



**CITY OF ROSLYN  
CITY COUNCIL  
MEETING MINUTES**

**October 13, 2015 – 7:00 P.M.**

Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington

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

Mayor Pro-Tempore Gruber asked everyone to stand for the flag salute and asked Clerk Taklo to call roll.

Present: Mayor Pro-Tempore Gruber Councilmembers Adams, Weis, Gray, Kilgore, Januszkiewicz, Long

Absent: Mayor Scherer+

Councilmember Long moved to excuse the absence, Councilmember Gray seconded the motion, and the motion was **APPROVED** unanimously.

**CONSENT AGENDA:**

- 1.) **Checks #13371 – #13403 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$96,443.66**
  - b. Payroll of October 5, 2015, in the amount of **\$18,543.99**

Councilmember Weis moved to approve the consent agenda, Councilmember Kilgore seconded the motion, and the motion was **APPROVED** unanimously.

**CITIZEN'S COMMENTS:**

Paul Eisenburg, Suncadia, was present to discuss the proposed trail connection plan.

Keegan Fengler, 113 W Hoffmanville Ave was present to express her concerns about the possibility of a marijuana retail location opening up on the corner of Wyoming and SR 903. Ms. Fengler was concerned that the neighbors were not notified, and the addition of the business may exacerbate the speeding problem they experience, as well as cause other safety concerns. Ms. Fengler is asking for speed bumps, and signage to keep customers from utilizing the alley. Ms. Fengler also asked that the City Council minutes be updated on the City's website. Ms. Fengler provided a letter to Council.

Deborah Parrish, 102 W Wyoming Ave, is concerned about the proposed marijuana retail location, specifically parking, traffic, proximity to a school bus stop, and is asking the City to negotiate on behalf of the neighbors to mitigate the impacts of the addition of the business.

Craig Parrish, 102 W Wyoming Ave, is concerned about the lack of representation and ask how the City Council is protecting the neighborhood from the impacts of the proposed marijuana retail location.

Ricki McIntyre, 422 S 2<sup>nd</sup> St, asked what the City is doing to mitigate the effects of the proposed marijuana retail location.

Lennie Mosiman, 424 S 3<sup>rd</sup> St, is concerned that the proposed marijuana location will bring the neighborhood down, and believes the City should be more proactive.

Janine Brodine reminded everyone that the Commercial Overlay Zone is shown on the 2010 Zoning Map.

Sarah Peterson, 604 S 1<sup>st</sup> St, asked what can be done to protect the kids in the neighborhood, and if the City can limit what kind of businesses will be allowed in the Commercial Overlay Zone.

Craig Parrish, 102 W Wyoming Ave, is concerned about parking, and crime, and would like to require a fence on the alley so the customers don't access the alley.

Cori Stutz, 103 W Hoffmanville Ave, is concerned about the number of small children in the neighborhood. Ms. Stutz proposed speed bumps, signs, and lighting.

David Browitt, 203 W Arizona Ave, suggested the City contact the City Attorney to set marijuana regulations.

Chris Martin, 205 E Idaho Ave, is concerned about the lack of involvement in issues such as these until it is in "our neighborhood"

Lena Parrish, 102 W Wyoming Ave, is concerned about growing up in a City with a pot shop.

Krystal Montgomery, 606 S 2<sup>nd</sup> St, inquired if the City can stop the business from opening.

#### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

##### **2.) AB15-061 Old City Hall Discussion**

Mayor Pro-Tempore Gruber read AB15-061 and opened the floor for discussion  
Janine Brodine was present to discuss the project.

Councilmember Januskiewicz wants to know how to move the project forwards,  
and would like to vote at the next council meeting.

Janine Brodine reminded Council that the project will need to go before the  
Planning and Historic Preservation Commission for a Certificate of  
Appropriateness on the conceptual design.

Councilmember Januskiewicz moved to authorize Mayor to enter into a contract  
to create an architectural rendering, Councilmember Long seconded the motion.  
Councilmember Adams agreed to draw up plans for the project.

Councilmember Januskiewicz stuck his motion.

Councilmember Long moved to approve the concept level plans, Councilmember  
Januskiewicz seconded the motion, and the motion was **APPROVED**  
unanimously.

##### **3.) AB15-062 Trailhead Discussion**

Mayor Pro-Tempore Gruber read AB15-062 and opened the floor for discussion  
The Council discussed the desire to do this correctly.  
Councilmember Weis moved to table this discussion until January,  
Councilmember Gray seconded the motion, and the motion was **APPROVED**  
unanimously.

**PUBLIC HEARING:**

4.) AB15-064 2016 Draft Budget

Mayor Pro-Tempore Gruber read AB15-054 and opened the floor for discussion  
Councilmember Gray stated that Roslyn has the lowest tax rate in the County.  
Councilmember Januskiewicz would like the City to look into setting up a road  
or storm utility and possibly restructure the rates to shift the way the City makes  
money.

Mayor Pro-Tempore Gruber opened the Public Hearing at 9:08PM.

Deborah Parrish wants to know if the Cemetery really needs sprinklers.

Janine Brodine reminded the Council that the Library is a centerpiece of our  
community and library hours benefit everyone.

Mayor Pro-Tempore Gruber closed the Public Hearing at 9:10PM.

**FINAL READING:**

5.) AB15-058a Cemetery Code Rules & Regulations Ordinance

Mayor Pro-Tempore Gruber read AB15-058A and opened the floor for discussion  
Councilmember Januskiewicz moved to approve AB15-058A as amended,  
Councilmember Long seconded the motion, and the motion was **APPROVED**  
unanimously.

6.) AB15-060 Interlocal Housing Inmates Agreement

Mayor Pro-Tempore Gruber read AB15-060 and opened the floor for discussion  
Councilmember Weis moved to approve AB15-060, Councilmember Gray  
seconded the motion.

Councilmember Weis moved to table AB15-060 until the Police Chief has a  
recommendation, Councilmember Gray seconded the motion and the AB15-060  
was **TABLED** unanimously.

7.) AB15-065 Transmission Main Bridge Crossing Final Progress Estimate

Mayor Pro-Tempore Gruber read AB15-065 and opened the floor for discussion  
Councilmember Long moved to approve AB15-065, Councilmember Weis  
seconded the motion.

Public Works Director Woodwell stated that there is a 2 year warranty on  
workmanship and restoration has been completed.

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Weis has been working with Puget Sound Energy to change out the  
street light to LED lights.

Councilmember Januskiewicz wants to make sure we are working on Firewising the  
Roslyn Urban Forest and a Disaster Action Plan.

**ADJOURNMENT:**

Councilmember Weis moved to adjourn the meeting, Councilmember Januskiewicz seconded the motion and the motion was **APPROVED** unanimously at 9:41PM.

  
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Geoff Scherer, Mayor

Attest:   
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Brandi Taklo, Clerk