



**CITY OF ROSLYN  
CITY COUNCIL MEETING  
AMENDED AGENDA MINUTES**

**April 12, 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:**

Clerk Taklo did roll call.

Mayor Scherer said Councilmember Gray asked to be excused

Councilmember Gruber **MOTIONED** to excuse Councilmember Gray and Councilmember Cooke  
**SECONDED** the motion. **APPROVED 6-0**

Mayor Scherer asked to move agenda item #9 to below announcements

Councilmember Cooke asked to strike agenda item #6 until further council review

Mayor Scherer read the Consent Agenda

**CONSENT AGENDA:**

- 1.) **Checks #13666 – #13691 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of \$ **51,235.51**
  - b. Ach Payable in the amount of **\$11,299.60**
  - c. Payroll of April 5, 2016, in the amount of \$ **20,878.38**
  - d. Payroll of March 20, 2016, in the amount of **\$14,473.09**
- 2.) Minutes of Regular City Council meeting of:
  - a. Regular Meeting 3-8-2016

Councilmember Weis **MOTIONED** to accept the Consent Agenda and Councilmember Cooke  
**SECONDED** the motion. **Passed 6-0**

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

Krystal Church 213 W 3<sup>rd</sup> St Ellensburg: Youth Mentor Program

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**3.) AB16-026 Proclamation- April- Child Abuse Prevention Month**

Mayor Scherer read the proclamation, Court Advocates for Children for Kittitas County were present to discuss. **Passed**

**4.) AB16-027 Confirmation to Planning Commission**

**MOTION:** Councilmember Long **MOTIONED** to approve AB16-027 Councilmember Weis  
**SECONDED** the motion. **PASSED 6-0**

**FINAL READING:**

**5.) AB16-028 Award Official City Bank**

**MOTION:** Councilmember Weis **MOTIONED** to approve AB16-028 Councilmember Cooke **SECONDED** the motion. **PASSED 6-0**

**6.) AB15-059b Livestock Code**

Councilmember Cooke asked to strike until further review

**7.) AB16-029 Forest Management & Assessment Plan Consultant**

**MOTION:** Councilmember Long **MOTIONED** to approve AB16-029 Councilmember Weis **SECONDED** the motion. **PASSED 6-0**

Councilmember Kilgore asked the Mayor to clarify the roll of the Consultant

Mayor Scherer said he'd like to move forward with inventory & move forward with CAC recommendation

Councilmember Kilgore would like Citizens Advisory Committee and the Public Works to be informed before decisions are made

**8.) AB16-030 Consolidated Lodging Tax**

Councilmember Cooke asked to **TABLE** until arrange a meeting with County Commissioner Paul Jewell

**MOTION:** Councilmember Long **MOTIONED** to **TABLE** AB16-030 Councilmember Cooke **SECONDED** the motion.

**9.) AB16-031 Heritage Capital Projects Fund Grant Application**

**MOTION:** Councilmember Cooke **MOTIONED** to approve AB16-031 Councilmember Weis **SECONDED** the motion. **PASSED 6-0**

Project manager Jeff Adams was present to discuss intent & asked council for support

Councilmember Cooke said possible funding maybe – in-kind, REET, Loan, Real Estate Sales, Possibility of selling property

Councilmember Kilgore asked council to relook at the budget- streets are falling apart, staffing is insufficient

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Cooke said the Administration committee discussed and is in support of Public Works re-keying the administration building and gas pump. Also moving forward with the personnel policy and make the guns and weapons section separate.

Councilmember Long invited community members to the May 14<sup>th</sup> Saturday Farm and Forester workshop at Kittitas County District #7 from 9-1 Station #73 Exit #78

Mayor Scherer reminded the Council of the Elected Official Meeting- all Commissioners & Committee members are encouraged to attend.

**ADJOURNMENT:**

**MOTION:** Councilmember Januszkiewicz **MOTIONED** to **ADJOURN** Councilmember Cooke  
**SECONDED.** Adjourned 8:08pm



**Mayor Geoff Scherer**



**Clerk Brandi Taklo**