



**CITY OF ROSLYN
CITY COUNCIL MEETING
MINUTES**

June 13, 2017 – 7:00 P.M.

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

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

Mayor Brent Hals called the meeting to order, Clerk Taklo called roll.

Councilmember Cooke MOTIONED to excuse Councilmembers Gray, Gruber and Januszkiewicz. Councilmember Weis SECONDED.

Mayor Hals struck Executive Session item and added it as #13

Mayor Hals then read the consent agenda

CONSENT AGENDA:

- 1.) **Checks #15022 – #15063 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$91,512.79**
 - b. Mays ACH Accounts Payable in the amount of **\$12,015.67**
 - c. Payroll of June 5, 2017 in the amount of **\$23,863.72**
- 2.) Minutes of Regular City Council meeting of:
 - a. May 23, 2017

Councilmember Long MOTIONED to Approve the Consent Agenda, Councilmember Weis SECONDED the motion. Passed 4-0

CITIZEN'S COMMENTS: (non-agenda items)

Melissa Bates- FOL: invite Mayor and Council to a library meeting

PUBLIC HEARING:

- 3.) AB17-042 Budget Amendment

Mayor opened the Hearing 7:09pm (no public comments) and then closed the Hearing

DISCUSSION:

- 4.) AB17-042a Budget Amendment

Mayor expressed desire to have a 40 hr per week planner then after discussion the Council agreed.

FINAL READING:

- 5.) AB16-055e Right of Way Code

Councilmember Cooke MOTIONED to approve AB16-055e, Councilmember Weis SECONDED. PASSED 4-0

- 6.) AB17-013b Floodplain Regulations

Councilmember Long MOTIONED to approve AB17-013b, Councilmember Weis SECONDED. PASSED 4-0

7.) AB17-039 County Grant Match Waterline

Councilmember Long MOTIONED to approve AB17-039, Councilmember Kilgore SECONDED. PASSED 4-0

8.) AB17-040 County Grant Match Stormwater

Councilmember Long MOTIONED to approve AB17-040, Councilmember Kilgore SECONDED. PASSED 4-0

9.) AB17-041 Signature Authority

Councilmember Long MOTIONED to approve AB17-041, Councilmember Cooke SECONDED. PASSED 4-0

10.) AB17-043 Herbicide Policy

Marie Nichols 301 S 2nd St: loves the Herbicide Policy, dislikes using poisons, would like the city to provide an area to put black plastic to kill weeds and would like to start a adopt an area program. Marie has looked into the possibility of grazers: solar electric fencing, able to move around goats. Donkeys are crucial for predator control.

Councilmember Long has heavy concerns, like to see a work party in the forested areas also masticator or grazers will cut down of fuel in the forest
Councilmember Cooke said he appreciates the document

Millie Radonovich 408 Alaska Alley: Thanked the Council and added she would be happy to work with the weed removal group. Also Millie gave the Council and Community a Class Action Lawsuit -number for Round About 800-441-7897

Councilmember Weis MOTIONED to approve AB17-043, Councilmember Long SECONDED. PASSED 4-0

11.) AB17-044 Perteet Compensation Agreement

Include \$50,000 option, exclude reimbursable costs

Councilmember Long MOTIONED to approve AB17-044, Councilmember Weis SECONDED. PASSED 4-0

12.) AB17-045 Release of All Claims

Councilmember Kilgore commented that the city be more careful in the future

Councilmember Cooke said it was unfortunate

Councilmember Weis added it was a costly lesson

Councilmember Weis MOTIONED to approve AB17-045, Councilmember Long SECONDED. PASSED 4-0

ADDED TO AGENDA:

13.) AB17-046 Administration Building and Lot

Councilmember Long MOTIONED to approve AB17-046 relisting the previously surplusd Administration building & Lot, Councilmember Cooke SECONDED. PASSED 4-0

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Kilgore invited everyone to the upcoming Vacation Rental meetings June 20th and July 15th.

Councilmember Long Mentioned the Nature Conservancy owns property the cities water infrastructure is on. The city may want to start a purchase discussion- watershed & retainage pond.

Councilmember Weis asked staff to change his stipend to Audio/Video equipment and please make it retroactive.

Also would like to look into Forest Management as one project instead of separate stands.

EXECUTIVE SESSION:

~~RCW 42.30.110(1) (c) "To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public"~~

ADJOURNMENT:

Councilmember Long MOTIONED to ADJOURN, Councilmember Weis SECONDED the motion. Adjourned 8:29pm



Mayor Brent Hals



Clerk Brandi Taklo