



**CITY OF ROSLYN
CITY COUNCIL
MEETING MINUTES**

September 8, 2015 – 7:02 P.M.

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

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

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

Present: Mayor Scherer, Councilmembers Gruber, Gray, Kilgore, Januszkiewicz, Long

Absent: Councilmember Weis

Councilmember Gruber moved to excuse the absence, Councilmember Long seconded the motion, and the motion was **APPROVED** unanimously.

CONSENT AGENDA:

- 1.) **Checks #13330 – #13340 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$31,111.79**
 - b. Payroll of September 5, 2015, in the amount of **\$18,813.24**

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

CITIZEN'S COMMENTS:

Ethel Craven-Sweet was present to remind Mayor and Council that this June was the 40 year anniversary of William Craven's election as the first black Mayor in the state of Washington. Councilmember Long moved to proclaim November 3, 2015 to be William Craven Day, Councilmember Gray seconded the motion, and the motion was **APPROVED** unanimously. Councilmember Kilgore agreed to take lead on the celebration.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) AB15-052 Appoint Council position #3

Mayor Scherer read AB15-052 and opened the floor for discussion

Councilmember Gray moved to appoint Jeff Adams, Councilmember Long seconded the motion and the motion was **APPROVED** unanimously.

Mayor Scherer welcomed Councilmember Adams and performed the Oath of Office.

- 3.) AB15-053 Planning Commission Report

Mayor Scherer read AB15-053 and introduced Planning and Historic Preservation Commission Chair Brodine.

Commissioner Brodine gave a brief summary of what the Commission is working on and asked where the Council was with the Livestock Code Revisions.

Commissioner Brodine also gave a brief summary of the results from the Old City Hall Planning Committee meeting, which includes a plan to move the library

upstairs, leave the offices downstairs, and reduce to community space. Mayor Scherer scheduled a workstudy for after the meeting on September 22, 2015 to discuss the Old City Hall project.

FINAL READING:

4.) AB15-054 Vision Agreement

Mayor Scherer read AB15-054 and opened the floor for discussion
Councilmember Januszkiewicz moved to approve AB15-054, Councilmember Long seconded the motion, and AB15-054 was **APPROVED** unanimously.

5.) AB15-055 Transmission Main Bridge Crossing Change Order #2

Mayor Scherer read AB15-055 and opened the floor for discussion
Public Works Director Woodwell gave a brief summary of the proposed change order
Councilmember Long moved to approve AB15-055, Councilmember Kilgore seconded the motion, and AB15-055 was **APPROVED** unanimously.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

The Budget, Finance, and Administration Committee proposed the creation of a Personnel Committee to handle staff issues, and evaluations. Mayor assigned Councilmembers Januszkiewicz, Kilgore, and Weis to the Committee.

ADJOURNMENT:

Councilmember Long moved to adjourn the meeting, Councilmember Gruber seconded the motion and the motion was **APPROVED** unanimously at 8:30PM.



Geoff Scherer, Mayor

Attest:



Brandi Taklo, Clerk