 2014, in the amount of **\$12,321.02**
- 2.) Minutes of Council meeting of:
  - a. Regular Meeting: 5-13-14
  - b. Work Study: 5-13-14

Councilmember Long inquired about the high Accounts Payable, which Clerk-Treasurer Taklo explained that the majority of that money went to the City of Cle Elum.

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

**CITIZEN'S COMMENTS:**

Cindy Gregory, 407 W Arizona Ave, was present to inquire about the Old City Hall Project and the scheduled cleanup day.

Jeff Krekling, 505 S A St, was present to discuss his concerns about the proposed marijuana retail location at 504 S A St.

Janine Brodine, 301 N E St, Roslyn Planning and Historic Preservation Commission Chair was present to summarize the discussion the Commission had on its May 22, 2014 meeting regarding the proposed marijuana retail location. After their discussion, the Commission supports the possible location.

Mr. Krekling passed out a letter from Toni Fields, a resident on S A St, who was unable to make the meeting. The concerns include the location being in a residential area, traffic & parking, and increase in crime rates.

Craig Sill, Shaft St, was present to support Mr. Krekling's statement, and share his concern that a Marijuana dispensary would not have a positive effect on the City of Roslyn. Mr. Krekling stated that does have a petition circulating the City opposing the location of the proposed marijuana retailer.

Virginia Krekling, 510 S A St, was present to express her concerns about the Marijuana Retail Location, specifically safety, and security with firearms.

Susan Sill, Shaft St, was present to express her concerns about the Marijuana Retail location be so close to the school district, and the changes its placement would cause to the neighborhood. Ms. Sill believes that kids are already conducting marijuana transactions on the Coal Mine Trail, and adults will likely begin buying it legally and sell it to kids. Ms. Sill urged the Council to have the location placed as far from the high School as possible.

Felicia Johnson, Cle Elum resident and owner of Los Marijuanos, was present to discuss her plans for opening the marijuana retail location at 504 S A St. Ms. Johnson gave a brief personal history, and expressed a desire to keep marijuana out of the hands of minors, and open a legal business in the City of Roslyn.

Mayor Scherer announced that the Council will adjourn into Executive Session later this evening to discuss Marijuana Retail in the City Limits, and that there will be no decisions to follow. If there is anything coming before Council, it will likely be at the next meeting, on June 12, 2014.

### **INTRODUCTION:**

#### **3.) AB14-038 Discussion- ARRF**

Mayor Scherer gave a brief summary of AB14-038 and opened the discussion relating to the ARRF Animal Shelter proposal and Waterline Issue.

Mayor Scherer explained that the City does not currently have the funds to complete the Waterline Project under SR903 that would be necessary to support the Old City Hall, as well as the ARRF Project.

Lori Clemente, ARRF President, was present to discuss this project. ARRF is a little past halfway through the fund raising for the project. Ms. Clemente's volunteers hopes to have \$85,000 raised out of \$130,000 needed by the end of the month.

Janine Brodine, 301 N E St, Planning and Historic Preservation Commission Chair shared with Council that the Commission has discussed the situation, and is proposing a few ideas for temporary water service, including a water truck, tying off to the fire department. Ms. Brodine feels it is important to look into a temporary solution to get past this road block. Councilmember Long is concerned about the Health concerns with those options, but will speak with the Water Committee to discuss these options as well as any other ideas that come up.

Josey Kalmback, ARRF Vice-President asked for clarification that the City is not saying no to the project, just that the money is needed to get the water under the road to the Old City Hall to move forward.

Ms. Clemente inquired if there is a timeframe for the project. Mayor Scherer explained that the Water System Plan says 2015, but that the City is currently running two years behind. Councilmember Long explained that the Waterline project is a high priority, not just for ARRF, but also the Old City Hall, and other infrastructure improvements. Ms. Clemente showed an interest in being an informed participant in the project, and will continue to work on fundraising for their project, and is interested in any temporary options that would suffice.

**4.) AB14-039 Discussion- Draft Water System Plan**

Mayor Scherer gave a brief summary of AB14-039 and opened the discussion relating to the Draft Water System Plan.

Mayor Scherer asked the Councilmembers to familiarize themselves with the Capital Facilities portion of the Plan. Councilmember Long gave a quick tour of the Draft Water System Plan and a brief explanation of what the impacts of the each of the sections for the City. Councilmember Long invited all Councilmembers who want to know about our system to contact City Staff for a tour.

Gray and Osborne will be at the next Council Meeting, June 10, 2014 and the public hearing will be held on June 24, 2014.

**STAFF REPORTS:**

**5.) Staff Reports**

Staff Reports were provided to the City Council prior to the beginning of the meeting.

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Weis is headed to the AWC Annual Conference in June.

Councilmember Januszkiewicz, Planning and Community Services Committee Chair, met to discuss the Lodging Tax Funds and what Capital Facilities Projects the City would like to submit. Councilmember Januszkiewicz invited Council, staff, and the public to submit ideas. The Committee also discussed trail access to Suncadia, Councilmember Januszkiewicz will attend the next CAC meeting to discuss the topic, and Councilmember Hansen will attend the next Planning and Historic Preservation Commission meeting. Councilmember Januszkiewicz would also like to hold a meeting to invite public input. The Committee also discussed Marijuana retail.

Councilmember Long met with the Northwest Resource Management Forestry Group to discuss the plans for stand management. The foresters will be out marking the trees that will be removed during the next week. 5:00PM Thursday there will be a walk through with the Foresters at the Alaska Alley Trailhead.

Councilmember Weis announced that the City was awarded a Loss Prevention Grant totaling \$2000. The Committee will bring a recommendation on how to use the funds at the next meeting.

**EXECUTIVE SESSION:**

The Mayor adjourned the meeting at 8:07PM for an Executive Session to begin at 8:15PM and to last 30 minutes to discuss potential litigation with legal counsel.

The Executive Session was convened at 8:17PM.

The Mayor adjourned the executive session at 8:46PM.

The Mayor reconvened the City Council meeting at 8:47PM.

**ADJOURNMENT:**

Councilmember Weis moved to adjourn the meeting, Councilmember Hansen seconded the motion, and the meeting was adjourned at 8:48PM.