



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

April 11, 2017 – 7:00 P.M.

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:00PM

Present: Mayor Pro Tempore Long, Councilmember Januszkiewicz, Kilgore, Cooke, Gray
Absent: Councilmember Gruber, Weis

Council member Gray **MOTIONED** to Excuse absentees, Councilmember Cooke **SECONDED**.
Excused 4-0

Mayor Pro Tempore Long read the consent agenda, Councilmember Gray asked that the minutes of March 28, 2017: under concerns change the vote to 6-1 Weis nay.

CONSENT AGENDA:

- 1.) **Checks # 14341 – #14361 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$9,850.06**
 - b. Payroll of April 11, 2017, in the amount of **\$22,797.22**
- 2.) Minutes of Regular City Council meeting of:
 - a. March 28, 2017

Councilmember Cooke **MOTIONED** and Councilmember Gray **SECONDED** as Amended.
PASSED 4-0

CITIZEN'S COMMENTS: (non-agenda items)

Janine Brodine- 301 B St Thank council for the fixed street light

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

3.) AB17-018 Mayoral Appointment Process

Mayor Pro Tempore Long read the agenda bill. Applications are due May 2nd, Start interviews May 9th.

Lenny Mosimon asked whats the benefits of being mayor, what do they do?

Mayor Long replied: Chief Executive, day to day functions, budget, staff and meetings

Treasurer Graham said \$800 a month however the Mayor surrendered his stipend to cover the shortfalls in the budget and that went to the library

4.) AB17-019 Interim Mayor Pro-Tempore

Councilmember Cooke will be Interim Mayor Pro Tempore until a new Mayor is chosen then Councilmember Long will continue as Mayor Pro Tempore

Councilmember Kilgore **MOTIONED** and Councilmember Gray **SECONDED** the motion.
PASSED 4-0

FINAL READING:

5.) AB17-024 American Forest Management Contract

Peg Bryant and Ellie Belew from the CAC were present to recap forestry activity

Hydrology Study gives more flexibility to critical areas

Councilmember Januszkiewicz wanted to discuss mitigation of fire risk

Councilmember Kilgore-go forward with best possible plan in accordance with the LSP

Mayor Pro Tempore Long said “greater risk of a flood then a wildfire”

Councilmember Cooke said Council is discussing a plan that was already agreed to

Councilmember Januszkiewicz feels they are discussing mitigation of fire risk to the City of Roslyn

Councilmember Kilgore says mitigation is only one component of the plan.

Councilmember Januszkiewicz thinks it will go quicker if council goes with DNR step 2 standards

Treasurer Graham reminded council they cut wetland delineation from the budget

Budget was \$60,000. \$30,000 was for Stand Management and \$30,000 was for Wet land Delineation and Wetland delineation was cut from the budget.

Treasurer Graham asked that the Council call out any possible conflicts of interest.

Determination- there were no conflicts.

Peg Bryant- pointed out to council the Forest Management budget was \$30,000 and the AFM contract was \$8,000. Leaving \$22, 000. Not sure how much the hydrology study will be.

A healthy forest is the best protection.

Councilmember Januszkiewicz repeatedly asked how long will the study take and no one could answer the question. And was told there would be no delay

Jeff Adams 103 W Utah said he sat on council in 2015 and were discussing stand management then. Firewise is a huge concern for citizens and need to find a way to expedite faster.

Councilmember Gray **MOTIONED** to APPROVE AB17-024. Councilmember Cooke **SECONDED** the motion. **PASSED 4-0**

6.) AB17-020 Quad Co UPWP

Councilmember Cooke **MOTIONED** to APPROVE AB17-020. Councilmember Kilgore **SECONDED** the motion. **PASSED 4-0**

7.) AB17-021 City Hall Renovation Phase 2A Exterior Notice of Award

Councilmember Gray **MOTIONED** to APPROVE AB17-021. Councilmember Cooke **SECONDED** the motion. **PASSED 4-0**

8.) AB17-022 City Hall Renovation Phase 2A Exterior Contract

Councilmember Kilgore **MOTIONED** to APPROVE AB17-022. Councilmember Cooke **SECONDED** the motion. **PASSED 4-0 Pending disbarment – state and federal**

9.) AB17-023 City Hall Renovation Phase 2A Exterior Special Inspector

Councilmember Cooke **MOTIONED** to APPROVE AB17-023. Councilmember Kilgore **SECONDED** the motion. **PASSED 4-0**

10.) AB17-025 Surplus Property

Lenny Mosimon commented that the Outdoor school has a lease on the lot

Janine Brodine from RTown said it is "At will"

Councilmember Cooke agreed and added that the lease does not guarantee a garden

Councilmember Cooke **MOTIONED** to APPROVE AB17-025. Councilmember Kilgore **SECONDED** the motion. **PASSED 4-0**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

- Councilmember Cooke thanked Janine Brodine for her work on the Grant that is to be turned into the county for the City Hall building.
- Mayor Long added that he was finishing up a grant as well for acquisition of land

ADJOURNMENT:

Councilmember Gray **MOTIONED** to adjourn the meeting and Councilmember Kilgore **SECONDED**. Meeting adjourned at **8:43pm**



Mayor Mitch Long



Clerk Brandi Taklo