



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
September 23, 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 led the Council in the flag salute.

Present: Councilmember Gruber, Councilmember Weis, Councilmember Long, Councilmember Osiadacz, Councilmember Januszkiewicz, Councilmember Hansen, Councilmember Amick, Mayor Scherer, Deputy Clerk-Treasurer Graham

Absent: Councilmember Gruber, Councilmember Januszkiewicz

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

CONSENT AGENDA:

- 1.) **Checks #12731 – #12742 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$28,929.39**
 - b. Payroll of September 20, 2014, in the amount of **\$12,302.51**

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

CITIZEN'S COMMENTS:

Felicia Johnson presented the Council with a letter and asked the Council to end the Moratorium on Marijuana. The Council discussed the next steps in the Marijuana process. Janine Brodine, Planning and Historic Preservation Commission Chair explained that the Commission has already visited the topic and would not like to have the Moratorium sent to the Commission again. Council asked the have the Moratorium placed on the next agenda to repeal the ordinance.

Rick Callan, Picrow Inc, was present to discuss the “Man in the High Castle” shoot scheduled for October 2-3, 2014.

Stephanie Breyfogle was present to inquire on behalf of the Friends of the Roslyn Library as to the progress with the Old City Hall Renovation Project, and to let Council know that the roof looks good. Mayor Scherer explained that he has been talking with BOLA, project architect, about the next phases of the project and any changes that may occur to the plans.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) Appoint Lodging Tax Committee

Mayor Scherer explained that the City put out a request for volunteers to serve as a Roslyn representative on the County's Consolidated Lodging Tax Advisory Committee. Janine Brodine was the only qualified applicant and Mayor Scherer would like to appoint her. Laura Osiadacz and Andy Januszkiewicz will serve will Ms. Brodine on the LTAC.

Councilmember Osiadacz explained that she attended a meeting today, and there will be another one next Wednesday from 5:30-7:00PM in the Upper County. Applications are due next week.

COMMISSION, BOARD, AND COMMITTEE REPORTS:

Erin Krake, Roslyn Librarian, was present to discuss her 2015 budget request including the new library software system that will have an ongoing annual cost.

INTRODUCTION:

3.) AB14-047a 2014 Budget Amendment #1

Mayor Scherer read the AB14-047a Summary Statement and opened the floor for discussion. Councilmember Long asked for the opportunity to speak with the Budget Finance and Administration Committee and Deputy Clerk-Treasurer Shawna Graham prior to the Public Hearing. One point of concern was the high percentage of the street salary budget that has already been expended. Mayor Scherer explained that there is room for an adjustment within that fund to allow for any overage in salaries.

4.) AB14-051 2015 Draft Budget

Mayor Scherer introduced AB14-051 as a discussion item asking the Council for direction and opened the floor for discussion.

There was discussion about the state of the General Fund, and the amount of reserves that will be spent in 2015. Council agreed to go with Option one and the Budget, Finance, and Administration Committee will meet on September 26 at 9:00am to discuss revisions to the budget.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Weis explained that the tree trimming in the park will commence soon.

Mayor Scherer asked Council if they are ready to review the Draft Stormwater and Draft Water Plans on the next agenda. Councilmember Long stated that the Draft Water System Plan is ready, but that the Public Works and Transportation Committee would like to look at the Stormwater Plan one more time before it goes back to Council. The next Public Works and Transportation Committee meeting will be Tuesday, October 14, at 6:00PM in Council Chambers.

Mayor Scherer explained that on September 30th, Mayor and Joe Peck will be attending a Tech Team Meeting to inquire about funding for the Storm project.

Mayor Scherer explained that the budget includes both the Bridge Crossing Project, as well as the Dakota Waterline Crossing. Mayor asked Councilmember Long to discuss both projects with the Public Works and Transportation Committee.

Mayor Scherer let Council know that there was only one response to the request for bids for the City Shop Addition and that he is choosing to not award the contract, and will go out to bid again in the future.

Councilmember Osiadacz asked to have the Snow Removal Plan on the next meeting's agenda, and the Public Health and Safety Committee will come prepared to make a suggestion.

STAFF REPORTS:

5.) Staff Reports

Erin Krake, Roslyn Librarian, presented the Council with a Staff Report and asked Council to allow Mayor to enter into a contract with Sirsi/Dynix to provide Library Software and Support for the next 5 years for roughly \$13,000.00. Ms. Krake explained that she is working on finding funding from outside sources in the case of the City being unable to make the payment, and that this new system would coordinate resources between all the Kittitas County libraries. Councilmember Long moved for the Mayor to enter into a contract with Sirsi/Dynix when it comes across his desk, Councilmember Hansen seconded the motion, and the motion was approved.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Hansen seconded the motion, and the meeting was adjourned at 8:13 PM.

Geoff Scherer, Mayor

Attest: _____
Shawna Graham, City Planner