



**CITY OF ROSLYN  
CITY COUNCIL MEETING  
MINUTES**

**July 22, 2014 – 7:03 P.M.**

Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington

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

Mayor Pro-Tempore Gruber opened the meeting, led the flag salute and asked City Planner Graham to perform roll call.

Present: Councilmember Januskiewicz, Councilmember Long, Councilmember Osiadacz, Mayor Pro-Tempore Gruber, Councilmember Amick, City Planner Graham

Absent: Councilmember Weis, Councilmember Hansen, and Mayor Scherer

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

**CONSENT AGENDA:**

- 1.) **Checks #12617 – #12638 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$39,345.67**
  - b. Payroll of July 20, 2014, in the amount of **\$12,653.09**
- 2.) Minutes of Regular City Council meeting of:
  - a. Regular Meeting July 8, 2014

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) Cemetery Commission Appointments

Mayor Pro-Tempore Gruber explained that Mayor Scherer asked Commissioners Barich, Kloss, Wanechek, and Watts if they would like to be reappointed to the Cemetery Commission, they all accepted the invitation and were officially reappointed for a 5 year term.

**CITIZEN'S COMMENTS:**

Stephanie Breyfogle, 221 Ridgewater Dr in Cle Elum, was present to inquire about the OCH project's progress, Councilmember Long explained that the Building Permits have been issued for both the re-roofing project and the City Shop Addition, and citizens should see work beginning soon.

Elle Belew, 145 5<sup>th</sup> St, was present to discuss the requests presented by the Citizen Advisory Committee in Council Packets including hiring a secretary, wetland delineation, plant/animal monitoring stipend, signage, trail work, post-stand management restoration, fire-wising, and Cemetery tree management.

Jedidiah Haney, Yakima, was present to discuss the Marijuana Moratorium, and urge the Council to lift the Moratorium. Mr. Haney is concerned about the Moratorium causing a public safety issue by allowing the Black Market to thrive in the absence of a legal business. Mr. Haney also presented the Council with a Marijuana Regulations Guide, and additional documentation of how other government entities are viewing the legal marijuana trade. Mr. Haney also explained the recently electronic petition on Change.org as he believes this is a Civil Liberties Issues. He believes that this is an administrative issue, and that the Federal and State government are working on regulating this

market. Mr. Haney understands the concerns about public safety and federal preemption, but urges the City Council to create a working relationship with the proposed retailers, especially in light of the State issuing Licenses regardless of what Municipalities are working on.

Bill Doerfeld, 314 S 2<sup>nd</sup> St, provided a handout to the Council, and reminded the Council that this is not a scientific issue, it is a political issue. Mr. Doerfeld would like to know what the Council is doing to resolve this moratorium.

Skye Osiadacz, Roslyn Fire Chief, presented the City Council with a check from the Firemen's Association for \$37,074.16 to purchase the new brush truck.

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Gruber congratulated Councilmember Weis and his wife on the birth of their son on behalf of the City of Roslyn.

Councilmember Long would like to see the Draft Stormwater Plan and Draft Water System Plan on the next Council Agenda, hopefully for approval.

Councilmember Long also shared the updated schedule for the Bridge Crossing Project that provides for work to be completed between May and August of 2015. Councilmember Long asked to see this on the next agenda as well. The Public Works and Transportation Committee will meet at 6:00PM on August 12, 2014.

Councilmember Osiadacz thanked the Martin family for their work on the Pennsylvania Park, and congratulated them on their success.

The Council asked staff to put the temporary office hours on the City's online calendar.

**ADJOURNMENT:**

Councilmember Januskiewicz moved to adjourn the meeting, Councilmember Long seconded the motion, and the meeting was adjourned at 7:41PM.

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Geoff Scherer, Mayor

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