



**CITY OF ROSLYN
CITY COUNCIL MEETING
MINUTES**

January 26, 2016 – 7:00 P.M.

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

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

Council stood for the flag salute, Clerk Taklo did roll call.

MOTION: Councilmember Gruber **MOTIONED** to excuse the absent Councilmembers Januszkiewicz & Gray and Councilmember Long **SECONDED** the motion. **Excused 5-0**

Mayor read the Consent Agenda

CONSENT AGENDA:

- 1.) **Checks #13575 – #13586 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$15,936.52**
 - b. Payroll of January 20, 2016, in the amount of **\$15,256.39**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 1-12-2016

MOTION: Councilmember Weis **MOTIONED** to adopt the Consent Agenda and Councilmember Cooke **SECONDED** the motion. **Consent Agenda PASSED 5-0**

CITIZEN'S COMMENTS: (non-agenda items)

Dick Watts gave an update from the Cemetery Commission, asked council for permission to give cemetery brochures to Suncadia

Sybil Maer from the Washington Outdoor School ask for a letter of support from the council regarding No Child Left Inside. Deadline Feb. 5, 2016

Councilmember Long asked the Council put these two items on the agenda, Council agreed.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB16-009 Oath of Office-
Mayor Scherer administered Oath of Office to Councilmen Gruber and Weis
- 4.) AB16-010 Elect Mayor ProTempore

MOTION: Councilmember Weis **MOTIONED** to **TABLE**, Councilmember Gruber **SECONDED** the motion. Mayor read the RCW, Councilmember Cooke stated that this items needs taken care of at the next Council meeting. The motion was **TABLED 5-0**.

5.) AB16-011 Appointment- Steve Breyfogle to Library Board

MOTION: Councilmember Long **MOTIONED** to approve, Councilmember Gruber **SECONDED** the motion.

6.) AB16-012 Appreciation- Marc Brodine Library Board

Mayor Scherer read the Apprection Letter regarding Marc Brodine. Council and Public thanked him for his service.

7.) AB16-013 Presentation- Citizens Advisory Committee

Citizen Advisory Committee member Ellie Belew went over the Stand Management recommendations. Peg Bryant CAC Chairman read the RUF Trail Attributes/ Standards & Maintenance plan.

MOTION: Councilmember Long **MOTIONED** to approve the Standards, Councilmember Cooke **SECONDED** the motion. The motion was **APPROVED 5-0**.

Peg then went over the 2015 CAC Accomplishments Report.
Mayor Scherer thanked them.

~~8.) AB16-014 Appointment- City Attorney~~

8.) AB16-014 Appointmnet- Jim Ash Cemetery Commission

MOTION: Councilmember Gruber **MOTIONED** to approve, Councilmember Weis **SECONDED** the motion. Councilmen Weis thanked Mr. Ash, the motion was **APPROVED 5-0**.

Council added three Agenda items.

- AB16-015 Cemetery Brochure- Councilman Cooke made the motion to allow permission for Mr. Watts to use the Cemetery Brochures anyways he saw fit.

MOTION: Councilmember Cooke **MOTIONED** to approve, Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 5-0**.

- AB16-016 Washington Outdoor School Support Letter

MOTION: Councilmember Long **MOTIONED** to approve, draft & Support letter, Councilmember Cooke **SECONDED** the motion. The motion was **APPROVED 5-0**.

- AB16-017 EMS Levy Support

MOTION: Councilmember Cooke **MOTIONED** to approve and formally endorse the EMS Levy, Councilmember Kilgore **SECONDED** the motion. The motion was **APPROVED 5-0**.

INTRODUCTION:

~~9.) AB16-015 Stormwater Engineering Services Contract~~

STAFF REPORTS:

10.) Staff Reports

COMMISSION, BOARD, AND COMMITTEE REPORTS:

- 11.) 2016 Standing Council Committees/Commissions
*To be discussed at next Council meeting

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Long announced the Collaborative meeting with The Nature Conservancy on Feb. 16 at 6pm to discuss forest health & forest resilience.

Councilmember Kilgore said the Personnel Committee met and went over job descriptions and will be asking staff to modify them. Councilmember Long asked that any recommendations be put forth with BFA

Councilmember Weis let Council know the first LED light had been installed on C St.

MOTION: Councilmember Weis MOTIONED to adjourn at 8:27pm. Councilmember Long SECONDED the motion. The motion was APPROVED 5-0.



Geoff Scherer, Mayor

Attest: 

Brandi Taklo, City Clerk