



**CITY OF ROSLYN
CITY COUNCIL MEETING
MINUTES**

August 23, 2016 – 7:00 P.M.

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

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

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

Absent: Gray

Councilmember Long **MOTIONED** to excuse Councilmember Gray, Councilmember Cooke **SECONDED** the motion. **Excused 6-0**

Mayor read the consent agenda

CONSENT AGENDA:

- 1.) **Checks #13989 – #14000 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$69,329.81**
 - b. Payroll of August 20, 2016, in the amount of **\$17,080.77**

Councilmember Weis **MOTIONED** to accept the Consent Agenda, Councilmember Gruber **SECONDED. PASSED 6-0**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

2.) **AB16-046 Emergency Sidewalk Repair**
Public Works Myke Woodwell announced that they got \$102,500 towards the sidewalk repair as is currently working with Perteet. Bringing in a structural engineer- stabilize from the entry way to the alley way. Shouldn't be any impact on the city's budget.

Councilmember Cooke **MOTIONED** to approved AB16-046 pending the County Commissioners, Councilmember Long **SECONDED. Passed 6-0**

3.) **Old City Hall Project-**

Jeff Adams Project Manager was present to discuss, awaiting budget numbers. He then showed Council design.

4.) **Town to Teanaway**

Councilmember Long gave a brief presentation

DISCUSSION:

5.) AB16-041g 18.50 Development Regulations

Councilmember Kilgore drafted/proposed external siding

Mayor Scherer would like to spell out inch, feet

Councilmember Kilgore **MOVED** to adopt, Councilmember Weis **SECONDED. PASSED 6-0**

6.) AB16-045a Personnel Policy

Councilmember Long- increase Longevity Pay 100,175,250

Councilmember Kilgore **MOVED** to upgrade the Longevity Rates, Councilmember Cooke **SECONDED.**

Councilmember Long amended to look at this yearly

Councilmember Cooke **MOTIONED** approve AB16-045a, Councilmember Long **SECONDED.**

Passed 6-0

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Kilgore is still waiting for DNR

ADJOURNMENT:8:37pm

Councilmember Weis **MOTIONED** adjourn the meeting, Councilmember Long **SECONDED. 6-0**



Mayor Geoff Scherer

for
Mayor
Scherer



Clerk Taklo