



**CITY OF ROSLYN  
CITY COUNCIL  
MEETING MINUTES  
April 25, 2017 – 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 Long opened the meeting at 7:03PM, and asked for roll call.

Present: Councilmembers Gray, Cooke, Gruber, Januszkiewicz, Weis, and Kilgore, Mayor Long, Clerk Taklo, and Public Works Director Woodwell.

**CONSENT AGENDA:**

- 1.) **Checks #14368 – #14378 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$64,187.33**
  - b. Payroll of April 20, 2017, in the amount of **\$15,232.27**

Councilmember Cooke moved to approve the consent agenda, Councilmember Gray seconded the motion, and the motion was **APPROVED 6-0**.

**CITIZEN'S COMMENTS:**

None

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) ~~May 10, 2017 "Roslyn's No. 1 Mine: Coal Miner's Remembrance Day" Proclamation~~  
~~County Commissioner Laura Osiadacz will present~~

**DISCUSSION:**

- 4.) AB17-026 Comprehensive Plan

Mayor Long introduced AB17-026 and Christina W. from Perteeet was present to discuss the Comprehensive Plan Update Task Order. The Comprehensive Plan Update is due in June 2019, but the plan is to have it completed by fall 2018.

**FINAL READING:**

- 5.) AB17-027 RUF Hydrology Study Task Order

Mayor Long read the Summary Statement for AB17-027, and opened the floor for discussion

Councilmember Cooke moved to approve AB17-027, and Councilmember Kilgore seconded the motion.

The Council discussed the proposal in terms of time, budget, and deliverables.

The motion was **APPROVED 6-0**.

6.) AB17-028 Municipal Campus Evaluation Task Order 2

Mayor Long read the Summary Statement for AB17-028, and opened the floor for discussion

Councilmember Gray moved to approve AB17-028, and Councilmember Weis seconded the motion.

The Council discussed the proposal in terms of time, budget, and deliverables.

The motion was **DENIED 0-6.**

7.) AB17-029 Runje Field Improvement Task Order 1

Mayor Long read the Summary Statement for AB17-029, and opened the floor for discussion

Councilmember Gruber moved to approve AB17-029, and Councilmember Weis seconded the motion and the motion was **APPROVED 6-0.**

8.) AB16-055d Amend Right of Way Code

Mayor Long read the Summary Statement for AB16-055b, and opened the floor for discussion

Councilmember Weis moved to approve AB16-055b, and Councilmember Cooke seconded the motion.

The Council discussed the proposal and the motion was **DENIED 0-6.**

Councilmember Cooke moved to table the discussion until the attorney and Planning and Historic Preservation Commission has reviewed the final document as a whole, Councilmember Gruber seconded the motion and the motion was **APPROVED 6-0.**

9.) AB17-013a Amend Floodplain Regulations

Mayor Long read the Summary Statement for AB17-013a, and opened the floor for discussion

Councilmember Weis moved to approve AB17-013a, and Councilmember Cooke seconded the motion. Councilmember Weis amended the motion to table AB17-013a, Councilmember Cooke seconded the amendment and the motion was **APPROVED 6-0.**

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Gray would like to send out a flier stating that there are no ATVs or ORVs permitted in the City of Roslyn.

Councilmember Weis thanked the citizens of Roslyn for their work on Roslyn Clean Up Day, and inquired about the Adopt a Highway Program that the City Council used to participate in.

Councilmember Kilgore reminded everyone that the Children's Mountain Bike Race will be held on May 7.

**EXECUTIVE SESSION:**

RCW 42.30.110 1(i) to discuss potential litigation, legal council will be present

Mayor Long dismissed the audience for executive session beginning at 8:36PM, to last 20 minutes, to discuss potential litigation with no action to follow.

At 8:43PM, Mayor Long announced that the executive session will last another 15 minutes.

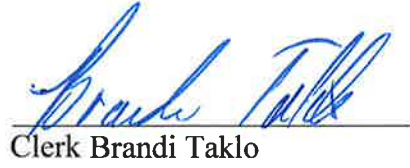
At 9:13PM, Mayor Long reopened the regular public meeting.

**ADJOURNMENT:**

Councilmember Weis moved to adjourn the meeting, Councilmember Gray seconded the motion, and the motion was **APPROVED 6-0**, adjourning the meeting at 9:15PM

A handwritten signature in blue ink, appearing to read "Mitch Long", written over a horizontal line.

Mayor Mitch Long

A handwritten signature in blue ink, appearing to read "Brandi Taklo", written over a horizontal line.

Clerk Brandi Taklo