



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

June 28, 2016 – 7:00 P.M.

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

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

Mayor Pro Tempore Januszkiewicz called the meeting to order, stand for the flag salute. Clerk Taklo took roll call.

Councilmember Cooke **MOTIONED** to excuse Councilmembers Weis, Gruber, Gray and Mayor Scherer. Councilmember Kilgore **SECONDED** the motion and the absentees were excused.
EXCUSED 3-0

Mayor Pro Tempore Januszkiewicz read the Consent agenda

CONSENT AGENDA:

1.) Checks #13828 – #13904 & Electronic Funds Transfers (EFT) as follows:

- a. Accounts Payable in the amount of **\$50,718.82**
- b. ACH Payable in the amount of **\$22,394.28**
- c. Payroll of June 20, 2016, in the amount of **\$16,762.55**

2.) Minutes of Regular City Council meeting of:

- a. June 28, 2016

Councilmember Long **MOTIONED** to approve the Consent Agenda. Councilmember Cooke **SECONDED. PASSED 3-0**

CITIZEN'S COMMENTS: (non-agenda items)

Janine Brodine 301 N B St: Streetlight Idaho & B St – PSE fixed the light and now it shines on 301 B

Gary Hammons 1081 Wapati Drive: Port District petition was verified, Commissioners are holding a meeting July 6 at UKC Court holding a Public Hearing.

Councilmember Long thinks it may be helpful to hold a forum with all cities

Gary Hammons definitely welcomes a Meeting

Erin Krake: FORL asking about OCH update

Councilmember Cooke attended a meeting, got a schedule, grant got completed & now waiting to hear back.

Janine Brodine: Plan to vacate the building around the 1st of January. Guarantees the project is moving forward.

Police Chief Ferguson has crosswalk concerns & lack of visibility. He has possible suggestions:

- Vacate more parking stalls
 - NE corner needs painted
 - Vacate more yellow curb area
- Flower pots, coal cart or other like

- Sidewalk bulbs
- Pedestrian safety sticks
- Suggested Speed Limit Reduced from 35 to 25

Chief Ferguson said he'd be willing to help with a Law & Justice Grant to help cover the cost of the Pedestrian Sticks

Councilmember Long **MOTIONED** to allow Chief Ferguson to prepare the grant application for 4 pedestrian safety sticks. Also Work with DOT & Admin and Staff to repaint the street corners. Councilmember Kilgore **SECONDED** the motion. **PASSED 3-0**

PUBLIC HEARING:

3.) AB16-041b 18.50 Development Regulations

Mayor Pro Tempore Januszkiewicz opened the Public Hearing 7:31pm

Janine Brodine 301 N B St: Speaking as a community member –Pg 4 #2 120/200, she feels 120 is more historically accurate.

City Planner Graham said the Planning Commission wrote 200 for consistency with the Washington State Building Code.

Mayor Pro Tempore Januszkiewicz opened the Public Hearing 7:38pm

FINAL READING:

4.) AB16-043 Library Surplus

Councilmember Long **MOTIONED** to approve AB16-043 declaring Library items surplus. Councilmember Cooke **SECONDED** the motion. **PASSED 3-0**

5.) AB16-044 Cemetery Maintenance Plan

Councilmember Cooke **MOTIONED** to approve AB16-044, Councilmember Long **SECONDED** the motion. **PASSED 3-0**

Councilmember Long asked to adequately post and inform the city when spaying

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Kilgore: Public Works Committee is asking –request for proposal for IT support, Dept of Ag. Loan for Water system

Councilmember Long: Transmission Line Loan- look at next phases, roll in upgrade at Treatment Plant
Town to Teanaway July 8 Review Panel

ADJOURNMENT:

Councilmember Kilgore **MOTIONED** to adjourn the Council meeting. Councilmember Long **SECONDED** the motion. **ADJOURN 7:55pm**



Mayor Scherer



Clerk Taklo