



**CITY OF ROSLYN
CITY COUNCIL MEETING
MINUTES**

September 26, 2017 – 7:00 P.M.

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

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

Staff Present: City Attorney Ann Marie Soto, City Clerk Taklo and Treasurer Graham

Councilmember Long MOTIONED to Excuse Councilmembers Weis and Gruber. Councilmember Kilgore Seconded.

Mayor Hals read the Consent Agenda

CONSENT AGENDA:

- 1.) **Checks # 15230 – #15252 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$295,098.99**
 - b. Payroll of September 20, 2017, in the amount of **\$21,112.24**

Councilmember Cooke pointed out the high ticket items were related to the Firebreak.

Councilmember Cooke Motioned to Approve the Consent Agenda, Councilmember Long Seconded

CITIZEN'S COMMENTS: (non-agenda items)

- Darcy Batura with The Nature Conservancy was present and hoped to get a Letter of Support for the Forest Legacy Program.

Councilmember Long MOTIONED to Support the program, Councilmember Cooke Seconded.

Darcy added Cascadia Fire Training Exchange Program (Controlled Burning) will be doing a Prescribed Burn 1-2days, dependent on weather and many other things. Approximately Oct. 2-5th

Councilmember Long supports the effort/collaborate & Communicate with the Community

Councilmember Cooke Supports also

Darcy will email a flier to the Clerk for the Utility Billing.

- Chris Martin 205 E Idaho/ Roslyn Fire Department: Thank Mayor Hals, Council and Staff
Roslyn Fire Department is working on moving the Fire Department Fire Plan forward and also looking into controlled burning

Councilmember Long would like to find and update the Hazard Mitigation Plan

- Leah Hadfield 210 Washington – introduced herself as a write in
- Melissa Bates 120 Elk Haven Rd- FOL asked where we are with the City Hall Project

Councilmember Cooke said we are still working on Finances
Rachael Carey asked if there will be a walk through after this Phase
Clerk Taklo said probably after the Ramp is completed

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

2.) AB17-065 Appoint 7 Cemetery Commissioners

Councilmember Kilgore MOTIONED to reinstate A Cemetery Commission, Councilmember Cooke Seconded. PASSED 4-0

Councilmember Cooke added that if Council/Cemetery Commission would like Councilmember Cooke present at the Cemetery meetings then they should be held on Mondays or Tuesdays

FINAL READING:

3.) AB17-066 Surplus Public Works Equipment

Councilmember Long MOTIONED to Surplus Public Works equipment, Councilmember Kilgore Seconded. PASSED 4-0

4.) AB17-067 Mead & Hunt Amendment

Councilmember Long MOTIONED to Approve AB17-067, Councilmember Kilgore Seconded. PASSED 4-0 Councilmember Long noted fish were in the culvert area.

DISCUSSION:

5.) AB17-068 Fuel Break Construction Levy

Councilmember Long was looking for direction in regards to Levies from the City Attorney. The City Attorney said she could prepare something.

Councilmember Long asked Mayor Hals to direct AFM the Forest Consultant to prepare a 15 year FPA, letting CAC help write the prescription. Since it is a 30 day review process we need to move forward.

Mayor Hals agreed

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Long invited everyone to the Era of Mega Fires Event Oct. 6, 2017 at 6:30pm at the Roslyn Yard

Mayor Hals let Council know there was a COG opening/ 3rd Wed at night

Councilmember Long said the Coal Mine Trail Commission will have an opening at the end of his term/ meet 1st Monday

Councilmember Januszkiewicz asked the Mayor to have the Log Show remove the logs from the side lot on Arizona.

ADJOURNMENT: 8:04pm

Councilmember Long MOTIONED to adjourn the meeting, Councilmember Januszkiewicz Seconded. 4-0



Mayor Brent Hals



Clerk Brandi Taklo