



**CITY OF ROSLYN
CITY COUNCIL
SPECIAL MEETING AGENDA MINUTES
DECEMBER 19, 2017 – 6:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington**

CALL TO ORDER, FLAG SALUTE, ROLL CALL: 6:05pm

Present: Mayor Pro Tempore Long, Councilmembers Januszkiewicz, Cooke and Kilgore

Staff Present: Public Works Director Woodwell, City Planner Geiger, Clerk Taklo

Absent: Mayor Hals, Councilmember Gruber

Councilmember Weis MOTIONED to excuse the absentees, Councilmember Januszkiewicz
SECONDED. 4-0

Mayor Pro Tempore Long read the consent agenda

CONSENT AGENDA:

- 1.) **Checks # 15401 – #15411 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$23,172.64**

Councilmember Cooke MOTIONED to approve the Consent Agenda. Councilmember Weis
SECONDED. 4-0

FINAL READING:

- 2.) **AB17-083** Notice of Designation Correction

Councilmember Weis MOTIONED to Approve AB17-083, Councilmember Cooke Seconded.
PASSED 4-0

- 3.) **AB17-072f** 2018 Draft Budget

Councilmember Weis motioned to approve AB-072f. Councilmember Kilgore seconded with a friendly amendment adopting Option C but adding \$2000.00 for the Library fund. For funding a substitute. Also adding that his understanding the library would be open 7 days a week.

Melissa Bates- Friends of the Library said yes the Friends help cover the Substitute cost and helps with the Librarian Vacation coverage.

Fire Chief Osiadacz and Volunteer Chris Martin were present to discuss the Fire Department Budget. Fire Chief was hoping to have more of an open dialog with the City as they had in the past in regards to the budget process. When looking at what was turned they were not happy with cuts that were made, feeling that the Budget committee should sit down with each department head to discuss what they had turned in.

Fire Chief Osiadacz a grant line item to be place in expenditures.

Council agreed

There was more discussion in regards to levy/property assessments.

Councilmember Kilgore asked that the Council recap what they were asking to be placed in the 2018 Budget:

- 1.) Capital Budget explanation: Option A to C differences, \$130-\$300k
- 2.) \$2000 library support

3.) Firewise additional line item. Minimum \$500.00 to start

Council decided to have a Budget Finance Administration meeting Friday December 22, 2017 at 2pm

The Committee is hoping that the Mayor and the Treasurer can attend

The Committee will have recommendations ready for Tuesday's Regular Council meeting.

Mayor Pro Tempore called for a vote with the previous Motion to approve.

Council voted unanimously to Deny. 0-4 Councilmembers Januszkiewicz, Weis, Cooke, Kilgore

ADJOURNMENT:

Councilmember Cooke motioned to adjourn the meeting, Councilmember Januszkiewicz Seconded.

Adjournment 6:50pm



Mayor Brent Hals



Clerk Brandi Taklo