



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

December 26, 2017 – 7:00 P.M.

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

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

Mayor Pro Tempore Long called the meeting to order at 7:00pm

Everyone stood for the Flag Salute and Clerk Taklo called roll. There were no agenda updates.

Present: Councilmembers Cooke, Gruber, Januszkiewicz, Weis and Councilmember Kilgore

**Councilmember Gruber MOTIONED to excuse Mayor Hals from the meeting.
Councilmember Weis SECONDED.**

Mayor Pro Tempore Long read the consent agenda

CONSENT AGENDA:

1.) Checks # 15412 – #15415 & Electronic Funds Transfers (EFT) as follows:

- a. Accounts Payable in the amount of \$15,414.21
- b. ACH Accounts Payable in the amount of \$12,590.49
- c. Payroll of December 20, 2017, in the amount of \$17,408.43

2.) Minutes of City Council meetings of:

- a. Regular Meeting December 12, 2017
- b. Special Meeting December 19, 2017

**Councilmember Cooke MOTIONED to approve the consent agenda, Councilmember Weis
SECONDED. PASSED 5-0**

CITIZEN'S COMMENTS: No Comments

FINAL READING:

3.) AB17-072g 2018 Draft Budget

Councilmember Cooke MOTIONED to adopt the 2018 Budget, Councilmember Kilgore SECONDED.

Councilmember Cooke told council that the Budget Finance committee met on Friday with the Treasurer and the Friends of the Library to discuss the budget.

The Budget Finance committee would like to offer the proposed 2018 budget to the council. He feels it's not satisfying but it meets the minimum requirements and the committee plans to have an amendment in February. Councilmember Cooke is unhappy and feels unsupported as a councilmember as to the budget. Councilmember Weis felt the budget process was more stressful than before and would like to have more meetings and hopes that next year's process will look a lot differently. Councilmember Cooke thanked the Friends of the Library for their contributions. Councilmember Kilgore feels the process was truly dysfunctional. Councilmember Weis would like to do multiple budget retreats.

**Councilmember Cooke MOTIONED to APPROVE AB17-072g, Councilmember Kilgore
SECONDED. PASSED 5-0**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Pro Tempore Long said it was a pleasure to serve with council and serve the City of Roslyn. Also reminded Council that someone needs to be on the Regional Sewer Committee. Councilmember Cooke thanked all departing Councilmembers.

ADJOURNMENT:

Councilmember Weis **MOTIONED** to adjourn the meeting and Councilmember Kilgore **SECONDED**. The meeting adjourned at 7:13pm



Mayor Brent Hals



Clerk Brandi Taklo