



**CITY OF ROSLYN
CITY COUNCIL MEETING
AGENDA MINUTES**

October 25, 2016 – 7:00 P.M.

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:01pm

Mayor Scherer, Councilmembers: Gruber, Weis, Long, Kilgore, Cooke and Gray were present
Councilmember Kilgore **MOTIONED** to excuse Councilmember Januszkiewicz. Councilmember Gray **SECONDED. EXCUSED 6-0**

Mayor Scherer read the consent agenda

CONSENT AGENDA:

- 1.) **Checks #14084 – #14098 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$47,969.16**
 - b. ACH Payable in the amount of **\$12,798.46**
 - c. Payroll of October 20, 2016, in the amount of **\$16,292.63**
- 2.) Minutes of Regular City Council meeting of:
 - a. October 11, 2016
Councilmember Long corrected the minutes changing #5 Councilmember Long to Councilmember Weis (if Fridays open)

Councilmember Weis **MOTIONED** to approve the October 25 meeting minutes, Councilmember Kilgore **SECONDED. PASSED 6-0**

CITIZEN'S COMMENTS: (non-agenda items)

Jeff Adams –Old City Hall Project Manager gave a timeline update:

Originally was looking at Nov. 2 Advertising Bid. 9th Walkthrough, 22nd open bid.

The project is on time however would like to move bid date to the 1st of the year in hopes to get better feedback. January 5 advertise bid, 11 walk through, 22 open bids and start April 1st

Scope "Exterior Phase" ramp, roof, egress stair, vapor barrier, sheeting, windows & doors. Cost Estimate \$939,000

Would Mayor and Council like to proceed with January 5th?

The cost will definitely increase as long as the project goes on. Was \$186,000 Now \$248,000
Councilmember Cooke said "This is the year- full speed ahead. Leave as legacy for the next."

PUBLIC HEARING:

- 3.) AB16-049a 2017 Draft Budget- No Comments

DISCUSSION:

- 4.) **AB16-051 Old City Hall Financing**

Treasurer Graham explained the renovation project

Councilmember Gray: Use non voted debt capacity to button up the building

Councilmember Long: Need to go to a Levy- Ask the community

Councilmember Kilgore: Would like to see the other needs of the city before choosing an option

Councilmember Gray **MOTIONED** to adopt Option #4, Councilmember Cooke **SECONDED**.

Treasurer Graham spoke to RCAC, USDA & others. They are interested in possibly funding after money is spent from the 1st funding

Councilmember Gray: Apply for financing

Tabled until November 8, 206 Council Meeting

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Appoint: Toni Fields to the Coal Mine Trail Commission

Announcements: 2017 Request for Qualifications

DISCUSSION:

5.) AB16-050 2016 Budget Amendment- Open Hearing 8:18pm

Disclosures:

- Mayor Scherer: Employer Hospital District 1, occasionally signs checks
- Councilmember Gray: Wife Jamie Gray is on the Planning Commission
- Councilmember Cooke: Wife Peg Bryant is on the Citizens Advisory Committee, He is a member of the board of directors for R Town which leases community garden space from the city.
- Councilmember Kilgore: Wife Citizens Advisory Committee
- Councilmember Weis: Family owned Telephone, Internet services and partner of land surrounding Roslyn.
- Councilmember Gruber: Owner local business, Wife owns 3 and facilitates the city website.
- Councilmember Long: Project manager, KCT, Volunteer Basis-No Pay

Closed Hearing at 8:21pm

Councilmember Gray would like to add: Budget not to exceed in spending by state law.

Example set at \$7,000, YTD is \$15,000.

Like not to exceed the budget, draw attention and fix the problem.

Treasurer Graham is trying to improve communication

6.) AB16-049b 2017 Draft Budget

Treasurer Graham discussed need for more staff, Councilmember Cooke supported the full time staff Myke and Shawna are updating the Capital Facility Plan, Cost allegation Plan 11/22

Council would like to set a Workstudy for 11/22 at 6pm

7.) AB16-052 AWC/RMSA Interlocal Agreement

Councilmember Cooke **MOTIONED** at approve AB16-052, Councilmember Long **SECONDED**.
PASSED 6-0

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Kilgore said the Union Sportsman Alliance would like to do a project in the forest. Instruct CAC to think of a place- possibly by the slag pile

Councilmember Long: COG meeting update: 80 10 10 split change, city might consider paying into the Weed Board \$250-\$450 a year. Possibly invite the County Noxious Weed Board in 2017.

Mayor Scherer said Council will take a 2 minute break 9:33pm

No Action will be taken

Return in 10 minutes

9:35pm went into Executive Session

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").

Extended 10 more minutes

No Community members waiting

ADJOURNMENT:

Councilmember Weis MOTIONED to adjourn the meeting, Councilmember Gray SECONDED. Meeting was adjourned at 10pm 6-0



Mayor Geoff Scherer

Clerk Taklo