



**CITY OF ROSLYN  
CITY COUNCIL MEETING MINUTES**

**February 9, 2016 – 7:00 P.M.**

Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington

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

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

Mayor asked to excuse Councilmembers Gruber and Kilgore

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

**Agenda Updates:**

Mayor Scherer added #8 Stormwater Contract

Councilmember Long added #9 Forest Collaboration Meeting

Mayor read the Consent Agenda

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

**CONSENT AGENDA:**

- 1.) **Checks #13599 – #13612 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$73,345.46**
  - b. Payroll of February 5, 2016, in the amount of **\$17,895.51**
- 2.) Minutes of Regular City Council meeting of:
  - a. Regular Meeting 1/26/2016

**CITIZEN'S COMMENTS:** none

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) AB16-018 Oath of Office-Mayor administered the Oath to Councilmember Gray

- 4.) AB16-019 Elect Mayor Pro Tempore

Councilmember Cooke nominated Councilmember Gruber as Mayor Pro Tempore and Councilmember Weis Seconded the motion. Councilmember Gruber was not present to accept.

**MOTION:** Councilmember Long **MOTIONED** to nominate Councilmember Januszkiewicz, Councilmember Gray **SECONDED** the motion. Councilmember Januszkiewicz accepted. The motion was **PASSED 5-0**.

- 5.) AB16-020 2016 Standing Committees

Councilmembers Long, Januszkiewicz would like to stay on the same committees.

Councilmembers Gray & Weis would like to try changes to committees.

Councilmember Cooke would like to be added to the Budget Committee.

**MOTION:** Councilmember Gray **MOTIONED** to Change the standing committees from 5 to 2, Councilmember Weis **SECONDED** the motion. The motion **PASSED 3-2.**  
**Nay Long, Januszkiewicz**

Mayor seated the Standing Council Committees:  
Administration: Cooke, Gray and Weis  
Public Works: Long, Kilgore, Gruber

Mayor Pro Tempore will not be seated on a committee. Also Mayor Scherer would like to relook at Councils decision at the May 10<sup>th</sup> Council meeting.

**FINAL READING:**

**6.) AB16-021 Grave Digger Contract**

**MOTION:** Councilmember Weis **MOTIONED** to approve AB16-021, Councilmember Gray **SECONDED** the motion. The motion was **PASSED 5-0.**

**7.) AB16-022 Old City Hall Design**

Jeff Adams Old City Hall Project manager was present to discuss the changes proposed.

**MOTION:** Councilmember Cooke **MOTIONED** to approve AB16-022, Councilmember Gray **SECONDED** the motion. The motion was **PASSED 5-0.**

Mayor Scherer and Mr. Adams will move forward meeting with the Architect.

**8.) AB16-023 Stormwater Contract**

**MOTION:** Councilmember Long **MOTIONED** to approve AB16-023, Councilmember Weis **SECONDED** the motion. The motion was **PASSED 5-0.**

**9.) AB16-024 Forest Collaboration Meeting**

Councilmember Long said he's been working with Laura from The Nature Conservancy. He would like approval to post the meeting and begin conversations.

**MOTION:** Councilmember Cooke **MOTIONED** to approve AB16-024, Councilmember Weis **SECONDED** the motion. The motion was **PASSED 5-0.**

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Cooke would like tablet training to be 5:30 on the 18<sup>th</sup> of February.

Mayor Scherer said the Administration Committee will meet the 2<sup>nd</sup> Tuesday 6pm and the Public Works Committee will meet the 4<sup>th</sup> Tuesday at 6pm.

Mayor Scherer announced the Law & Justice Council meets at 8am the third Wednesday in Ellensburg. Councilmember Weis nominated Councilmember Kilgore. Councilmember Kilgore was not present to accept.

**MOTION:** Councilmember Januskiewicz **MOTIONED** to adjourn at 8:35pm. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 5-0**.

A handwritten signature in cursive script, appearing to read 'Geoff Scherer', written over a horizontal line.

**Geoff Scherer, Mayor**

Attest: A handwritten signature in cursive script, appearing to read 'Brandi Taklo', written over a horizontal line.

**Brandi Taklo, City Clerk**