



**CITY OF ROSLYN
CITY COUNCIL
MEETING MINUTES**

September 12, 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 was absent

Councilmember Cooke MOTIONED to excuse Councilmember Gruber, Councilmember Weis Seconded. Excused 4-0

Mayor Pro Tempoe Long read the consent agenda

CONSENT AGENDA:

1.) Checks #15177 – #15222 & Electronic Funds Transfers (EFT) as follows:

- a. August 22, 2017 Accounts Payable in the amount of \$175,737.00**
- b. September 12, 2017 Accounts Payable in the amount of \$28,338.09**
- c. September 12, 2017 ACH in the amount of \$12,820.60**
- d. Payroll of August 22, 2017, in the amount of \$16,294.70**
- e. Payroll of September 5, 2017, in the amount of \$38,468.81**

2.) Minutes of Regular City Council meeting of August 8, 2017

Councilmember Cooke MOTIONED to approve the Consent Agenda, Councilmember Weis Seconded. Approved 4-0

CITIZEN'S COMMENTS: (non-agenda items)

Peg Bryant 5th St Alley Thanked Staff & Council for their efforts

FIRST AND FINAL:

3.) AB17-056 Vacation Rental Moratorium

Jim Guerci 131 N 5th St asked if we're going through another process, looks like a 12 month delay. Councilmember Weis added we are doing another moratorium until the City sorts things out. Councilmember Januszkiewicz said if it's currently licensed then its still able to operate.

Councilmember Kilgore MOTIONED to approve AB17-056, Councilmember Weis Seconded. PASSED 4-0

4.) AB17-057 Award & Contract Guardrail Repair- Backlin Contruction

Councilmember Weis MOTIONED to approve AB17-057, Councilmember Cooke Seconded. PASSED 4-0

5.) AB17-058 Emergency Contract for Fire break Services- Wyss Logging

Councilmember Cooke MOTIONED to approve AB17-058, Councilmember Weis Seconded. PASSED 4-0

Councilmember Cooke said we had the support of Federal & Local authorities to move forward with the Fire Break Project

Angela McPhee asked if there was a cooperative agreement with the Jolly Mountain Fire.

Council replied they weren't sure

Angela asked why action was taken.

Mayor Pro Tempore Long said we were told we could possibly be faced with Ember Showers

6.) AB17-059 Emergency Contract for Fire break Services- Gibson & Sons Road Building

Councilmember Weis MOTIONED to approve AB17-059, Councilmember Cooke Seconded.
PASSED 4-0

7.) AB17-060 Emergency Contract for Fire break Services- PAW

Councilmember Cooke MOTIONED to approve AB17-060, Councilmember Weis Seconded.
PASSED 4-0

8.) AB17-061 Emergency Contract for Fire break Services- C. Renfro & Sons

Councilmember Weis MOTIONED to approve AB17-061, Councilmember Cooke Seconded.
PASSED 4-0

9.) AB17-062 Right of Entry Agreement- Bambrick

Councilmember Weis MOTIONED to approve AB17-062, Councilmember Cooke Seconded.
PASSED 4-0

10.) AB17-063 Right of Entry Agreement- Failla

Councilmember Cooke MOTIONED to approve AB17-063, Councilmember Weis Seconded.
PASSED 4-0

11.) AB17-064 Right of Entry Agreement- Baxter State Park

Councilmember Cooke MOTIONED to approve AB17-064, Councilmember Weis Seconded.
PASSED 4-0

COMMISSION/COMMITTEE REPORT:

Citizens Advisory Committee Report- Discussion regarding the Forest

Councilmember Cooke applauded the Fire Fighters and added the Urban Forest is still closed

Mayor Pro Tempore Long wanted the community to know that the City is working with State, Federal and other experts such as Pertet the City Engineers for Erosion Control and will work with the CAC

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

- Councilmember Cooke addressed why the City made the fire break: in a moment's notice we were a Level 2
Mayor Pro Tempore Long said he appreciates everyone's efforts and as feels the County came through as a whole
- Councilmember Januszkiewicz asked when will the Log Show Pool be removed from Labor Day Weekend along with the logs and stairs from the side lot on Arizona.

City Clerk Taklo replied the Log Show Board is working on cleaning up after the event.

- Mayor Pro Tempore Long reminded that the Event: Era of Mega Fires has been rescheduled to October 6, 2017

ADJOURNMENT:

Councilmember Weis MOTIONED to Adjourn the Council meeting. Councilmember Cooke Seconded. Adjourned 7:54pm 4-0

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