



**CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES**

July 12, 2016 – 6:00 P.M.

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

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

City Treasurer took Roll, All Councilmembers and Mayor Scherer were present and stood for the Flag Salute.

Mayor read the Consent Agenda.

CONSENT AGENDA:

- 1.) **Checks #13914 – #13924 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$7,280.95**
 - b. Payroll of July 5, 2016, in the amount of **\$23,175.42**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 6-28-2016

Councilmember Januszkiewicz asked that the minutes of 6-28-2016 be noted:

Public Hearing # 3 be changed from opened at 7:38pm to closed at 7:38pm

Councilmember Long **MOTIONED** to approve the amended minutes and pass the consent agenda. Councilmember Kilgore **SECONDED** the motion. **PASSED 7-0**

CITIZEN'S COMMENTS: (non-agenda items)

Ellie Belew: LED light complaint re-submitted

Allison Bingham would like to volunteer

Stephanie asked about Old City Hall

Chris Martin –trail signs and Old City Hall

Councilmember Kilgore **MOVE** to allow OCH Committee to investigate feasibility and cost of rear elevator.

Councilmember Gruber: no delay and no additional cost

Councilmember Gruber **SECONDED**.

Councilmember Long: Changes, already security issues, building functionality

Councilmember Gray: elevator on the rear of the building would take away from the performance space

Chris Martin: Savings with elevator. **PASSED 5-2 Nay Councilmembers Long & Januszkiewicz**

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

OPMA information:

Councilmember Kilgore **MOVE** to adopt language in flier & distribute flier to committees and commissions. Councilmember Long **SECONDED**.

Councilmember Gray says it is saying complying with State Law – seems administrative.

Councilmember Kilgore **withdrew the Motion**.

PUBLIC HEARING:

3.) AB16-041c 18.50 Development Regulations- Opened public hearing 6:20pm
Ellie Belew asked about definitions and Staff explained. PH closed at 6:23pm

4.) 2016 Roslyn Urban Forest Stand Management- Mayor opened community meeting and closed at 7:40pm. Conversation regarding Stand Management

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Long discussed Town to Teanaway grant process

ADJOURNMENT:

Councilmember Weis **MOTIONED** to adjourn the meeting, Councilmember Gray **SECONDED**.
Adjourned 8:25pm 7-0



Mayor Geoff Scherer

Clerk Taklo