



**CITY OF ROSLYN
CITY COUNCIL MEETING
MINUTES**

March 24, 2015 – 7:00 P.M.

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:04 pm

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

Present: Mayor Scherer, Councilmember Gruber, Councilmember Weis, Councilmember Osiadacz, Councilmember Januszkiewicz, Councilmember Hansen, Councilmember Long, Clerk Taklo

Absent: Councilmember Gray

Mayor Scherer asked to excuse Councilmember Gray

MOTION: Councilmember Januszkiewicz **MOTIONED** to excuse Councilmember Gray, Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 6-0.**

Councilmember Long added he would like to discuss proposed changes during reports

Mayor Scherer read the Consent Agenda

CONSENT AGENDA:

- 1.) **Checks # 13041 – # 13058 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$20,510.53**
 - b. Payroll of March 20, 2015, in the amount of **\$11,320.08**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 3-10-2015

MOTION: Councilmember Gruber **MOTIONED** to Adopt the Consent Agenda, Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 6-0.**

CITIZEN'S COMMENTS: (non-agenda items)

Stephanie Breyfogle, 221 Ridgewater Drive Cle Elum

Asked if the Mayor and Council had any idea where we are at with the Old City Hall remodel project

Mayor Scherer currently the building is being used for Anna Green Gables Musical, the projects coming forward to the planning commission.

Councilmember Long added that item #6 on the Council Agenda is part of the project

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Mayor Scherer Welcomed and announced that Myke Woodwell in the New Public Works Director

COMMISSION, BOARD, AND COMMITTEE REPORTS:

Councilmember Long said he and the Mayor and the Public Works, Transportation Committee met with the City Engineer Gray + Osborne, the project has dropped back further and the Committee and let them know the City is dissatisfied. He also added “hopefully to potentially move forward”.

Councilmember Osiadacz asked when we get to the end of the project will rates change. Mayor Scherer said the water rates cover the loan payment. However we are currently looking at the rates.

Councilmember Januskiewicz, said so far he has held two public meetings with Suncadia & presented to the Citizens Advisory Committee. He added one meeting had some attendance and the other meeting not so much. However he would like to have another Public Meeting Monday March 30, 2015. Sent out on E alert & a flier

Councilmember Weis noted that the AWC Risk Management applications are due at the end of the month. He has been going around town looking for potential dangers Councilmember Long mentioned “bashed up Valve Boxes”

INTRODUCTION:

3.) AB15-020 Surplus Library Items

MOTION: Councilmember Hansen **MOVED** to approve AB 15-020, Councilmember Long **SECONDED** the motion. The motion was **APPROVED 6-0**. Councilmember Januskiewicz added old & annoying needs to go!

4.) AB15-022 Personnel Policy ORD

MOTION: Councilmember Januskiewicz **MOTIONED** to approve AB15-022, Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 6-0**. Councilmember Long asked is the Staff looked at the Policy, Mayor Scherer said yes.

5.) AB15-023 Personnel Policy RES

MOTION: Councilmember Weis **MOVED** to approve AB 15-023, Councilmember Hansen **SECONDED** the motion. The motion was **APPROVED 6-0**.

6.) AB15-024 G + O Dakota Water Line Project

MOTION: Councilmember Long **MOVED** to approve AB 15-024, Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED 6-0**.

Mayor said the waterline will go to the end of Dakota Councilmember Januskiewicz said it would be nice for Public Works shop to have a eye wash station and possibly a restroom.

STAFF REPORTS:

7.) **Staff Reports**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Hansen asked if the Dog Catcher/ Code Enforcement Officer has been hired and asked if the City is paying for both services.

Mayor Scherer said Cle Elum uses the Officer for Code Enforcement and Roslyn uses the Officer for Dog Catcher.

Councilmember Long added it would be nice to get a scope of Work for the New Officer.

Councilmember Hansen asked if the City will be getting reimbursed for what we've paid while we did not have an Officer.

Also Councilmember Hansen is Concerned with the house with garbage in its yard by the Welcome to Roslyn sign.

Mayor Scherer said he will call Chief Ferguson

Mayor is hoping that the Forest "Stand A" project will resume next week- finish & rehab- Weather dependent.

Councilmember Long said the road looks good & it was a definite learning curve.

Councilmember Osiadacz wanted to thank the Roslyn Fire Department for hosing off & cleaning the tennis courts also Chris Martin has a painting machine

Councilmember Long added it would be nice to re-paint the Downtown

Mayor Scherer said there are some public concerns regarding 'Water Rights', he wanted to reassure everyone the City of Roslyn has enough water.

ADJOURNMENT:

MOTION: Councilmember Weis **MOVED** to adjourn the meeting, Councilmember Januskiewicz **SECONDED** the motion. The motion was **APPROVED 6-0.**

The Roslyn City Council meeting was adjourned at 7:46pm



Mayor, Geoff Scherer



Clerk, Brandi Taklo