



**CITY OF ROSLYN  
CITY COUNCIL  
MEETING MINUTES**

**December 13, 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 7:00PM, and led the flag salute.

Clerk Taklo performed roll call.

Present: Councilmembers Gruber, Weis, Long, Januszkiewicz, Kilgore, and Cooke, and Mayor Scherer.

Absent: Councilmember Gray

Councilmember Cooke moved to excuse the absence, Councilmember Weis seconded the motion, and the motion was **APPROVED 6-0**.

**CONSENT AGENDA:**

**1.) Checks #14156 – #14177 & Electronic Funds Transfers (EFT) as follows:**

**a. Accounts Payable in the amount of \$52,224.57**

**b. Payroll of December 5, 2016, in the amount of \$22,940.73**

Councilmember Weis moved to adopt the consent agenda, Councilmember Kilgore seconded the motion, and the motion was **APPROVED 6-0**.

**CITIZEN'S COMMENTS:**

Janine Brodine, 301 N B St, was present to ask the City Council adopt the "Not in Our County" on behalf of Susan Johnson, who was unable to attend the meeting. Cindy Gregory, 407 W Arizona Ave, read a statement from Ms. Johnson asking the Council to adopt the proclamation as well. Councilmember Cooke moved to adopt the statement, Councilmember Kilgore seconded the motion, and the motion was **APPROVED 6-0**.

Marc Brodine, 301 N B St, was present to ask to have the streetlight in front of his home altered further to prevent it from shining into his bedroom. Mr. Brodine also expressed that he believes the City Library is an essential service for the community.

Janine Brodine, 301 N B St, read a memo regarding the Consolidated Lodging Tax Process.

Doug Johnson, thanked the Council for passing the "Not in Our County" proclamation.

Police Chief Ferguson was present to let the Council know that they have not begun ticketing cars violating the 24 hour parking limit yet.

**DISCUSSION:**

**2.) AB16-059 Capital Facility Plan**

Mayor Scherer read the Summary Statement for Agenda Bill 16-059 and opened the floor for discussion.

Councilmember Long will provide staff with the Parks and Recreation Plan to incorporate into the Capital Facility Plan.

The Public Works Committee will meet to discuss this plan, and provide staff with plan revisions.

**FINAL READING:**

**3.) AB16-060 Cost Allocation Plan**

Mayor Scherer read the Summary Statement for Agenda Bill 060, and opened the floor for discussion.

Councilmember Cooke moved to approve AB16-060, Councilmember Gruber seconded the motion, and the motion was **APPROVED 6-0**.

**4.) AB16-049G 2017 Budget**

Mayor Scherer read the Summary Statement for Agenda Bill 049G, and opened the floor for discussion.

Councilmember Cooke moved to approve AB16-049G as amended, Councilmember Weis seconded the motion, and the motion was **APPROVED 5-1**, Councilmember Januszkiewicz was the nay vote.

**5.) AB16-061 Hotel/Motel Tax Fund Grants**

Mayor Scherer read the Summary Statement for Agenda Bill 061, and opened the floor for discussion.

Councilmember Weis moved to adjourn the meeting, Councilmember Cooke seconded the motion, and the motion was **APPROVED 6-0**.

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Mayor Scherer proposed to the Council to cancel the December 27, 2016 Regular Council Meeting, and the Council agreed.

Councilmember Cooke gave an update on the Old City Hall Project.

Councilmember Weis thanked the Public Works staff for their hard work.

**ADJOURNMENT:**

Councilmember Weis moved to adjourn the meeting, Councilmember Long seconded the motion, and the motion was **APPROVED 6-0**, adjourning the meeting at 7:56PM.

  
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Mayor Geoff Scherer  
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Clerk Taklo