



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

May 26, 2016 – 5:00 P.M.

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

Due to the absence of both Mayor Scherer and Mayor Pro-Tempore Januszkiewicz, Councilmember Gray moved to have Councilmember Long, as the senior member of the City Council, run the meeting. Councilmember Weis seconded the motion. Treasurer Graham called for a vote, and the motion was **APPROVED 4-0**.

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE:

Councilmember Long called the meeting to order at 5:02PM and led the flag salute.

Treasurer Graham performed Roll Call.

Present: Councilmembers Weis, Long, Kilgore, & Gray

Absent: Mayor Scherer, Councilmembers Gruber, Cooke & Januszkiewicz

Councilmember Kilgore moved to excuse the absences, Councilmember Weis seconded the motion, and the motion was **APPROVED 4-0**.

PUBLIC HEARING:

- 1.) AB16-033b Roslyn's Park and Recreation Plan
 - a. Councilmember Long opened the Public Hearing at 5:04PM
 - b. Gabe Irgler, 5301 Airport Rd, Cle Elum, representing Kittitas County Parks and Recreation was present to show the Committee's support of the plan and has provided a letter of support for the Grant application as well.
 - c. Hearing no more comment, Councilmember Long closed the Public Hearing at 5:05PM

DISCUSSION:

- 2.) AB16-033c Roslyn's Park and Recreation Plan
 - a. Councilmember Kilgore moved to adopt the Roslyn Park and Recreation Plan as provided, Councilmember Weis seconded the motion, and the motion was **APPROVED 4-0**.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Kilgore seconded the motion and the motion was **APPROVED 4-0**, adjourning the meeting at 5:05PM.



Mayor, Geoff Scherer



Clerk, Brandi Taklo