



**CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES**

July 26, 2016 – 7:00 P.M.

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:02pm

Mayor and all Council members were present, stood for Flag Salute, Clerk Taklo took roll call.

Mayor Scherer read the consent agenda.

CONSENT AGENDA:

- 1.) **Checks #13925 – #13943 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$26,081.01**
 - b. Payroll of July 20, 2016, in the amount of **\$16,812.06**
- 2.) Minutes of Regular City Council meeting of:
 - a. July 12, 2016

Councilmember Weis **MOTIONED** to approve the Consent agenda, Councilmember Gruber **SECONDED. PASSED 7-0**

CITIZEN'S COMMENTS: (non-agenda items)

Gary Hammons 1081 Wapiti Drive: will be having two Port District meetings Aug. 11, 25th at Cle Elum Council Chamber. Sept 13 possible City to City/town Meeting

Adam Crawford PSE: 684 Door knocks in Roslyn-lightbulb handouts & energy saving info

Janine Brodine R Town: Invite to Street Dance & art festival

Katia Merkel 2141 Wright Rd: Where are we with OCH

Councilmember Cooke said will come to council in 2 weeks with formal memo- what grants and how much can be used for what to the architect.

PUBLIC HEARING:

3.) AB16-041d 18.50 Development Regulations

Mayor opened the hearing at 7:17pm

Janine Brodine would like commission to look at regulations one more time before Council.

Mayor closed the meeting 7:22pm

FINAL READING:

4.) AB16-044 Firearms Policy

Councilmember Cooke **MOTIONED** to approve AB16-044, Councilmember Kilgore **SECONDED.**

Mayor Scherer stated: On the clock CAN NOT carry.

Councilmember Weis would like to relook at the document, thinks it's a vague policy and would like to get ideas from other municipalities. Would recommend to TABLE.

Councilmember Gray added: Only acting as City employees, excludes committees, commissions and volunteers.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES

Public Works Committee Chairman Kilgore mentioned the Firewise program

Mayor Scherer allowed Councilmen Kilgore to meet with DNR

Public Works Committee Chairman Kilgore would like to look at Cloud Backup, IT services- like to know what it costs

Councilmember Long has a Presentation in Olympia on August 9 and a meeting with Rep. Dent and Warnick on Aug. 30

Councilmember Gray: wheeled ATV use- revisit or put up signs- possible change speed limits when entering town, paint 25 on the street.

Councilmembers Long and Gruber agreed to move the speed limit signs
Mayor Scherer said he would talk to DOT.

EXECUTIVE SESSION: RCW 42.30.110(1)(c) ("To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public").

Mayor Scherer excused the public and said Councils executive session would last 20 minutes with no action.

Excused at 8:03pm

Ended Exec. Session 8:12pm

Clerk Taklo checked hallway –No community members were present

Mayor and Council resumed regular council meeting at 8:13pm

ADJOURNMENT:

Councilmember Weis **MOTIONED** to adjourn the meeting and Councilmember Gray **SECONDED** the motion. **7-0**

Meeting adjourned 7:14pm



Mayor Geoff Scherer

Clerk Taklo