



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
January 12, 2016 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:00pm

Mayor Scherer asked Clerk Taklo to take roll. Councilmembers Gray, Weis and Gruber were absent.

MOTION: Councilmember Januszkiewicz **MOTIONED** to excuse the absent Councilmembers, Councilmember Kilgore **SECONDED** the motion. The motion was **APPROVED 3-0**.

Mayor Scherer read the Consent Agenda

CONSENT AGENDA:

- 1.) **Checks #13516 – #13563 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable 2015 Open Period in the amount of **\$65,624.69**
 - b. 2015 December ACH/Electronic Payments **\$24,336.02**
 - c. Accounts Payable January 2016 in the amount of **\$19,400.90**
 - b. Payroll of January 5, 2015, in the amount of **\$19,819.20**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 12-8-2015

MOTION: Councilmember Long **MOTIONED** to approve the Consent Agenda, Councilmember Januszkiewicz **SECONDED** the motion. The motion was **APPROVED 3-0**.

CITIZEN'S COMMENTS: (non-agenda items)

Greg Mosiman 424 S 3rd: against marijuana stores in neighborhoods

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB16-001 Appointment- Mayor Oath of Office: Clerk Taklo performed the Oath of Office
- 4.) AB16-002 Appointment- Council Positions 1,2,3,4,7 Oath of Office : Mayor Scherer performed Oath of Office to Council Position #2 Andy Januszkiewicz, #4 Cordy Cooke
- 5.) AB16-003 Appointment- Mayor Pro Tempore:

ACTION: Councilmember Januszkiewicz expressed a desire to **TABLE** until the bulk of the Council is seated, Councilmember Cooke **AGREED**.

- 6.) AB16-004 Re Appointment- Planning Commissioner

MOTION: Councilmember Januszkiewicz **MOTIONED** to approve AB16-004, Councilmember Cooke **SECONDED** the motion. The motion was **APPROVED 4-0**.

- 7.) AB16-005 Presentation- EMS Levy: Louie Osmonovich & Floyd Rogalski from Hospital Dist. #2 asked that the Council support the 2016 EMS Levy

ACTION: Councilmember Cooke asked to go on record that he supports the EMS Levy and Councilmember Long supports as well.

FINAL READING:

8.) AB16-006 Award Official Newspaper

MOTION: Councilmember Cooke **MOTIONED** to approve AB16-006, Councilmember Januszkiewicz **SECONDED** the motion. The motion was **APPROVED 4-0**.

9.) AB16-007 EMS Agreement

MOTION: Councilmember Long **MOTIONED** to approve AB16-007, Councilmember Cooke **SECONDED** the motion. The motion was **APPROVED 4-0**.

10.) AB16-008 Housing of Inmates Agreement

MOTION: Councilmember Januszkiewicz **MOTIONED** to approve AB16-008, Councilmember Cooke **SECONDED** the motion. The motion was **APPROVED 4-0**.

Police Chief Ferguson was present to discuss the minor changes in the contract. Councilmember Cooke, Councilmember Long thanked the Chief for the clarification.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Cooke said he feels the streets are being plowed to a higher quality
Mayor Scherer added that it is getting better and we have more of an accurate budget to know what we're spending on snow removal.

Councilmember Long said he spoke with The Nature Conservancy and would like to form a Sub Committee with the Council, CAC and folks from TNC, regarding forest health and fuel reduction.

Councilmembers Kilgore, Cooke and Januszkiewicz would like to serve on such committee. Councilmember Januszkiewicz reminded the Council that he has expressed concerns for several months.

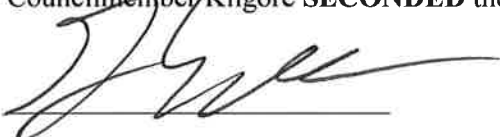
Councilmember Januszkiewicz saw the Old City Hall Plans that Jeff Adams had been working on and would like to present them at the Planning Commission meeting.

Mayor Scherer informed the Council that he reappointed Peg Bryant and appointed Pete Larned to the CAC

Councilmember Januszkiewicz asked where we are with the Port District.

Mayor Scherer spoke to Jim Armstrong and let him know the city is not in support nor in denial
Councilmember Januszkiewicz said let's leave it to the voters and Councilmember Long Agreed

MOTION: Councilmember Januszkiewicz **MOTIONED** to adjourn at 7:53 pm.
Councilmember Kilgore **SECONDED** the motion. The motion was **APPROVED 4-0**.



Geoff Scherer, Mayor

Attest: 

Brandi Taklo, City Clerk