



**CITY OF ROSLYN
CITY COUNCIL
MEETING MINUTES**

November 8, 2016 – 7:00 P.M.

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

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

Mayor Pro-Tempore Januszkiewicz called the meeting to order at 7:00PM, and led the Flag Salute.

Clerk Taklo performed roll call.

Present: Councilmembers Weis, Long, Kilgore, Cooke, and Gray, and Mayor Pro-Tempore Januszkiewicz.

Absent: Councilmember Gruber, and Mayor Scherer

Councilmember Weis moved to excuse the absences, Councilmember Gray seconded the motion, and the motion was **APPROVED 5-0**.

CONSENT AGENDA:

- 1.) **Checks #14108 – #14124 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$49,324.79**
 - b. Payroll of November 5, 2016, in the amount of **\$23,901.46**
- 2.) Minutes of Regular City Council meeting of:
 - a. October 25, 2016

Mayor Pro-Tempore Januszkiewicz read the consent agenda.

Councilmember Long moved to approve the consent agenda, Councilmember Gray seconded the motion, and the motion was **APPROVED 5-0**.

CITIZEN'S COMMENTS:

Janine Brodine, 301 N B St, was present to ask that the streetlight located at B & Idaho be adjusted, as the light is shining in her bedroom.

Joe Peck, 107 5th St Alley, was present to give his feedback on the current budget proposal and express his concern about the push to complete more work on the Old City Hall Project. Mr. Peck was concerned about the lack of restrooms for Public Works to use, hazardous material storage facilities, and a safety plan.

PUBLIC HEARING:

- 3.) AB16-049c 2017 Draft Budget

Mayor Pro-Tempore Januszkiewicz read the summary statement for Agenda Bill 16-049c and opened the floor for public comment, restricted to 10 minutes per person at 7:19PM.

Janine Brodine, 301 N B St, commented on the \$20,000 budgeted for Code Enforcement, Ms. Brodine felt hopefully about the possibility for code enforcement, especially as a Commissioner on the Planning and Historic Preservation Commission, as they can feel frustration that the codes they work so hard on are not enforced.

Joe Peck, 107 5th St Alley, asked that long term debt in the budget be more descriptive than currently exhibited in the budget document. Mr. Peck found the presentation to be confusing and did not understand the BARS format. Mr. Peck also asked that the

timesheets be used to create the cost allocation plan. Mr. Peck is concerned that the City is using funds inappropriately to fund general fund expenditures.

Mayor Pro-Tempore Januszkiewicz closed the Public Hearing at 7:30PM.

4.) AB16-050a 2016 Budget Amendment

Mayor Pro-Tempore Januszkiewicz read the summary statement for Agenda Bill 16-050a and opened the floor for public comment, restricted to 10 minutes per person at 7:31PM.

Joe Peck, 107 5th St Alley, stated that it appeared that the general fund overspent its budget, and was concerned that he was unable to calculate the street fund.

Mayor Pro-Tempore Januszkiewicz closed the Public Hearing at 7:37PM.

5.) AB16-053 2017 Property Levy

Mayor Pro-Tempore Januszkiewicz read the summary statement for Agenda Bill 16-053 and opened the floor for public comment, restricted to 10 minutes per person at 7:37PM.

Hearing no comment, Mayor Pro-Tempore Januszkiewicz closed the Public Hearing at 7:38PM.

DISCUSSION:

6.) AB16-051a Old City Hall Financing

Mayor Pro-Tempore Januszkiewicz read the summary statement for Agenda Bill 051a, and opened the floor for discussion.

Jeff Adams, Project Manager, was present to discuss the Old City Hall Project financing options.

Councilmember Weis moved to approve AB16-051a allowing for financing through the USDA, Councilmember Gray seconded the motion with a friendly amendment to specify Option 4 for complete funding of Phase 2a. Councilmember offered another friendly amendment to repay the loan with 62.75% from the General Fund, 19.125% from the Water Fund, 10.375% to the Sewer Fund, and 7.625% to the Storm Fund. Councilmember Weis accepted both friendly amendments.

The Council discussed the funding options, and the need to obtain a loan to ensure the exterior of the structure is completed in the next phase as well as the financial concerns regarding future loan payment balanced with existing on-going costs.

Mayor Pro-Tempore Januszkiewicz called for a vote for the motion from Councilmember Weis. The motion was **APPROVED 4-1** with Councilmember Long being the nay vote.

7.) AB16-049d 2017 Draft Budget

Mayor Pro-Tempore Januszkiewicz read the summary statement for Agenda Bill 049d, and opened the floor for discussion.

8.) AB16-050b 2016 Budget Amendment

Mayor Pro-Tempore Januszkiewicz read the summary statement for Agenda Bill 050b, and opened the floor for discussion.

The Public Works Committee plans to continue reviewing the proposed budget.

9.) AB16-053a 2017 Property Levy

Mayor Pro-Tempore Januszkiewicz read the summary statement for Agenda Bill 053a, and opened the floor for discussion.

Council tabled this discussion until they can get staff clarification about the percentage being higher than the 1% which is the maximum annual legal increase.

10.) AB16-055 Amend Right of Way Use

Mayor Pro-Tempore Januszkiewicz read the summary statement for Agenda Bill 055, and opened the floor for discussion.

Council tabled this discussion until the Public Works Committee has a recommendation.

11.) AB16-056 Hearing Examiner

Mayor Pro-Tempore Januszkiewicz read the summary statement for Agenda Bill 056, and opened the floor for discussion.

Councilmember Long moved to table this discussion to allow for more time to review the document, Councilmember Weis seconded the motion, and the motion was **APPROVED 5-0**.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Kilgore read a statement from the Citizen's Advisory Committee for the Roslyn Urban Forest regarding the Forest Practices Act submitted by Suncadia for work on the property bordering the City of Roslyn.

Councilmember Long notified the Council that there will be a Council of Governments Meeting next Wednesday to discuss population estimates.

Councilmember Gray thank the public for coming to the meeting and participating by commenting.

EXECUTIVE SESSION: RCW 42.30.110(1) (c)

The executive session was tabled.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Kilgore seconded the motion, and the motion was **APPROVED 5-0**, adjourn the meeting at 9:15PM.



Mayor Geoff Scherer

Clerk Taklo