



**CITY OF ROSLYN
CITY COUNCIL
MEETING MINUTES**

November 22, 2016 – 7:00 P.M.

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

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

Mayor Scherer called the meeting to order at 7:05PM, and led the flag salute.

Clerk Taklo performed roll call.

Present: Mayor Scherer, Councilmembers Weis, Long, Kilgore, and Gray

Absent: Councilmembers Gruber, Januszkiewicz, and Cooke

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

CONSENT AGENDA:

1.) Checks #14132– #14146 & Electronic Funds Transfers (EFT) as follows:

- a.** Accounts Payable in the amount of **\$51,472.71**
- b.** ACH & Electronic Transfer in the amount of **\$13,088.10**
- c.** Payroll of November 20, 2016, in the amount of **\$18,050.25**

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

CITIZEN'S COMMENTS:

Cindy Gregory, 407 W Arizona Ave, representing the Friends of the Roslyn Library, expressed a concern about cutting the substitute for the Library. Since the Friends offered to assist the City in opening the library 7 days a week, utilization has gone up.

PUBLIC HEARING:

2.) AB16-049e 2017 Draft Budget

Mayor Scherer read the Summary Statement for Agenda Bill 16-049e and opened the floor for Public Hearing at 7:08PM

Hearing no comment, Mayor Scherer closed the Public Hearing at 7:12PM.

3.) AB16-050c 2016 Budget Amendment

Mayor Scherer read the Summary Statement for Agenda Bill 16-050c and opened the floor for Public Hearing at 7:13PM

Hearing no comment, Mayor Scherer closed the Public Hearing at 7:14PM.

4.) AB16-053b 2017 Property Levy

Mayor Scherer read the Summary Statement for Agenda Bill 16-053b and opened the floor for Public Hearing at 7:15PM

Hearing no comment, Mayor Scherer closed the Public Hearing at 7:16PM.

DISCUSSION:

5.) AB16-049f 2017 Draft Budget

Mayor Scherer read the Summary Statement for Agenda Bill 16-049f and opened the floor for Discussion.

Councilmember Gray asked the public present at the meeting what they felt was the priority. Ms. Gregory stated that water and sewer infrastructure would be her top priority. Erin, Krake, Roslyn Librarian, stated that health, safety, police, fire, and essential services would be her priority.

Ms. Krake thanked the Friends of the Roslyn Library for their support, and the Council agreed.

6.) AB16-053c 2017 Property Levy

Mayor Scherer read the Summary Statement for Agenda Bill 16-053c and opened the floor for Discussion.

Councilmember Long moved to adopt AB16-053c, Councilmember Gray seconded the motion, and the motion was **APPROVED 4-0**.

FINAL READING:

7.) AB16-050d 2016 Budget Amendment

Mayor Scherer read the Summary Statement for Agenda Bill 16-050d and opened the floor for Discussion.

Councilmember Long moved to adopt AB16-053c, Councilmember Kilgore seconded the motion, and the motion was **APPROVED 4-0**.

8.) AB16-057 Public Works Surplus Items

Mayor Scherer read the Summary Statement for Agenda Bill 16-057 and opened the floor for Discussion.

Councilmember Weis moved to adopt AB16-057, Councilmember Kilgore seconded the motion, and the motion was **APPROVED 4-0**.

9.) AB16-058 Appeal Cemetery Agenda Item #5 Sokol Lodge Restoration

Mayor Scherer read the Summary Statement for Agenda Bill 16-058 and opened the floor for Discussion.

Councilmember Weis moved to adopt AB16-058, Councilmember Gray seconded the motion, and the motion was **APPROVED 4-0**.

STAFF REPORTS:

10.) Library

City Librarian, Erin Krake, was present to read her staff report to Council.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Kilgore was concerned about the memo regarding the logging on Suncadia property adjacent to the City of Roslyn.

Councilmember Long expressed a concern about the increase in hate crimes in our Kittitas County and would like to make a statement as a City Council declaring it unacceptable in the City of Roslyn.

Councilmember Gray expressed a desire to look into the possibility of raising the Property Tax Levy Limit.

Councilmember Gray expressed concern regarding meetings being held by the Roslyn Cemetery Commission in their roles as the Roslyn Heritage Club, possibly violating the Open Public Meetings Act, and asked that this be added to the next Council Agenda.

EXECUTIVE SESSION:

RCW 42.30.110(1) (g), to review the performance of public employees.

Mayor Scherer adjourned the meeting into an executive session to review the performance of public employees to last 30 minutes with no action to follow at 8:22PM.

Mayor Scherer adjourned the executive session and open the regular session at 9:04PM

ADJOURNMENT:

Councilmember Long moved to adjourn the meeting, Councilmember Weis seconded the motion, and the motion was **APPROVED 4-0**, adjourning the meeting at 9:05PM.



Mayor Geoff Scherer



Clerk Taklo