



**CITY OF ROSLYN
CITY COUNCIL
MEETING MINUTES**

August 11, 2015 – 7:03 P.M.

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

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

Mayor asked everyone to stand for the flag salute and asked Clerk Taklo to call roll.

Present: Mayor Scherer, Councilmember Gruber, Councilmember Weis, Councilmember Long, Councilmember Gray, Councilmember Januszkiewicz, Clerk Taklo

Mayor Scherer removed #6, Awards Shop Addition, and added #7 Transmission Main Bridge Crossing Change Order

CONSENT AGENDA:

- 1.) **Checks #13279– #13299 & #8133& Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$40,239.78**
 - b. ACH 1/1/15-6/30/15 Accounts Payable in the amount of **\$135,423.87**
 - c. Payroll of August 5, 2015, in the amount of **\$36,253.82**

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

CITIZEN'S COMMENTS:

Cheryl Johnson, 11 Shadow Lane, invited the Council to the Roslyn Art Festival on August 22-23, 2015.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) AB15-044 Appoint Councilmember Positon #5
Mayor Scherer read AB15-044 and opened the floor for discussion
Councilmember Gray thanked all three applicants.
Councilmember Weis move to appoint candidate Kloss.
Councilmember Gray moved to appoint candidate Kilgore, Councilmember Long seconded the motion, and the motion was **APPROVED** unanimously.
Mayor Scherer welcomed Councilmember Kilgore and performed the Oath of Office.
- 3.) AB15-045 Appoint Suncadia Trail Connection Sub-Committee
Mayor Scherer read AB15-045 and opened the floor for discussion
Councilmember Long moved to confirm Council Liaison Gray, Councilmember Januszkiewicz seconded the motion, and the motion was **APPROVED** unanimously.
- 4.) AB15-046 Appoint Planning and Historic Preservation Commissioner
Mayor Scherer read AB15-046 and opened the floor for discussion

Councilmember Januszkiewicz moved to confirm the appointment of Gary Bocz to the Roslyn Planning and Historic Preservation Commission, Councilmember Long seconded the motion and the motion was **APPROVED** unanimously.

5.) AB15-047 Re-Appoint Library Board Trustee

Mayor Scherer read AB15-047 and opened the floor for discussion

Councilmember Weis moved to confirm the re-appointment of Chris Fitch to the Library Board of Trustees, Councilmember Gruber seconded the motion, and the motion was **APPROVED** unanimously.

FINAL READING:

6.) AB15-049 Transmission Main Bridge Crossing Change Order

Mayor Scherer read AB15-0049 and turned the floor over to the City Engineer

Russ Porter, City Engineer, was present to give an update on the Water Transmission Main Bridge Crossing Project, and gave a brief explanation of the Change order being requested

Councilmember Long stated that he is impressed with the Contractor, G&O, and staff on the project.

Councilmember Januszkiewicz moved to approve AB15-049, Councilmember Long seconded the motion and AB15-049 was **APPROVE** unanimously.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Scherer has put the shop addition and ADA restrooms out to bid.

Councilmember Long stated that the Coal Mine Trail Commission is working on building a trail map and are searching for funding.

Councilmember Januszkiewicz asked if there was anything more the Council could do to support staff in regards to the memo the Council received regarding Stop Work Order procedures. Councilmember Gray stated that code enforcement should be a consideration during the budget process. Councilmember Long thinks this is a Public Safety issue. Councilmember Januszkiewicz believes that the City of Roslyn's fees are in line with other Cities and Counties. Mayor Scherer clarified that staff has Council's full support on the Stop Work Order procedure being proposed in the memo.

Councilmember Long announced an Old City Hall planning meeting to be held on August 12, 2015 at 7:00PM.

Councilmember Long inquired about the rate study, and Mayor Scherer stated that staff is working with RCAC on the project.

Councilmember Weis is working on sidewalk improvements.

Mayor Scherer explained that the City of Roslyn may receive around \$200,000 from Council of Governments for stormwater projects.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Januszkiewicz seconded the motion, and the meeting was **ADJOURNED** at 7:54PM.



Geoff Scherer, Mayor

Attest:



Brandi Taklo, Clerk