



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
May 26, 2015 – 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 Weis, Councilmember Januszkiewicz, Councilmember Gray,
Councilmember Osiadacz, Mayor Scherer, Treasurer/Planner Graham
Absent: Councilmember Hansen, Councilmember Gruber, Councilmember Long

Councilmember Januszkiewicz **MOVED** to excuse the absences, Councilmember Gray **SECONDED** the motion, and the motion was **APPROVED** unanimously. 4-0

Mayor Scherer moved item #4 into #3, and #9 to #5

CONSENT AGENDA:

- 1.) **Checks # 13161 – # 13165 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$6,270.44
 - b. Payroll of May 20, 2015, in the amount of \$14,721.70
- 2.) **Minutes of Regular City Council meeting of:**
 - a. Regular Meeting May 12, 2015

Councilmember Weis **MOVED** to approve the consent agenda, Councilmember Osiadacz **SECONDED**, the motion was **APPROVED**. 4-0

- 3.) **AB15-034 Volunteer Award**
 - a. Mayor Scherer announced the presentation for volunteer efforts to Viva Rogers for her efforts to assist City Staff whenever possible.

CITIZEN'S COMMENTS:

Cindy Gregory represented the Friends of the Roslyn Library and inquired about the Old City hall Renovation Project. Mayor explained that he has not been in touch with the Grant Writer

Gary Berndt, 100 E 6th St, was present to share his appreciation with the Memorial Day festivities this year.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) **AB15-033 Appoint Citizen Advisory Committee**
 - a. Mayor Scherer read the Summary Statement for AB15-033.
 - b. Councilmember Gray **MOVED** to confirm the appointment of Jennifer Lipton to the Citizen's Advisory Committee, Councilmember Weis **SECONDED** the motion and the motion was **APPROVED** unanimously. 4-0
 - c. Councilmember Gray thanked Ms. Lipton for stepping into the position.

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

5.) **AB15-037 ARRF Lease**

- a. Mayor Scherer read the summary statement for AB15-037
- b. Councilmember Weis **MOVED** to approve AB15-037, Councilmember Januszkiewicz **SECONDED** the motion.
- c. Councilmember Gray noted that the agreement states that the Planning Department will assist ARRF with obtaining the necessary permits. Councilmember Gray is concerned that this implies that staff is not normally helpful to citizen's attempting to obtain a permit which is incorrect.
- d. The motion **APPROVED** unanimously 4-0

6.) **AB15-027a Suncadia Trail Connection Development**

- a. Mayor Scherer turned the floor over to Councilmember Januszkiewicz
- b. Councilmember Januszkiewicz gave a brief summary of the proposal, and the process he has followed to develop it.
- c. Councilmember Januszkiewicz expressed a desire to table the conversation until after the Planning and Community Services Council Committee has the opportunity to discuss it one more time, Monday, June 8, 2015.
- d. Lea Beardsley, 129 4th St, inquired as to the reasoning behind this connection for the Citizens of Roslyn, and whether or not Roslyn's interests will be protected.
- e. Councilmember Januszkiewicz explained that he hopes to open access to both entities for the residents as well as visitors to both communities, and the ability to open up connectivity to the river, and complete the vision of becoming a "pedestrian community".
- f. Councilmember Weis noted that this initiative was brought forward by local business owners who would like to capitalize on increased tourism.
- g. Councilmember Gray explained that any special events in the Roslyn city limits is required to apply for and receive a permit from the City, which will allow the City to protect the interests of the city and its residents.
- h. Councilmember Osiadacz explained that this would allow for Suncadia residents and tourists to find the trails that take them to Roslyn, which are currently unmarked.
- i. Councilmember Gray noted that he hasn't experienced any issues with Suncadia staff while on resort property, and that major cemeteries, such as Arlington encourage people to walk around on the property.
- j. Dave Browitt wanted to clarify that the Cemetery Commission suggested the Montana and Nelson Dairy connections, and that they are concerned about the impacts of this sort of development, suggesting that an EIS (Environmental Impact Study) be completed. Mr. Browitt encouraged the City Council to proceed with caution. There is concern that the Memorial Trail is on future cemetery land.
- k. Jim Ash, 511 W Alaska Ave, expressed dismay with the concept of more dogs in the cemetery, and people allowing their dogs to behave disrespectful to the graves that exist now. Mr. Ash was also worried about the introduction of off road vehicles in the City limits.

7.) **AB15-030a Runje Field Design**

- a. Mayor Scherer read the summary statement for AB15-030a
- b. The Council discussed the different portions of the park proposals.

- c. Councilmember Januskiewicz **MOVED** to approve repair irrigation, field grading and top-dressing, and add the ADA restroom, Councilmember Weis **SECONDED** the motion, and the motion was **APPROVED** unanimously 4-0
 - d. Councilmember Januskiewicz asked that there be notification of work to the citizens.
- 8.) **AB15-035 Contract for Bird Monitoring**
- a. Mayor Scherer read the summary statement for AB15-035
 - b. The Council discussed the importance of monitoring the Urban Forest during this process.
 - c. Councilmember Januskiewicz **MOVED** to approve AB15-035, Councilmember Osiadacz **SECONDED** the motion
 - d. Councilmember Gray cautioned that this motion would set a priority on monitoring over other issues such as signage and the completion of the recreational trail plan.
 - e. Councilmember Januskiewicz proposed selling signs that match the ones in the Urban Forest to help raise funds for the Urban Forest. Councilmember Gray would not like to see the signs redesigned as it took 8 years to get that sign the way it is.
 - f. The Council expressed a desire to see a sign proposal at the next meeting from the Citizen's Advisory Committee.
 - g. The motion was **APPROVED** unanimously 4-0
- 9.) **AB15-036 CD Investment**
- a. Mayor Scherer read the summary statement for AB15-036
 - b. Councilmember Weis **MOVED** to approve AB15-036, Councilmember Januskiewicz **SECONDED** the motion, and the motion was **APPROVED** unanimously 4-0

STAFF REPORTS:

10.) **Staff Reports**

- a. Erin Krake gave a brief summary of the provided staff report for the Council, as well as a memo regarding the Old City Hall Renovation Project. Councilmember Gray asked that the Old City Hall Project be added to the next City Council agenda, which Mayor and Ms. Krake thought would be beneficial.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Weis shared a rough draft of the herbicide/pesticide policy that the Public Health and Safety Committee had begun, and encouraged everyone to contact the City and give feedback on the policy. Councilmember Weis asked the Public Health and Safety Committee members to meet next Monday, the 1st at 5:30pm, to discuss this policy and encouraged the public to attend as well, and to add it to the next City Council agenda.

Councilmember Gray explained that the sales for local businesses went up 11% over last year the weekend of the Roslyn Rush Bike Race. Commissioner Gray also expressed appreciation for the work done by the Public Works staff on cleaning the streets. He also explained that hopefully, there will soon be legal access from Roslyn all the way to the Ridge.

Councilmember Weis echoed Mr. Berndt's commendation of the Memorial Day Festivities.

ADJOURNMENT:

Councilmember Weis **MOTIONED** to adjourn the meeting, Councilmember Januskiewicz **SECONDED** the motion. The motion was **APPROVED 4-0**.
ADJOURNMENT: 8:40pm



Geoff Scherer, Mayor

Attest: 

Shawna Graham, Planner/Treasurer