

CITY OF ROSLYN
CITY COUNCIL WORK STUDY MINUTES
November 13, 2012 – 6:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL: 6:00pm

Mayor Lockett called the meeting to order at 6:00pm and asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Neal Lockett, Councilmember Andy Januszkiewicz, Councilmember Laura Osiadacz, Councilmember Geoff Scherer, Councilmember Karen Flowers (6:01pm), Councilmember Nolan Weis, and Councilmember Derek Gruber

STAFF: Amber Shallow, Clerk – Treasurer; Erin Krake, City Librarian; Joe Peck, Public Works Crewmember; Skye Osiadacz, Fire Chief

1. Discussion – 2013 Preliminary Budget

Mayor Lockett invited the Clerk – Treasurer to speak.

Amber Shallow reviewed some of the changes that were made since the last meeting.

Mayor Lockett then asked Skye Osiadacz and Art Solbakken to tell the Council what they would like to do for their 2013 hose replacement plan.

Mr. Osiadacz & Mr. Solbakken handed out a revised budget request which phased the hose replacement over three years, instead of all in 2013.

The Council discussed if phasing the fire department hose replacement out thru 2014 would be a good move or if they should fund the remainder in 2013.

Councilmember Flowers suggested considering discounting or waiving business license fees for 2013.

Mayor Lockett noted that the business license fees are not very significant per business but would have a further negative impact on the general fund which is already hurting.

Councilmember Scherer suggested that the Council consider giving up their stipends again; Councilmember Gruber, and Councilmember Januszkiewicz committed to giving their stipends up.

Mayor Lockett stated that last year he gave up his salary to reduce mandatory furloughs for staff and this year he will give up his salary, which also includes employer's taxes, to go directly into general fund.

Joe Peck, Public Works Crewmember, discussed the issues faced by the city in regards to revenues in the general and street funds and informed the Council that there is a loader that is going to need replacement soon.

ADJOURNMENT: 7:07 pm

Mayor Lockett adjourned the work study.

Neal R. Lockett, Mayor

Attest:_____
Amber Shallow, Clerk - Treasurer