



**CITY OF ROSLYN
CITY COUNCIL COMMITTEE
BUDGET WORKSHOP MINUTES**

November 21, 2017 – 6:00 P.M.

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

**Joint workshop: Public Works Committee 6:00pm
Administration Committee 7:00pm**

6:00pm Public Works Committee Workshop:

Present: Mayor Hals, Councilmember Kilgore

Staff Present: Public Works Director Woodwell, Clerk Taklo, Treasurer Graham and Planner Geiger

Community Members: Leah Hadfield, Rachel Carey

Reviewing Draft Budget Option C

Councilmember Kilgore: Cost Allocation- look and divide staff hours worked

Thinking of possibilities to increase revenue: vacation rental tax increase, park fee reinstatement, possibility relook at Comp Plan

7:00pm Joint Public Works & Administration Workshop:

Present: Mayor Hals, Councilmembers Kilgore, Cooke, Long and Weis

Staff Present: Public Works Director Woodwell, Clerk Taklo, Treasurer Graham and Planner Geiger

Community Members: Leah Hadfield, Rachel Carey

Clerk Taklo told the entering Administration Committee that the Mayor, Councilmember Kilgore and Staff were looking at Option C

Councilmember Kilgore said during the Public Works Committee there were no decisions made nor actual suggestions

Changes to be made to the budget:

-\$3000.00 Comp Plan (\$35-\$32k)

Ok \$550,000 001 Fund

Think about reinstating the Park Fee

-\$3000.00 Playground

\$5000.00 to \$1500. In Cemetery Facility Maintenance, 1-250 Misc. and 2-1 Cemetery Restoration

-\$500 (\$15-10) in Street Maintenance- Contracted Services

Councilmember Kilgore asked Treasurer Graham- Option A & B presumable includes extras that got cut

Treasurer Graham said A, B and C Options are different staffing options

Treasurer Graham said she was working off of Option A, Council said they were working off of Option C (Clerk Taklo told them that was what the Mayor was looking at)

Treasurer Graham said yes the Mayor was looking at C but she was working off of A

- Salaries were the only change between A, B and C option.
- The \$12,000. reduction was based off of Option A
- Option A was the only version they had been provided previously

Councilmember Cooke recommends moving forward with Option A, others agreed

Mayor Council Concerns:

6:00pm City Hall Update Meeting (like to discuss the budget)

Thursday Dec. 14th Legislative Day 2-4pm at the Senior Center

Budget Workshop adjourned at 8:24pm

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

Mayor Brent Hals

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

Clerk Brandi Taklo