



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
November 28, 2017 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:00pm

Mayor Hals opened the meeting and asked everyone to stand for the flag salute. Mayor Hals asked Clerk Taklo for roll call.

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

Absent Councilmember Januszkiewicz

Councilmember Weis MOTIONED to excuse Councilmember Januszkiewicz, Councilmember Gruber SECONDED.

Mayor Hals read the Consent Agenda.

CONSENT AGENDA:

- 1.) **Checks # 15346 – #15358 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$187,086.23**
 - b. Payroll of November 20, 2017, in the amount of **\$18,327.23**
- 2.) Minutes of Regular City Council meeting of November 14, 2017
Budget Workshop meeting of November 21, 2017

Councilmember Long explained the large ticket items in the accounts payable.

**Councilmember Long MOTIONED to approve the Consent Agenda,
Councilmember Weis SECONDED. APPROVED 5-0**

CITIZEN'S COMMENTS: (non-agenda items)

Melissa Speeg- CAC Committee Member was present to discuss the 2018 Budget proposal. Letting the Council be aware that the CAC asked for \$25,000. and is possibly receiving \$1,800. in the budget for trails. Reminding council that after the logging some of the trail may not be recognizable or usable. The CAC is worried about the shutdown of trails for logging, then another year for maintenance to rebuild the trails.

Councilmember Weis said he will restore the trails.

Councilmember Long said the council did say the forest revenue should stay in the forest fund.

Councilmember Kilgore added that the user groups should be notified about the trails being out of use.

Joe Peck 107 5th St Alley- He said he noticed the development by the police station. He then expressed his concerns about all parties being in compliance with the regional agreement. In regards to capacity and sludge.

Councilmember Long said that he spoke to Cle Elum Mayor Jay McGowan and he is trying to hold another meeting. Councilmember Long is worried about Flo vs. Solid Base ERU.

Joe added that it should not charge based on Flo.

Councilmember Kilgore asked how and who can change the agreement?

Councilmember Cooke said members can call for a group renegotiation.

Councilmember Long added if members don't attend the meetings then they can be voted out.

PUBLIC HEARING:

3.) AB17-075b 2017 Budget Amendment #2

Open 7:23pm Closed 7:23pm No Comment

4.) AB17-076b 2018 Property Tax Levy

Open 7:23pm Closed 7:24pm No Comment

5.) AB17-072c 2018 Budget

Open 7:25pm

Leah Hadfield asked which option the council decided on.

Mayor Hals told her option A

Leah looked at option A and attended the Budget workshop where council cut \$12,000. With the budget cuts Leah calculated \$11,250.00 cut.

Joe Peck commented that the graphs are great but a waste of time and feels they are built to confuse. He also asked questions on the 2018 budget:

300 Revenue \$457,000 where does that come from? Spent \$263,000

Currently in Sewer O & M \$515-\$6. Is the rate too high?

Also added if the city is not going to do projects with the money then it will be easy to get squirrely with the funds that are laying around.

Mayor Hals said that the City did get a grant for \$808,000

With no more comments the public hearing closed at 7:34pm

DISCUSSION:

6.) AB17-072d 2018 Budget

Councilmember Long did let council know that the \$522,000 City Hall Capital Project expenditures did not include architect fees putting that project over budget.

Councilmember Weis said it was a costly mistake and he doesn't think anyone should be blamed and move forward

Councilmember Kilgore asked the mayor if the staff have job descriptions so this may not be overlooked again. He also asked how the architect got paid.

Treasurer Graham said out of the 300 fund

Councilmember Kilgore said with option A it increases the treasurer back to full time hours. He cannot justify to increase the Treasurer hours.

Councilmember Cooke agrees with Councilmember Kilgore

Councilmember Weis recommends the office being open 5 days a week, the Mayor disagreed. Letting Council know that staff already works 40+ hours.

Councilmember Long says if the city has money in the Capital O & M Fund then we should look at the next phase of the pipeline.

Councilmember Gruber thinks everyone (Council & Staff) could have better communication.

FINAL READING:

7.) AB17-077a Finance Policy

Councilmember Cooke MOTIONED to approve, Councilmember Gruber SECONDED. PASSED 5-0

8.) AB17-075c 2017 Budget Amendment #2

Councilmember Cooke MOTIONED to approve, Councilmember Gruber SECONDED. PASSED 5-0

Treasurer Graham is working on better ways to be more apparent.

9.) AB17-076c 2018 Property Tax Levy

Councilmember Cooke MOTIONED to approve, Councilmember Kilgore SECONDED. PASSED 5-0

10.) Mayor Hals told the City Council that the City received an offer on the property located at 100 E Pennsylvania Ave and lot. \$380,000.00

Councilmember Weis MOTIONED to accept the offer \$380,000.00. Councilmember Cooke SECONDED the motion authorizing the Mayor to sign sale documents. PASSED 5-0

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Kilgore asked the Mayor to have staff forward the Parks and Rec email to the CAC

Councilmember Long said if groomed how to keep motorized vehicles off.

Councilmember Weis mentioned the new recycling center going in by the transfer station, also the county public works office might be moving too. He would like to see the plans.

ADJOURNMENT: 8:17pm

Councilmember Long MOTIONED to adjourn the meeting, Councilmember Weis SECONDED.



Mayor Brent Hals



Clerk Brandi Taklo