



**CITY OF ROSLYN
CITY COUNCIL
MEETING MINUTES
June 9, 2015 – 7:00 P.M.**

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

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

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

Present: Mayor Scherer, Councilmember Gruber, Councilmember Weis, Councilmember Long, Councilmember Osiadacz, Councilmember Januskiewicz, Councilmember Hansen, Councilmember Gray, Planner/Treasurer Graham

No agenda updates

CONSENT AGENDA:

- 1.) **Checks # 13180– #13199 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$44,665.56**
 - b. Payroll of June 5, 2015, in the amount of **\$35,058.79**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting May 26, 2015

Councilmember Gruber moved to approve the minutes as written, Councilmember Weis seconded the motion, and the motions were approved unanimously.

CITIZEN'S COMMENTS:

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

3.) AB15-017 Gray & Osborne Project Update

Mayor Scherer introduced Corrine Travis at Gray & Osborne, who gave a presentation on the Project.

Ms. Travis explained that the City will need to complete a NEPA and Stormwater Permit prior to commencing construction in late May.

4.) AB15-018 Roslyn Farmers Market Discussion

Mayor Scherer introduced Marc Brodine, a Board Member with the Roslyn Farmer's Market who gave a presentation on their plans for the Market in 2015, including moving the Market to West Pennsylvania Ave for every weekend except Labor Day.

Ms. Fader asked if the Market has considered adding way-finding signage for Market Parking, and Mr. Brodine explained that they will be working on that as well as street vacating signage.

INTRODUCTION:

5.) AB15-011a Special Event Code Revision

Mayor Scherer read the Summary Statement for AB15-011a.

Councilmember Januszkiewicz moved to approve AB15-011a revising RMC Chapter 5.20 related to Special Events. Councilmember Hansen seconded the motion. There was a discussion to clarify some of the changes and the motion was approved unanimously.

6.) AB15-012a Special Use Code Revision

Mayor Scherer read the Summary Statement for AB15-012a.

Councilmember Long moved to approve AB15-012a revising RMC Chapter 8.40 related to Special Uses. Councilmember Januszkiewicz seconded the motion and the motion was approved unanimously.

7.) AB15-014 CD Investments

Mayor Scherer read the Summary Statement for AB15-014.

Councilmember Weis moved to direct staff to invest the Gary Parson's Book Fund, and Cemetery Improvement Fund and table the rest of the savings investment proposal until after the Budget Finance and Administration Council Committee has a meeting to discuss the options. Councilmember Hansen seconded the motion and the motion was approved unanimously.

8.) AB15-015 2015 Budget Amendment #1

Mayor Scherer read the Summary Statement for AB15-015 and opened the Public Hearing at 7:38PM.

Mayor Scherer explained that the General Fund ended roughly \$30,000 over the budgeted amount.

Hearing no public comment, Mayor Scherer closed the Public Hearing at 7:40PM.

9.) AB15-016 Plesha Variance Request

Mayor Scherer read the Summary Statement for AB15-016.

Councilmember Januszkiewicz moved to approve AB15-016 and the Plesha Variance request. Councilmember Hansen seconded the motion.

Mr. Plesha was present and gave a brief summary of his property and request for septic.

There was a lengthy discussion about the request including the non-conforming nature of the lots, the suitability of septic on the properties, the critical areas buffer, and the message that would be sent with this decision.

Councilmember Januszkiewicz clarified that he intend to move to deny the application, Councilmember Hansen agreed to the intention to deny. Mayor Scherer ensured that Council understood the motion is to deny the application.

Mayor Scherer called for a vote, and the motion to deny the application was passed 5-2, with Councilmembers Weis and Osiadacz casting the nay votes.

10.) AB15-019 Dakota Waterline Professional Service Agreement

Mayor Scherer read the Summary Statement for AB15-019.

Councilmember Long moved to approved AB15-019 authorizing the Mayor to enter into a Professional Services Agreement with Gray & Osborne for the Dakota Avenue Waterline Project. Councilmember Weis seconded the motion.

Councilmember Long asked that City Staff connect water and sewer to the City Shop while the Dakota Waterline Project is going, which Mayor agreed to and the motion was approved unanimously.

STAFF REPORTS:

11.) Staff Reports

Roslyn Public Library's Director was present to discuss her Staff Report.
Cle Elum – Roslyn Police Department Chief was present to discuss his Staff Report.
Roslyn Public Works included a Staff Report in the Council packets.
Roslyn Clerk included a Staff Report in the Council packets.
Roslyn Planner and Finance Director was present to discuss her Staff Report.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Scherer announced that the City of Roslyn has a building to rent out on the corner of 1st and Pennsylvania Ave, and asked Councilmember Osiadacz for assistance with determining a fair market value for the space.

Councilmember Januszkiewicz asked that the Council look at amending the Fee Schedule Resolution to include the new changes in the Special Events and Special Uses Codes.

Mayor announced that the City has received \$25,000.00 from the County for Park improvements. Mayor Scherer gave a brief summary of the process that was followed and stated that the priorities for the funding are:

1. ADA Bathroom at Arizona Ave end of Runje Field
2. Runje Baseball Field Improvements
3. Connector Trail to Suncadia

Councilmember Januszkiewicz volunteered to head up the Connector Trail conversation with Suncadia and the residents.

The Planning and Community Services Council Committee agreed to manage the projects.

Councilmember Long asked that the Council excuse his absence at the July 10, 2015 Council Meeting.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Gray seconded the motion and the meeting was adjourned at 8:38PM.



Geoff Scherer, Mayor

Attest: 
Brandi Taklo, Clerk