



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
June 24, 2014 – 7:02 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE:

Mayor Scherer opened the meeting, led the flag salute and asked City Planner Graham to perform roll call.

Present: Mayor Scherer, Councilmember Gruber, Councilmember Weis, Councilmember Januszkiewicz, Councilmember Hansen, and City Planner Graham

Absent: Councilmember Long, Councilmember Amick, Councilmember Osiadacz

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

Mayor Scherer added Agenda Bill 14-043 to the Agenda.

CONSENT AGENDA:

- 1.) **Checks #12582 – #12603 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$18,961.62**
 - b. Payroll of June 20, 2014, in the amount of **\$11,208.34**
- 2.) Minutes of Council meeting of:
 - a. Regular Meeting: 6-10-14

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

CITIZEN'S COMMENTS:

Katia Merkel, was present to ask for an update on the Old City Hall Project for the Friends of the Roslyn Library.

Mayor Scherer explained that the Civic Pride Clean Up Day was a success, and thanked Rent Me Rentals, Roslyn Towing, Recology, and for their assistance with the project as well as all the volunteers and Public Works Employees. Mayor Scherer also announced that there will be a Project Walk Through Wednesday, June 25, 2014 as part of the bidding process for the roofing phase of the project.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB14-043 Appointment Michelle Hansen – Roslyn Planning and Historic Preservation Commission

Mayor Scherer read the AB14-043 Summary Statement and opened the floor for discussion.

Councilmember Weis moved to approve AB14-043, Councilmember Gruber seconded the motion. The motion was approved unanimously.

COMMISSION, BOARD, AND COMMITTEE REPORTS:

- 4.) AB14-044 A Resolution accepting the 2013 Sewer Improvement Project as Complete

Mayor Scherer read the AB14-044 Summary Statement and opened the floor for discussion.

Councilmember Weis moved to approve AB14-044, Councilmember Gruber seconded the motion.

Councilmember Januszkiewicz asked Public Works Crew Member, Joe Peck, to speak on the project. Mr. Peck explained that the project is complete and this resolution is necessary for completed the financing for the project and that any further work on the project should be warrantee work. Mr. Peck also explained that this project completes the entire sewer line updating project, so there is no more clay pipe in the City of Roslyn.

PUBLIC HEARING:

5.) AB14-039b a Public Hearing on the Draft Water System Plan

Mayor Scherer opened the Public Hearing on the Draft Water System Plan, and gave a brief summary of the project.

Joe Peck explained that he did find an error in the Plan, Appendix L, Project D-1, W. Dakota Water Main. Mr. Peck explained that the total project cost should be \$62,834, rather than \$5600. He also stated that the O&M Meter has already been replaced, and therefore should be removed. Mr. Peck would like the City Council to look at the Capital Facilities Plan, as that tells the public what we intend to do with the recent rate increases. Mr. Peck updated the City Council on the Bridge Crossing Project to let them know that the project cannot happen until next year due to the need to do an archaeological review prior to beginning.

Councilmember Januszkiewicz inquired about the City Engineer's history of meeting the City's timelines. Mr. Peck explained that he has requested that Gray & Osborne provide a new timeline for Council, and he is waiting for a response to that request. Councilmember made note of other errors made by the Engineers on both the Draft Water System Plan and the Bridge Crossing Project. Councilmember Januszkiewicz is concerned that the out of date sections in the plan could be an indicator that the City may be receiving regurgitated work. Mr. Peck explained that the engineers had been told to minimize changes to keep the City's costs low. Councilmember Januszkiewicz is concerned that the City may not be a priority for Gray & Osborne.

Councilmember Januszkiewicz will look into the zoning both in and out of the City Limits for consistency with the Draft Water System Plan.

Mr. Peck explained that the City has to adopt the Water System Plan before it can go to the Department of Health for approval, and explained that the Council should not to adopt unless the Council is sure it is correct.

Council would like to look at the Draft Water System Plan more before it moves along.

Mayor Scherer closed the Public Hearing.

STAFF REPORTS:

6.) Staff Reports

Staff reports were provided to Council in their packets.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Weis shared his experiences from the AWC Annual Conference, and shared that the City should be receiving a \$300 Grant from RMSA. Councilmember Weis explained that Social Media could be well-utilized by the City to communicate with the Citizens, and engaging the community's youth.

ADJOURNMENT:

Councilmember Gruber moved to adjourn the meeting, Councilmember Januszkiewicz seconded the motion, and the meeting was adjourned at 7:54PM.

Geoff I. Scherer, Mayor

ATTEST:

Shawna Graham, Deputy Clerk-Treasurer