



**CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES**

November 10, 2015 – 7:00 P.M.

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

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

Mayor Scherer asked Clerk Taklo to take roll. All Council members were present, Mayor Scherer read the Consent Agenda

CONSENT AGENDA:

- 1.) **Checks #13428 – #13449 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$320,703.89**
 - b. Payroll of November 5, 2015, in the amount of **\$18,069.17**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 10-27-15

Councilmember Weis motioned to adopt the Consent Agenda and Councilmember Gruber Seconded the motion

Councilmember Long asked Mayor to explain Accounts Payable

Mayor said the majority of it was thesewer line project and shop addition, 50% of the deposit for the ADA restroom at Runje field

Councilmember Weis asked if we are planning on this year

Mayor Scherer said yes

Consent Agenda PASSED 7-0

Councilmember Kilgore suggested revisions to the minutes.

Councilmember Long moved to accept the October 27, 2015 minutes as Amended by Councilmember Kilgore. Councilmember Weis seconded the motion. The motion PASSED 7-0

CITIZEN'S COMMENTS: (non-agenda items)

Marc Brodine 301 N B St & Jen Lipton gave a Roslyn Farmers Market

Keegan Fengler 113 W Hoffmanville- Looking to see what was discussed w/City Attorney last month and where are we?

Mayor Scherer said he had not yet gotten anything from the Attorney but will continue to take public input and wants to hear what the public has to say

Greg Mosiman 424 S 3rd- Said there are laws to keep marijuana away from children but it is by children "next-door"-We'd like not to have it there

Lennie Mosiman She was thinking nothing was addressed and felt was being ignored but is glad council does have a concern. Also Cities do have a right to create ordinances to benefit the town.

PUBLIC HEARING:

3.) AB15-068a 2015 Budget Amendment

Mayor opened the Public Hearing 7:23pm Councilmember Kilgore expressed concern about several line items

Mayor closed the Public Hearing 7:34pm

4.) AB15-069a 2016 Property Tax Levy

Mayor Scherer opened the Public Hearing 7:36

No Public Comments

Mayor Scherer closed the Public Hearing 7:38pm

5.) AB15-064a 2016 Draft Budget

Mayor opened the Public Hearing 7:38pm

Marc Brodine –Roslyn Library Board said for \$50,000 the City is getting \$100,000 in grants & volunteer hours

Council discussed the draft Budget

Mayor Scherer closed the Public Hearing 8:14pm

FINAL READING:

6.) AB15-068a 2015 Budget Amendment

Councilmember Januskiewicz motioned to Approve AB15-068a Councilmember Gray Seconded the motion. The motion PASSED 7-0

7.) AB15-071a Relight Washington Agreement

Councilmember Weis motioned to approve AB15-71a Councilmember Gray seconded the motion.

Councilmember Kilgore would like answers to the questions before Council votes.

Council had a conference call with Intolight to try and get questions answered

Councilmember Weis moved to Adopt AB15-071a Councilmember Gray seconded the motion

Mayor asked for a show of hands AYE 5, NAY 2 Councilmember Kilgore, Councilmember Gruber

AB15-071a PASSED 5-2

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

- Councilmember Januskiewicz- wants to look into ideas entertaining a Port District
- Mayor Scherer agrees we need community outreach
- Councilmember Kilgore will reach out to the Port of Walla Walla
- Councilmember Long said Council needs to have a Workstudy meeting at 6pm on the 24th of November

ADJOURNMENT:

Councilmember Weis moved to adjourn, Councilmember Januszkiewicz seconded the motion and the motion was APPROVED and the meeting adjourned at 9:32PM.



Geoff Scherer, Mayor

Attest: 

Brandi Taklo, Clerk