



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

May 10, 2016 – 7:00 P.M.

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

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

Clerk Taklo did roll call.

Mayor Scherer said Councilmember Gray asked to be excused

MOTION: Councilmember Long **MOTIONED** to excuse Councilmembers Gruber and Januszkiewicz and Councilmember Kilgore **SECONDED** the motion. **APPROVED 5-0**

Councilmember Januszkiewicz entered 7:04pm

Mayor Scherer read the Consent Agenda

CONSENT AGENDA:

1.) Checks #13718 – #13740 & Electronic Funds Transfers (EFT) as follows:

- a. Accounts Payable in the amount of \$83,826.66**
- b. Payroll of May 5, 2016, in the amount of \$17,911.01**

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

CITIZEN'S COMMENTS: (non-agenda items)

County Commissioner Laura Osiadacz: would like to invite anyone to join the County Planning Commission (vacancy) also if anyone from Council if they'd like to sit on the Law & Justice Council (Vacancy)

Friends of the Roslyn Library Cindy Gregory would like to donate \$10,000 to the OCH project

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Appointment: Syke Osiadacz to Cemetery Commission

INTRODUCTION:

3.) AB16-032 Transportation Improvement Program

Mayor introduced Kirk Holmes and staff from Perteet to discuss the proposed Pennsylvania Ave Pedestrian Improvement small city sidewalk program

Councilmember Long asked that the City put sidewalks into the 6yr Street plan, 6 yr is a rolling plan from year to year

Councilmember Gray added this of out of scope for the Capital Plan, why was Penn chosen over other streets

Kirk said TIP likes to fund Main Streets

Commissioner Osiadacz said it would be a great opportunity for our community and we welcome any help we can get.

Mayor Scherer clarified: Pertect to move forward with TIP Grant Application. (TIP due at the end of June)

MOTION: Councilmember Cooke **MOTIONED** to approve AB16-032 Councilmember Gray **SECONDED** the motion. **PASSED 6-0**

4.) AB16-033 Recreation Plan- Discussion Only

Councilmember Long is looking for feedback

Councilmember Cooke asked why and how did this come up

Councilmember Long said the possible threat of development, like to set next meeting dates:

7pm May 12, 7pm May 24 and 5pm May 26, 2016

5.) AB16-034 Old City Hall Architect Agreement: Marc Brown Design

Councilmember Long would like to add a not to exceed amount

Councilmember Gray added pg 9 4.1.2 Elevators- need to make crystal clear the council does not want elevators

Councilmember Long said needs to be crystal clear- no elevators

MOTION: Councilmember Gray **MOTIONED** to approve AB16-034 Councilmember Weis **SECONDED** the motion (crystal clear no desire to have an elevator). **PASSED 6-0**

6.) AB16-035 Professional Services Agreement: American Forest Management

MOTION: Councilmember Weis **MOTIONED** to approve AB16-035 Councilmember Long **SECONDED** the motion. **PASSED 6-0**


7.) AB16-036 2016 Rate Study

Councilmember Cooke-Administration Committee recommends option #3 and would like to move forward

ADJOURNMENT:

Councilmember Weis **MOTIONED** to adjourn and Councilmember Long **SECONDED** the motion. 6-0 Meeting adjourned at 8:33pm


Clerk, Brandi Taklo


Mayor, Geoff Scherer