



**CITY OF ROSLYN
CITY COUNCIL SPECIAL
MEETING MINUTES**

APRIL 26, 2016 – 5:30 P.M.

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 5:30pm

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

MOTION: Councilmember Kilgore **MOTIONED** to excuse Councilmember Januszkiewicz and Councilmember Long **SECONDED** the motion. **Excused 6-0**

Mayor read the Consent Agenda

CONSENT AGENDA:

- 1.) **Checks #13698 – #13709 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$17,367.53**
 - b. ACH Payable in the amount of **\$12,798.12**
 - c. Payroll of April 20, 2016, in the amount of **\$14,409.05**
- 2.) Minutes of Regular City Council meeting of:
Regular Meeting April 12, 2016

MOTION: Councilmember Kilgore **MOTIONED** to adopt the Consent Agenda and Councilmember Weis **SECONDED** the motion. Consent Agenda **PASSED 6-0**

CITIZEN'S COMMENTS: None

INTRODUCTION:

3.) AB16-031 Town to Teanaway – A Regional Trail System

Councilmember Cooke would like to approve AB16-031, Council member Gray seconded
Councilmember Gray asked if needed to come up with \$933,000 and if approved the City is not binded

Councilmember Long said that was correct, got extended until June 3

Councilmember Kilgore asked if the City has not adopted a Recreation plan – have the ability to withdraw?

Councilmember Long said the RCO understands the City doesn't have a plan in place and extended the deadline

Councilmember Gray would like to hear what the other Councilmembers think- money outa the General fund

Councilmember Cooke said \$1,000,000 is not achievable, Councilmen Gruber and Weis agreed

Councilmember Long said we have to wait for the next biennium if we don't make this deadline

Councilmember Kilgore added~ won't know if we don't go!

Councilmember Long is asking the Mayor to sign a resolution to move forward

Councilmembers Kilgore and Cooke would like to go ahead and try

MOTION: Councilmember Kilgore **MOTIONED** to approve AB16-031 and move forward, Councilmember Cooke **SECONDED** the motion. The motion was **APPROVED 6-0**.

Councilmember Long abstained

4.) AB16-032 Elected Official Training
Mayor introduced Roger Neal from AWC.

ADJOURNMENT:

MOTION: Councilmember Weis **MOTIONED** to adjourn at **8:07pm**. Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED 6-0**.

A handwritten signature in blue ink, appearing to be 'G. Scherer', written over a horizontal line.

Geoff Scherer, Mayor

Attest: A handwritten signature in blue ink, appearing to be 'Brandi Taklo', written over a horizontal line.

Brandi Taklo, City Clerk