



**CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES**

July 25, 2017 – 7:00 P.M.

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

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

Mayor Hals called the meeting to order at 7:00PM and performed the flag salute.

Clerk Taklo performed roll call.

Present: Councilmembers Gruber, Januszkiewicz, Kilgore, Long, and Weis, and Mayor Hals

Absent: Councilmembers Gray, and Cooke

Councilmember Weis moved to excuse the absence, Councilmember Gruber seconded the motion, and the motion was **APPROVED 5-0**.

CONSENT AGENDA:

- 1.) **Checks #15119 – #15146 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$83,419.12**
 - b. Payroll of July 20, 2017 in the amount of **\$14,900.82**

- 2.) Minutes of Regular City Council meeting of
 - a. **June 27, 2017**
 - b. **July 11, 2017**

Councilmember Weis moved to approve the consent agenda, Councilmember Long seconded the motion and the motion was **APPROVED 5-0**.

CITIZEN'S COMMENTS:

Janine Brodine, 301 N B St, reminded the room that the Roslyn art festival is coming up.

Jeri Porter, 400 W Utah Ave, was present to give an update for the Roslyn Downtown Association.

Jennifer Basterrechea, 106 W Utah Ave, was present to discuss the property located at 407 S 1st St, which she has spoken to staff regarding. She is concerned that the property owners are blocking the City Right of Way with their debris. Ms. Basterrechea would like the City to address the issue and reopen the alleyway.

PUBLIC HEARING:

- 3.) AB17-045a 6 Year TIP
 - a. Mayor Hals opened the public hearing at 7:06PM
 - b. Hearing no comment, Mayor Hals closed the public hearing at 7:07PM

- 4.) AB17-049 Speed Limit Sign/Trailer
 - a. Mayor Hals opened the public hearing at 7:07PM
 - b. Janine Brodine, Planning and Historic Preservation Commission Chair, read a letter from the Commission expressing their dismay at the proposal to add a permanent flashing speed limit sign within the City limits.

- c. Police Chief Ferguson spoke about the safety considerations that could be addressed by the addition of the flashing speed limit sign.
 - d. Jennifer Basterrechea expressed a concern that the Planning and Historic Preservation Commission is valuing historic preservation over public safety and thinks that the City maybe be liable for any injuries incurred due to speeding.
 - e. Police Chief Ferguson also asked the Council to consider lowering the speed limit on the south end of SR 903 to 25MPH
 - f. Mayor Hals closed the public hearing at 7:13PM
- 5.) AB17-050 Cemetery Commission
- a. Mayor Hals opened the public hearing at 7:14PM
 - b. Jim Guerci, 131 5th St, presented the Council with a letter asking to reinstate the Cemetery Commission in the form of the Roslyn, Ronald, Cle Elum Heritage Club.
 - c. Jennifer Basterrechea expressed a concern about the condition of the cemeteries since the Cemetery Commission was dissolved.
 - d. Linda Ringer would like to see the Cemetery Commission reinstated with the same language as it was in 1999.
 - e. Jeri Porter gave a brief history of the Cemetery Commission, and would like to see it re-instated.
 - f. Dick Watts, former chair of the Cemetery Commission, wanted to clarify the processes that were followed by the Cemetery Commission.
 - g. Diane Burchak wanted to know about the fence in the Old City Cemetery that was damaged by a tree, and when it will be repaired.
 - h. Mayor Hals closed the public hearing at 7:29 PM

DISCUSSION:

- 6.) AB17-050a Cemetery Commission
- a. Mayor Hals read the Summary Statement for AB17-050a and opened the floor for discussion
 - b. The Council discussed their desire to reinstate the Cemetery Commission and how the restructuring would need be done to ensure the same concerns do not recur.
 - c. The Council agreed that the Friends of the Roslyn Library and the Library Board would be a good model to follow.
 - d. Councilmember Long recommended that the City review the 1999 Ordinance creating the Cemetery Commission and ask the attorney for recommendations to reform the Commission with appropriate changes.
 - e. Councilmember Long would also like clarification of the roles of the Roslyn, Ronald, Cle Elum Heritage Club and Roslyn Cemetery Beneficial Association so that the two groups can begin to work together.

FIRST AND FINAL:

- 7.) AB17-051 505 W Nevada Ave Appeal
- a. Mayor Hals read the Summary Statement for AB17-051 and opened the floor for discussion.
 - b. Councilmember Weis moved to approved the 505 W Nevada Ave appeal, Councilmember Gruber seconded the motion

- c. Janine Brodine, Planning and Historic Preservation Chair, gave brief history of the proposal and asked the Council to uphold their decision.
 - d. Mayor Hals called for a vote and the motion was **APPROVED 5-0**.
- 8.) AB17-045b 6-Year TIP
- a. Mayor Hals read the Summary Statement for AB17-045b and opened the floor for discussion.
 - b. Councilmember Long moved to approved the 6-year TIP, Councilmember Gruber seconded the motion.
 - c. Mayor Hals called for a vote and the motion was **APPROVED 5-0**.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Long announced that on August 30 at the Putnam Center in Cle Elum, the Towns to Teanaway Project is holding a public meeting.

Police Chief Ferguson is holding a Night Out at the skate park on August 1, 2017 at 5PM for a community building event with law enforcement, first responders, and community members.

Councilmember Januskiewicz asked for an update on the 15-year FPA, Councilmember Weis explained that there was a meeting to discuss the hydrology study with Pertee at 5PM today. Councilmember Kilgore gave a summary of that discussion. Councilmember Januskiewicz asked when we could expect the first draft of the hydrology study, which will be in August/September.

Councilmember Kilgore wanted to thank everyone who showed up for the Vacation Rental meetings. The next step is for the comments to go to the Planning and Historic Preservation Commission for recommendation before it comes back to Council.

Councilmember Long announced that since he will no longer be on the Council, another Councilmember will need to take over his position with Council of Government and Coal Mine Trail Commission. Councilmember Long offered to work with the new representative to make the transition as smooth as possible. Councilmember Weis agreed to act as the representative for the Coal Mine Trail Commission.

Mayor Hals announced that the City received the funding to complete the Stormwater Improvement Project, commonly known as the Pennsylvania Place Bottleneck.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Kilgore seconded the motion and the motion was **APPROVED 5-0**, adjourning the meeting at 8:27PM.



Mayor Brent Hals



Clerk Brandi Taklo