



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

September 27, 2016 – 7:00 P.M.

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

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

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

Mayor removed #5 Lodging Tax Update and it was replaced with Kittitas County population growth. Mayor also removed the executive session

CONSENT AGENDA:

- 1.) **Checks #14011– # 14046 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable 9/13/16 in the amount of **\$64,984.62**
 - b. Accounts Payable 9/27/16 in the amount of **\$20,873.99**
 - c. ACH 9/27/2016 in the amount of **\$12,769.86**
 - d. Payroll of September 20, 2016, in the amount of **\$16,189.53**
- 2.) Minutes of Regular City Council meeting of: August 9, & August 23, 2016

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

CITIZEN'S COMMENTS: none

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

3.) Old City Hall Update- OCH Project Manager

Project Manager Jeff Adams said the project is a little ahead of schedule and went over a brief timeline

4.) Sidewalk Update- Public Works

Public Works Director Myke Woodwell gave a brief update on the sidewalk repair. Hoping to start the repair in mid October and to be finished by December.

Councilmember Long feels it's reasonable to approach the property owner with replacing sidewalks

~~5.) Lodging Tax Update~~

5.) Kittitas County Population Allocation

Councilmember Januszkiewicz recommends to use 307

Councilmember Long agreed with 307

County Commissioner Laura Osiadacz said the Commissioners have strong concerns and is asking the consultant to come back and relook at the numbers

Councilmember Long **MOTIONED** at approve using 307, Councilmember Cooke **SECONDED**. **PASSED 6-0**

FINAL READING:

6.) AB16-047 Stand Management Thinning Contract

Councilmember Cooke **MOTIONED** to approve AB16-047, Councilmember Weis **SECONDED**.
PASSED 6-0

7.) AB16-048 Fuel Reduction (Firewise) Contract

Councilmember Gruber **MOTIONED** to approve AB16-048, Councilmember Weis **SECONDED**.
PASSED 6-0

Councilmember Cooke asked that the Ant Hills be left alone

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Long gave a brief update on the Town to Teanaway Land Acquisition

Councilmember Weis likes the positive growth and how clean and occupied the town is becoming

EXECUTIVE SESSION: RCW 42.30.110(1)(e)

~~("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").~~

ADJOURNMENT: 7:45pm

Councilmember Weis **MOTIONED** to adjourn the meeting, Councilmember Gray **SECONDED**.
Adjourned 7:45 6-0



Mayor Geoff Scherer

Clerk Taklo