



**CITY OF ROSLYN  
CITY COUNCIL MEETING  
MINUTES**

**August 9, 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:**

Present: Mayor Scherer, Councilmembers Weis, Long, Januszkiewicz, Kilgore, Cooke and Gray

Absent: Gruber

Councilmember Long **MOTIONED** to excuse Councilmember Gruber, Councilmember Weis **SECONDED** the motion. **Excused 6-0**

Mayor read the consent agenda

**CONSENT AGENDA:**

- 1.) **Checks #13748, #13954 – #13980 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$89,208.27**
  - b. ACH Payable in the amount of **\$60,731.90**
  - c. Payroll of August 5, 2016, in the amount of **\$20,830.99**
- 2.) Minutes of Regular City Council meeting of:
  - a. July 26, 2016

Councilmember Gray **MOTIONED** to accept the Consent Agenda, Councilmember Long **SECONDED. PASSED 6-0**

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

Audry Liberty brought flowers and wanted to thank Shawna Graham for her hard work.

Diane Januszkiewicz asked where we were with the Old City Hall Project.

Councilmember Cooke is expecting to show council something in 2 weeks. The elevator will not interfere with plans to move forward.

Peg Bryant: CAC Chair stated for over 3 ½ years the CAC has been asking for a secretary, put \$700 in budget, do not have consistent staff support.

Ellie Bellew CAC went over CAC handouts

Councilmember Kilgore would like to allow a secretary

Councilmember Cooke doesn't agree on secretary coming out of the CAC budget

Councilmember Long feels the council needs to support

Mayor Scherer will look into a secretary

**PUBLIC HEARING:**

3.) AB16-041e 18.50 Development Regulations

Mayor opened the Public Hearing at 7:28pm, Closed at 7:32pm

**INTRODUCTION:**

4.) AB16-041f 18.50 Development Regulations

Council looked over the Regulations and will make changes at the next council meeting

5.) AB16-045 Personnel Policy

Council looked over the Personnel Policy and will make changes at the next council meeting

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Mayor- joint meeting 9-13-2016

Councilmember Weis will volunteer to do the Coal Mine Parade

Councilmember Long- Town to Teanaway Presentation- gave solid proposal, hope to hear back in sept. or oct.

Councilmember Gray asked about \$10,000 for Firewise

Councilmember Kilgore hadn't talked to DNR yet

Councilmember Weis noted he would like to buy new council chairs

Mayor Scherer requested emergency funds from COG for the sidewalk repair

Mayor then said Council will take a 2 minute break, then go into 20 minute Executive Session followed by NO ACTION

**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").

Clerk looked in hallway, no community, meeting adjourned

**ADJOURNMENT: 9:29pm**

Councilmember Weis **MOTIONED** to adjourn, Councilmember Long **SECONDED 6-0**

  
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Mayor Geoff Scherer  
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Clerk Taklo