



**CITY OF ROSLYN**  
**CITY COUNCIL MEETING MINUTES**  
**May 24, 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: 7:01pm**

Staff present: PW Director Myke Woodwell, Treasurer Shawna Graham, Clerk Brandi Taklo  
Mayor Scherer, Councilmembers Weis, Long, Januszkiewicz, Kilgore, Cooke and Gray

Councilmember Gray **MOVED** to excuse Councilmember Gruber, Councilmember Weis  
**SECONDED**

Mayor Scherer read the Consent Agenda

**CONSENT AGENDA:**

- 1.) **Checks #13813 – #13818 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$6,727.31**
  - b. ACH Payable in the amount of **\$12,446.18**
  - c. Payroll of May 20, 2016, in the amount of **\$14,984.61**
- 2.) Minutes of Regular City Council meetings of:
  - a. April 26, 2016
  - b. May 10, 2016

Councilmember Weis **MOVED** to accept the Consent Agenda, Councilmember Long  
**SECONDED**. Few changes made to previous minutes Councilmember Kilgore **MOVED** to  
**APPROVE** minutes as amended. **PASSED 6-0**

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

Dick Watts Cemetery Chairman & Heritage Club Member reported on April 28, 2016 67 volunteers worked at the Cemetery totaling 266 volunteer hours. He is asking the Council where to dump the pine needles?

Gary Hammons- Cle Elum- Port District- 417 signatures/267 required. Aug. 1<sup>st</sup> possibly on the ballot

**PUBLIC HEARING:**

**3.) AB16-032a Transportation Improvement Project -Opened PH 7:15pm Closed PH 7:21pm**

Councilmember Gray- by agreeing to the TIP it does not bind the city to this specific order

Public Works Director Woodwell- Due July 1 but amendable

Councilmember Gray asked if council can talk directly to Myke with changes

Mayor- Yes they can

**4.) AB16-033a Roslyn's Parks and Recreation Plan -Opened PH 7:22pm Closed PH 7:30pm**

**5.) AB16-036a Creating and Setting Utility Rates-Opened PH 7:30pm Closed PH 7:38pm**

Councilmember Cooke thanked the staff for their work

Mayor- reminded the council the stormwater plan is the first step

**FINAL READING:**

**6.) AB16-059b Livestock Code Ordinance**

Councilmember Cooke **MOVED** to approve and Councilmember Weis **SECONDED**. Councilmember Kilgore had concerns about allowing roosters. **PASSED 5-1 Kilgore**

**7.) AB16-030a Consolidated Lodging Tax**

Councilmember Weis **MOVED** to approve Councilmember Gray **SECONDED**. **PASSED 6-0**

**INTRODUCTION:**

**8.) AB16-037 Ordinance Creating Stormwater Utility**

**9.) AB16-038 Ordinance Creating Stormwater Rates**

Councilmember Long asked Myke if that was enough money.  
Myke- yes at first glance

**10.) AB16-039 Ordinance Amending Sewer Rates**

**11.) AB16-040 Ordinance Amending Water Rates**

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Cooke – Pine Needle suggestions- dumpster, dump truck

**ADJOURNMENT:**

Councilmember Weis **MOVED** to adjourn the meeting and Councilmember Gray **SECONDED 6-0**.  
**ADJOURNED 8:35pm**

  
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Mayor Scherer  
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Clerk Taklo