



**CITY OF ROSLYN
CITY COUNCIL MEETING
MINUTES**

February 10, 2015 – 7:00 P.M.

Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER 7:00pm

Mayor asked everyone to stand for the flag salute and asked Clerk Taklo to call roll.

All were present: Mayor Scherer, Councilmember Gruber, Councilmember Weis, Councilmember Long, Councilmember Osiadacz, Councilmember Januszkiewicz, Councilmember Hansen, Councilmember Gray, Clerk Taklo, Planner/Treasurer Graham

No agenda updates

Mayor read the Consent Agenda:

- 1.) **Checks #12948– #12989 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$146,089.15**
 - b. Payroll of February 5, 2015, in the amount of **\$16,874.88**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 1-13-2015
 - b. Work Study 1-13-2015

Councilmember Januszkiewicz asked that the Clerk note on the 1-13-15 minutes that Councilmember Hansen was asked to recues himself also from the interview voting.

MOTION: Councilmember Long **MOTIONED** to approve the Consent Agenda
Councilmember Weis **SECONDED** the motion. The motion was
APPROVED 7-0.

CITIZEN'S COMMENTS: (non-agenda items)

Susie Martin 205 E Idaho invite: Seussapalooza 9

Saturday, March 7, 2015

6:00 pm to 9:00 pm

Putnam Centennial Center

319 E. Third St., Cle Elum

Seussapalooza is a Friends of the Roslyn Library

fundraiser featuring...Silent auction, Eclectic entertainment, Homemade chili & cornbread, Dessert dash

Susie Martin 205 E Idaho: also asked if there was any update on the meeting with Grant Writer Mart Kask?

Mayor Scherer said Mart is our Cities lobbyist and there is a possibility of funding with the Dept. of Commerce.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

3.) AB15-014 Mayor Scherer Appointed Janine Brodine and Andrea Sweet to the Planning Commission

MOTION: Councilmember Gruber **MOTIONED** to approve AB15-014
Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 7-0.**

4.) AB15-008 Suncadia Presentation

Roger Beck was at Council to represent Suncadia.

Mr. Beck thanked the Council and Mayor for running a great City. Then he gave an in-depth update regarding the Suncadia Resort, Home Sales & Growth etc...

5.) AB15-009 Citizen Advisory Committee's 2014 List of Accomplishments

Chairperson Peg Bryant was present to discuss 2014 Accomplishments

Councilmember Gray Thanked Peg for the level headed approach regarding CAC

Mayor Scherer Thanked the CAC also for their hard work

FINAL READING:

6.) AB15-010 Architectural Professional Services

MOTION: Councilmember Januskiewicz **MOTIONED** to approve AB15-010
Councilmember Hansen **SECONDED** the motion. The motion was **APPROVED 7-0.**

Mayor Scherer stated that some funding will expire June 15, 2015 and he would like to come up with a concept

Councilmember Januskiewicz- we need to reconfigure the downstairs space, handicap access standards

Susie Martin 205 E Idaho- asked to Historical or modern Standards?

Councilmember Januskiewicz replied Modern Standards

Janine Brodine (Planning Chair) said we have Flexibility to ADA Standards due to nature of the Historical Building

7.) AB15-011 Special Event Code Revision

MOTION: Councilmember Januskiewicz **MOTIONED** to approve AB15-011
Councilmember Long started to **SECONDED** the motion.
Councilmember Januskiewicz said that he and Councilmember Hansen met and have suggestions

MOTION: Councilmember Januskiewicz **MOTIONED** to **Amend and Table**
AB15-011 Councilmember Long **SECONDED** the motion. The amended motion was **APPROVED 7-0.**

8.) AB15-012 Special Use Code Revision

MOTION: Councilmember Januskiewicz **MOTIONED** to approve AB15-012
Councilmember Hansen **SECONDED** the motion.
The Planning and Community Services Committee have Revisions for the Special Use Code as well.

Councilmember Gray asked what would construction related activities be?

Planner Graham said: Driveway skirting& etc.

Dick Watts –Cemetery Chairman asked what happens when a 501C3 has designated cemetery money in an event. Is the group still required to get a permit even if the money comes back to the city?

Mayor Scherer replied YES

MOTION: Councilmember Long **MOTIONED** to **Amend** and **Table** AB15-012
Councilmember Gray **SECONDED** the motion. The amended motion was **APPROVED 7-0.**

9.) AB15-013 Discussion of Personnel Policy Draft

Discussion * See attached notes

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Weis curious if any RDA review?

Councilmember Gray heard there was another ‘Official’ group but not the RDA

Councilmember Weis heard there were no politics and not drama

Councilmember Long wanted to welcome the New Group

Councilmember Long said he met with Coal Mine Trail Committee and is working on the Comp trail plan; try to connect Recreation management plans.

Councilmember Gray went to the Lodging Tax Committee meeting –Open House is March 18 5-7 at the Cle Elum Courthouse

Councilmember Gray noticed we will be adding a third office staff member and asked if they will be used for code enforcement?

Mayor Scherer- Prop 2 money may be used for code enforcement

Councilmember Januskiewicz said we need to maintain the ambiance of our community

Councilmember Osiadacz Asked how much money the City saved on Snow removal this year.

Mayor Scherer said Madison from Hope Source was open to suggestions for houses that could use help

Mayor Scherer also said the Police may be losing their firing range and the Settling ponds may be optional use during the summer.

Councilmember Weis **MOTIONED** to Adjourn the meeting Councilmember Januskiewicz **SECONDED** the motion. The motion was **APPROVED 7-0.**

ADJOURNMENT: 8:47pm



Geoff Scherer, Mayor

Attest: 

Brandi Taklo, Clerk