



**CITY OF ROSLYN**  
**CITY COUNCIL MEETING MINUTES**  
**October 11, 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:**

Mayor Scherer called the meeting to order at PM and led the flag salute.

Mayor Scherer asked for roll call:

Present: Councilmembers Weis, Long, Januszkiewicz, and Kilgore

Absent: Councilmembers Gruber, Gray and Cooke

Councilmember Weis moved to excuse the absences, Councilmember Long seconded the motion and the motion was **APPROVED 4-0**.

**CONSENT AGENDA:**

- 1.) **Checks #14047 – #14076 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$74,561.46**
  - b. Payroll of October 5, 2016, in the amount of **\$22,904.19**
- 2.) Minutes of Regular City Council meeting of:
  - a. September 27, 2016

Councilmember Weis moved to approve the consent agenda, Councilmember Long seconded the motion, and the motion was **APPROVED 4-0**.

**CITIZEN'S COMMENTS:**

Jeri Porter- RDA: working on funding to finish multiple projects

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

Mayor Scherer explained that Commissioner Jewell was unable to make it tonight and will reschedule for another meeting to discuss Infrastructure Grant Applications.

**DISCUSSION:**

5.) AB16-049 2017 Draft Budget

Mayor Scherer read the summary statement for AB16-049 and opened the floor for discussion.

Councilmember Kilgore urged staff to find other revenue sources

Councilmember Long mentioned different revenue ideas

Mayor Scherer directed staff to continue using option "A" and asked the Committees to review 2017 Budget before the next council meeting.

Councilmember Long asked if having the office open on Fridays was an option

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Kilgore asked where we were with Stand Management & 15 yr FPA

Mayor Scherer said they were on track and he was going to meet with the Consultant and he would forward the progress emails to Doug

Councilmember Weis asked about the sidewalk project on 903

Myke Woodwell said the advertisement should be going out the week of the 17th

**ADJOURNMENT:** Councilmember Weis moved to adjourn the meeting, Councilmember Long seconded the motion, and motion was **APPROVED 4-0**, adjourning the meeting at 7:54 PM.



Mayor Geoff Scherer



Clerk Taklo