



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

December 12, 2017 – 7:00 P.M.

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:02AM

Present: Mayor Hals, Councilmembers Long, Weis, Kilgore, and Councilmember Januskiewicz

Absent: Councilmembers Cooke and Gruber

Mayor Hals would like to add a #7 to the agenda

Councilmember Long MOTIONED to excuse the absent councilmembers. Councilmember Weis SECONDED.

Mayor Hals read the Consent Agenda

CONSENT AGENDA:

- 1.) Checks # 15369 – #15393 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$129,783.55**
 - b. ACH Payable in the amount of \$13,770.41**
 - c. Payroll of December 5, 2017, in the amount of \$ \$26,206.84**

- 2.) Minutes of Regular City Council meeting of November 28, 2017**

Councilmember Weis MOTIONED to approve the Consent Agenda, Councilmember Long SECONDED Passed 4-0

CITIZEN'S COMMENTS: (non-agenda items)

Ellie Belew 145 5th St, CAC Committee Member- let the Council know that the CAC did receive the Grooming letter and were going to prepare comments at the 12/20 CAC meeting.

Joe Peck 107 5th St Alley- Feels the City needs to get professional help when it comes to the budget.

Rachel Carey 200 S 1st St Friends Group- agreed to pay 50% of the Librarian cost and reduce the hours from 12 to 8

Lenny Mosiman S 3rd St- Invited Council to the Washington Outdoor School gathering on 12/16 at 3pm

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB17-081 Appoint 3 Citizen Advisory Committee Members**

Mayor Hals appointed Corrie Reagan, Sibyl Maer-Fillo and Sarah Foster to the Citizens Advisory Committee

Councilmember Long thanked the existing members and the new members

DISCUSSION:

4.) AB17-071a Pennsylvania Avenue Improvement Project 90% Review

Councilmember Long feels that every project the city does there needs to be a skilled project manager. In regards to the Penn Improvement 90% Councilmember Long said hed like to see the contingency % come up from 5% for the over runs that may happen Also take a good look at funding sources and terms.

Councilmember Kilgore wanted to remind everyone as the project goes out for bid that there is a severe labor shortage currently.

FINAL READING:

5.) AB17-082 Professional Services Agreement with Perteet for Transportation

Plan Update

Councilmember Long said in reviewing the previous Perteet invoices is was unclear on the indirect and overhead rate. His calculations: 186% overhead, 30% tacked on that is well over 200%

Councilmember Januszkiewicz MOTIONED to TABLE AB17-082 and Councilmember Long SECONDED. TABLED 4-0

6.) AB17-072e 2018 Budget

Councilmember Kilgore said he had the same opinion as before

Councilmember Weis MOTIONED to Approve and open the topic for discussion, Councilmember Januszkiewicz SECONDED.

Councilmember Long feels the city is on a non-sustainable path.

Councilmember Januszkiewicz is not comfortable with the proposed budget and echos

Councilmember Longs thoughts

Councilmember Kilgore would like the Council to find a way to start the budget process earlier.

Councilmember Long recommends the Council tables the Budget until they can get answers to their questions and the Treasurer is available for a meeting. Hed like the budget provided with no graphs and an itemized list of changes.

Council scheduled a Special Budget meeting for December 19th 6pm

Councilmember Weis MOTIONED to TABLE AB17-072e and Councilmember Januszkiewicz SECONDED. TABLED 4-0

7.) AB17-083 Lodging Tax Allocation

Councilmember Weis MOTIONED to approve AB17-083, Councilmember Januszkiewicz SECONDED. PASSED 4-0

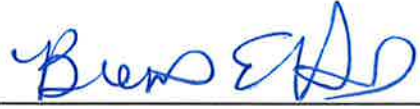
MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Kilgore reminded Council of the Legislative meeting and suggested that the Mayor: 1. Request Firebreak assistance 2. Make legislature aware of other building projects being funded to be restored while the City is seeking funds to finish the City Hall project.

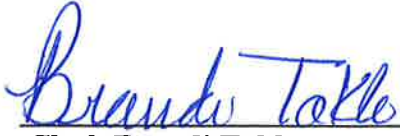
Councilmember Long would like to appoint a staff member to attend and understand the Regional Sewer Committee meetings.

ADJOURNMENT: 7:41pm

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



Mayor Brent Hals



Clerk Brandi Taklo