



**CITY OF ROSLYN
CITY COUNCIL MEETING
WORK STUDY MINUTES
October 22, 2013 – 6:05 P.M.**

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

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

Mayor Pro-Tempore Geoff Scherer called the meeting to order, and asked for roll call.

Councilmember Gruber, Councilmember Weis, Councilmember Long, Councilmember Osiadacz, Councilmember Januszkiewicz, Mayor Pro-Tempore Scherer

1.) 2014 Preliminary Budget

Mayor Pro-Tempore Scherer gave a brief summary of the budget process, and presented the Council with 3 different options. All 3 options feature a staffing restructure, where there is a Clerk-Treasurer, an elimination of the Library Assistant, a 20 hour Planner and a 20 hour Deputy Clerk Treasurer. Public Works will remain the same, and these options would all require a promotion from within for the Clerk-Treasurer position.

- Option 1: Cost of Living Increase, 40 hour Librarian
- Option 2: Cost of Living Increase, 30 hour Librarian in Library, 10 hour librarian in Water/Sewer
- Option 3: Cost of Living Increase, Step Increase, 30 hour Librarian in Library, 10 hour librarian in Water/Sewer

Marc Brodine, Roslyn Library Board Chair, was present to request that the Roslyn Library maintain a 40 hour Librarian.

The Council agreed to move forward with Option 1.

ADJOURNMENT:

The meeting was adjourned at 6:55PM