



**CITY OF ROSLYN  
CITY COUNCIL MEETING  
MINUTES**

**February 23, 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: 7:02pm**

Clerk Taklo did roll call.

Mayor Pro Tempore Januszkiewicz thanked everyone for attending the meeting.

Councilmember Long **MOTIONED** to excuse Mayor Scherer and Councilmember Weis **SECONDED** the motion. **APPROVED 6-0**

Mayor Pro Tempore Januszkiewicz read the Consent Agenda

**CONSENT AGENDA:**

- 1.) **Checks #13619 – #13627 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$41,536.68**
  - b. ACH Payable in the amount of **\$12,374.71**
  - c. Payroll of February 20, 2016, in the amount of **\$14,141.74**
- 2.) Minutes of Regular City Council meeting of:
  - a. Regular Meeting February 9, 2016

Councilmember Kilgore noted to the minutes he was unable to accept the Law & Council invitation.

Councilmember Long **MOTIONED** to accept the Consent Agenda and Councilmember Cooke **SECONDED** the motion. **Passed 5-0**

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

424 S 3<sup>rd</sup> St Lenny Mosiman- Where are we with marijuana stores in neighborhoods? Can there be restrictions on zoning?

Clerk Taklo-said the Mayor is currently in discussions with the City Attorney

Mayor Pro Tempore Januszkiewicz- said he possibly has input on that and will bring up during Concerns and Initiatives

**PUBLIC HEARING:**

**3.) AB16-015 Public Hearing 2016 Budget Amendment**

**Mayor Pro Tempore opened the Public Hearing at 7:09pm**

Mayor Pro Tempore said the City has more money than anticipated

Councilmember Long- mentioned talk about terminating the voluntary furlough program, he would like to allocate money into the Storm fund \$10,000.00.

Councilmember Cooke would like to ask the staff if \$10,000 is enough. Also asked where the City is with the forest.

Councilmember Long said they are still working on getting information.

Mayor Pro Tempore said hes hearing a few things:

- a.) Explore additional funding for stormwater projects
- b.) Voluntary staff furlough program
- c.) Land Stewardship Plan

Mayor Pro Tempore would like to throw these items back to committees and have them take a look at them.

Councilmember Cooke added he would like to be brought up to speed on the logging project.

**Mayor Pro Tempore closed the Public Hearing at 7:29pm**

#### **INTRODUCTION:**

##### **4.) AB16-016 Water Treatment Plant Interlocal Agreement**

**Councilmember Long MOTIONED to approve AB16-016 and Councilmember Cooke SECONDED the motion.**

Councilmember Kilgore said the Public Works committee expressed to the Public Works Director to expedite Water Certification

Councilmember Long added everyone in Public Works should be cross trained

**AB16-016 Passed 6-0**

#### **MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Mayor Pro Tempore said Council needs to commit to an answer and make it an agenda item

Councilmember Cooke would like to add Livestock Code to the next Council Agenda, also Administration committee is working on the personnel policy

Mayor Pro Tempore asked if the Personnel Policy applied to Volunteers, Commissions and Committee members. He'd like to see one policy.

Councilmember Cooke said he supports the Sanitation Station & Dog Station

Councilmember Kilgore would like to incorporate fire safety into a long term agenda

Councilmember Long said the Public Works Committee is working on a list of ongoing projects with the PW Director also a plan for the rest of the year

Mayor Pro Tempore would like to possibly use some of the \$145,000 for fire wise, the city needs to go to TNC and see how much it will cost. He said he sees us going out for another study and sees nothing happening

Councilmember Kilgore said he hears and sees Mayor Pro Tempore's concerns but feels it's drawn on unforeseen evidence.

Mayor Pro Tempore said get a price from TNC for their services

Councilmember Cooke would like to move forward and get something done

Councilmember Long said we have an LSP to get the ball rolling we need to prioritize.

Mayor Pro Tempore said he feels we are just going to go out and going to have more meetings. We have control over the forest and we don't need to coordinate with anyone.

Wants to ask how much it will cost and then we can prioritize.

Then asked if fuel reduction is a priority over sewer lines, road repair and software?

Councilmember Long feels that we are talking a lot but not doing a lot

Councilmember Gray said it's not just fuel & thinning:

A.) Do we do maintenance or individual or overall management?

B.) How much will it cost?

Councilmember Long said he will contact Laura from TNC.

Councilmember Kilgore said the Kittitas County Conservation is hosting a discussion about the County Comp Plan Sat. 10am- noon 2/26/16, 10 year update in Ellensburg at the Hal Holme Center. Mayor Pro Tempore Januszkiewicz, Councilmembers Kilgore and Cooke would like to attend.

Refer to Mayor Scherer to form a Sub Committee.

**ADJOURNMENT:**

Councilmember Weis **MOTIONED** to adjourn and Councilmember Cooke **SECONDED** the motion. **6-0 Meeting adjourned at 8:36pm**

  
Clerk, Brandi Taklo

  
Mayor, Geoff Scherer