



**CITY OF ROSLYN
CITY COUNCIL MEETING
AMENDED AGENDA**

July 11, 2017 – 7:00 P.M.

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

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

Mayor Hals opened the meeting at 7:02pm

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

Mayor Hals read the Consent Agenda

CONSENT AGENDA:

1.) Checks # 15098 – #15118 & Electronic Funds Transfers (EFT) as follows:

- a. Accounts Payable in the amount of \$46,302.19**
- b. ACH Accounts Payable in the amount of \$12,297.90**
- c. Payroll of July 5 2017, in the amount of \$23,070.43**

2.) Minutes of Regular City Council meeting of

- a. ~~June 27, 2017~~**

Councilmember Cooke MOTIONED to approve the consent agenda, Councilmember Weis SECONDED

CITIZEN'S COMMENTS: (non-agenda items)

Janine Brodine 301 N B St: invite people out to R Town 1st weekend August 4-6

Tucker English 4th Street would like speed bumps, like stop sign towards Ronald, possible Police Sign to slow traffic down

Cemetery:

Jim Maxwell- President Roslyn Eagles was present to discuss the Mildred Stewart Estate and ask Council to re institute the Cemetery Commission

Linda Ringer 103 5th St: Take out of the hands of the Planning Commission, re institute the Cemetery Commission

Councilmember Kilgore: Would like to relook at the code, clear roles & rules and memberships
Suzie Weis, Jim Guerci and a few others echoed the re instatement of the Cemetery Commission

PUBLIC HEARING:

- 3.) AB17- 045 Transportation Improvement Plan 6 year**
Open 7:53 Close 7:55pm

FINAL READING:

- 4.) AB17-046 Pennsylvania Avenue Project 30% Design**
Councilmember Weis MOTIONED to Approve AB17-046, Councilmember Cooke SECONDED.

Councilmember Weis AMENDED his motion using the recommendations (Pedestrian Street lights) from the Planning Commission. Councilmember Cooke SECONDED. PASSED 5-0

5.) AB17-047 Fat Oil Grease Ordinance

Councilmember Long MOTIONED to approve AB17-047. Councilmember Kilgore SECONDED. PASSED 5-0

6.) AB17-048 CIP2 Notice of Award

Councilmember Weis MOTIONED to Approve AB17-048 Awarding the CIP2 Project to Advantage Dirt, Councilmember Long SECONDED. PASSED 5-0

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Kilgore-reminder Vacation Rental Meeting Saturday 15th 10-noon
Councilmember Gray- like to talk about No ATV/ORV Signs

Mayor Hals is directing staff to put speed bumps on 4th street

Mayor Hals excusing public letting them know Executive Session for 5 minutes with no action to follow.

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”

Staff checked outside and in the hallway announcing meeting back in session

ADJOURNMENT:

Councilmember Weis MOTIONED to adjourn the meeting, Councilmember Gray SECONDED the motion. Meeting Adjourned 8:53pm



Mayor Brent Hals



Clerk Brandi Taklo