



**CITY OF ROSLYN  
CITY COUNCIL  
MEETING MINUTES**

**January 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 Scherer opened the meeting, led the flag salute and asked Clerk Taklo to perform roll call.

**Present:** Mayor Scherer, Councilmember Gruber, Councilmember Weis, Councilmember Long, Councilmember Osiadacz, Councilmember Januszkiewicz, Councilmember Hansen

Mayor Scherer read the consent agenda.

**CONSENT AGENDA:**

- 1.) **Checks # 12873 – # 12932 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable 2014 Open Period in the amount of \$46,747.92
  - b. Accounts Payable for January in the amount of \$68,755.51
  - c. Payroll of January 5, 2015, in the amount of \$4,374.71
- 2.) Minutes of Regular City Council meeting of:
  - a. Regular Meeting 12/9/2014

Councilmember Osiadacz moved to approve the consent agenda, Councilmember Hansen seconded the motion, and the motion was approved unanimously.

**CITIZEN'S COMMENTS: (non-agenda items)**

Madison from Hope source - upgrade 30 homes in four days (June 25-29<sup>th</sup>)-Program is to help Low-income, Elderly and disabled with fencing, wheelchair ramps & repair. Partnered with Group care and are currently looking for volunteers in the Upper County.

Fire Chief Osiadacz gave a 2014 year end report: 82 runs, 6 false alarms, 5 mutual aid calls. Average response time was 4.48seconds.

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**3.) AB15-001 Oath of Office- New Councilmember**

Councilmember Januszkiewicz nominated Scott Gray to Council position #4, Council voted: 2 ayes, 2 nays, Council re-voted 2 ayes, 2 nays with Mayors vote as a tie breaker. Mayor Scherer administered Oath of Office to Scott Gray.

**4.) AB15-002 Nomination Mayor Pro-Tempore**

Councilmember Januszkiewicz nominated Councilmember Gruber for Mayor Pro-Tempore position, Councilmember Weis seconded the motion, and the motion was approved unanimously.

**5.) AB15-003 Cemetery Update**

Cemetery Chairman Dick Watts read the Cemetery Commissions Mission statement, also went over the new scheduled meeting agenda list and read a letter to the Council from the Butkovich family regarding the trees in Old City Cemetery.

Cemetery Commission also has asked that the City to please block the road off at the top and bottom of the Old City Cemetery road.

Mayor Scherer said it was previously passed by Council and he'll look into it.

#### **FINAL READING:**

##### **6.) AB15-004 Petty Cash Box Close Out**

Councilmember Long moved to approve AB15-004, Councilmember Hansen seconded the motion, and the motion was approved unanimously.

Councilmember Long asked the Clerk to make a list for Council of how much each departments spending limit is.

##### **7.) AB15-005 2015 Cost Allocation Plan**

Councilmember Hansen moved to approve AB15-005, Councilmember Gruber seconded the motion, and the motion was approved unanimously.

Councilmember Long asked that the Staff try to do better at tacking copies. Councilmember Osiadacz mentioned some copiers you put a code into calculate copies.

#### **INTRODUCTION:**

##### **8.) AB15-006 Discussion-2015-2021 Interim Capital Facilities Plan**

Mayor read the agenda bill. Mayor Scherer and Councilmember Long agreed this needs to go before the Public Works & Transportation Committee. Mayor asked that they take a look at it and bring it back before Council.

##### **9.) AB15-007 Prosecution Services**

Councilmember Weis moved to approve AB15-007, Councilmember Januszkiewicz seconded the motion, and the motion was approved unanimously.

#### **MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Gruber & Council congratulated Scott Gray.

Mayor Scherer said he would like to move the Admin building down to the Old City Hall building by the end of February and the Council agreed.

Councilmember Long would like the PW Committee to meet with G-O regarding the Bridge Crossing now that it's at 90%.

Councilmember Long said the Nature Conservancy group held a meeting, it was great and they are reaching out to folks in the community.

#### **ADJOURNMENT:**

Councilmember Weis moved to adjourn the meeting, Councilmember Januszkiewicz seconded the motion, and the meeting was adjourned at 7:44pm.

  
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**Geoff Scherer, Mayor**

**Attest:**

  
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**Brandi Taklo, Clerk**