



**CITY OF ROSLYN
CITY COUNCIL
MEETING MINUTES
May 23, 2017 – 7:00 P.M.**

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

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

Mayor Hals called the meeting to order at 7:00PM, and led the flag salute.

Clerk Taklo performed roll call.

Present: Weis, Long, Januszkiewicz, Kilgore, Cooke, and Gray, Mayor Hals, Clerk Taklo, and Treasurer Graham.

Absent: Councilmember Gruber

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

CONSENT AGENDA:

- 1.) **Checks #15001– #15013 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$197,684.45**
 - b. Payroll of May 20, 2017, in the amount of **\$16,493.65**
- 2.) Special & Regular Council meeting minutes of May 9, 2017

Mayor Hals read the consent agenda and Councilmember Long moved to approve the consent agenda, Councilmember Weis seconded the motion, and the motion was **APPROVED 6-0**.

CITIZEN'S COMMENTS:

Janine Brodine, 301 N B St, Farmers Market starts June 11.

Melissa Speeg, representing the Roslyn Urban Forest Citizen's Advisory Committee, was unaware that they were asking to overextend their budget this year.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB17-035 Appointment: Kristi Payne to Roslyn Planning Commission
 - a. Mayor Hals read the Summary Statement for AB17-035 and opened the discussion.
 - b. Councilmember Long moved to confirm the Mayor's appointment, Councilmember Kilgore seconded the motion, the Council thanked Ms. Payne for her willingness to serve and the motion was **APPROVED 6-0**.

INTRODUCTION:

- 4.) AB17-036 Proposed Path: Parks & Rec
 - a. Mayor Hals read the Summary Statement for AB17-036 and opened the discussion.
 - b. Councilmember Cooke moved to approve AB17-036, Councilmember Long seconded the motion
 - c. The Council discussed whether or not they would like to support this project, and the possible implications of doing so.

- d. Mayor Hals called for a vote, and the motion was **APPROVED 6-0**.

FINAL READING:

- 5.) AB17-033a Noxious Weed Control Board Assessment
- a. Mayor Hals read the Summary Statement for AB17-033a and opened the discussion.
 - b. Councilmember Gray moved to approve AB17-033a, Councilmember Cooke seconded the motion
 - c. The Council discussed the current Weed Control Policy proposal and whether or not supporting this assessment would be appropriate.
 - d. Councilmember Long recommended tabling this discussion until after the Weed Control Policy is adopted. Councilmember Gray wants the Weed Control Policy to go to the City Council for review, the Council agreed with this plan.
 - e. Councilmember Gray and Cooke agreed to a friendly amendment tabling this discussion.
 - f. Mayor Hals called for a vote to table, and the motion was **APPROVED 6-0**.
- 6.) AB17-037 Backup Offer on Surplus Building & Property
- a. Mayor Hals read the Summary Statement for AB17-037 and opened the discussion.
 - b. Councilmember Weis moved to approve AB17-037, Councilmember Gray seconded the motion.
 - c. Mayor Hals called for a vote, and the motion was **DENIED 1-5**, Councilmember Weis was the only aye.
- 7.) AB17-038 Professional Services Agreement Wenz Creative
- a. Mayor Hals read the Summary Statement for AB17-038 and opened the discussion.
 - b. Councilmember Long moved to approve AB17-038, Councilmember Weis seconded the motion
 - c. Councilmember Long would like to know exactly where the expenditure is in the budget. Councilmember Graham explained that this expenditure is within the existing budget.
 - d. Councilmember Long withdrew his motion.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Kilgore explained that the Public Works Committee has concerns about the work with Perteet, and would like to meet with them. Councilmember Kilgore also explained that the Fats Oil and Grease Policy is ready for attorney review. Councilmember Kilgore also proposed a plan for moving forward with making a review of the Vacation Rental Code.

Councilmember Cooke presented the budget amendment to the Council and requested that \$28,000 for the hydrology study be added, and that \$5,000 be added as a pledge for the Town to Teanaway project. Councilmember Weis is concerned about the plan to surplus the backhoe. Councilmember Januszkiewicz would like to see more hours allotted to the Planning hours.

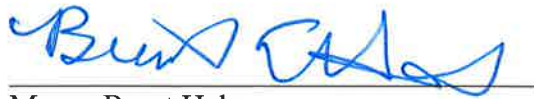
The Council scheduled a 2018 Budget retreat for June 17, 2017 9:00am-5:00pm in City Council Chambers. The Council wants the Treasurer present, and welcome the other Department Heads to be present if they desire.

Councilmember Weis is concerned that the Bike Race went on an existing trail on private property, and he spoke with the race organizers to let them know. The Council would like to see more Roslyn Urban Forest Citizen Advisory Committee involvement in the walk through prior to the race.

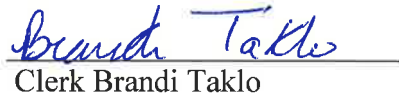
Councilmember Cooke discussed the request from Kiwanis for a special event and the Council agreed that there is an existing process for them to follow.

ADJOURNMENT:

Councilmember Cooke moved to adjourn the meeting, Councilmember Weis seconded the motion, and the motion was **APPROVED 6-0** adjourning the meeting at 8:32PM.



Mayor Brent Hals



Clerk Brandi Taklo