



**CITY OF ROSLYN  
CITY COUNCIL MEETING  
MINUTES**

**December 8, 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: 7:03pm**

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

**CONSENT AGENDA:**

- 1.) **Checks #13480 – #13510 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$41,632.30**
  - b. Payroll of December 5, 2015 in the amount of **\$18,120.90**
- 2.) Minutes meetings of:
  - a. Regular Meetings November 10, 24 2015
  - b. Workstudy Meeting November 24, 2015
  - c. Special Joint Meeting December 2, 2015

**MOTION:** Councilmember Long **MOTIONED** to adopt the Consent Agenda and Councilmember Weis **SECONDED** the motion. **Consent Agenda PASSED 7-0**

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

**PUBLIC HEARING:**

3.) **AB15-069c 2016 Property Tax Levy: Open 7:06pm Closed 7:08pm**

4.) **AB15-064d 2016 Draft Budget: Open 7:08pm Closed 7:15pm**

Councilmember Long said the Council needs to have a serious conversation with the public about the general fund and what they want to see happen.

5.) **AB15-072 Port District: Open 7:15pm Closed 7:52pm**

Council discussed the importance of Cle Elum, South Cle Elum and Roslyn coming together and hold joint meetings. Also do more outreach to the citizens of Roslyn.

Mayor Scherer said what he's hearing is Council does not support the county wide Port District. Also they would like continued discussion in the Upper County on our own timeframe and encourage the other cities to do the same.

6.) **AB15-073 John Wayne Trail- Mr. Garry Kehr**

**MOTION:** Councilmember Long **MOTIONED** to approve, Councilmember Adams **SECONDED** the motion. The motion was **APPROVED 7-0**.

**FINAL READING:**

**7.) AB15-069d 2016 Property Tax Levy**

**MOTION:** Councilmember Weis **MOTIONED** to approve, Councilmember Kilgore **SECONDED** the motion. The motion was **APPROVED** 7-0.

**8.) AB15-064e 2016 Budget**

**MOTION:** Councilmember Long **MOTIONED** to adopt, Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED** 7-0.

**9.) AB15-074 2016 Hotel/Motel Tax Fund Grants**

**MOTION:** Councilmember Januszkiewicz **MOTIONED** to approve, Councilmember Gray **SECONDED** the motion. The motion was **APPROVED** 7-0.

**10.) AB15-075 Interlocal Agreement Snow Removal**

**MOTION:** Councilmember Weis **MOTIONED** to approve, Councilmember Januszkiewicz **SECONDED** the motion. The motion was **APPROVED** 7-0.

Councilmember Long was concerned the contract for snow removal services had no cost figure.

**11.) AB15-076 Law Enforcement Services**

**MOTION:** Councilmember Weis **MOTIONED** to approve, Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED** 7-0.

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Weis said PSE can put up a Demo light after the New Year

Councilmember Long asked to cancel the December 22, 2015 Council meeting

**MOTION:** Councilmember Long **MOTIONED** to cancel Dec. 22 meeting, Councilmember Jauszkiewicz **SECONDED** the motion. The motion was **APPROVED** 7-0.

**MOTION:** Councilmember Weis **MOTIONED** to adjourn at 9:20 pm. Councilmember Adams **SECONDED** the motion. The motion was **APPROVED** 7-0.



**Geoff Scherer, Mayor**

Attest: 

**Brandi Taklo, City Clerk**