



**CITY OF ROSLYN
CITY COUNCIL MEETING
MINUTES**

JANUARY 9, 2018 – 7:00 P.M.

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

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

Present: Mayor Hals, Councilmembers Hadfield, Spurrier, Adams, Januszkiewicz and Councilmember Weis

Councilmember Weis Motioned to excuse Councilmembers Gruber and Cooke, Councilmember Januszkiewicz SECONDED.

Mayor Hals read the Consent Agenda.

CONSENT AGENDA:

1.) Checks #15430 – #15460 & Electronic Funds Transfers (EFT) as follows:

- a. Accounts Payable in the amount of \$53,613.64**
- b. ACH Accounts Payable in the amount of \$5,610.78**
- c. Payroll of January 5, 2018 in the amount of \$20,531.05**

2.) Minutes of Regular City Council meeting of December 26, 2017

Councilmember Januszkiewicz Motioned to approve the Consent Agenda, Councilmember Weis Seconded. PASSED 5-0

CITIZEN'S COMMENTS: (non-agenda items)

Cindy Gregory 407 W Arizona said she received the CAC flier in the utility bill and enjoyed the information about the Urban Forest. She also added that she hopes the new council will take into consideration the support from the Friends Group.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

3.) AB18-001 Oath of Office: Brent Hals: Mayor

Treasurer Graham performed the Oath of Office

4.) AB18-002 Oath of Office: Leah Hadfield: Position 3

Jeff Adams: Position 5

Bethany Spurrier: Position 6

Nolan Weis, Position 7

Treasurer Graham performed the Oath of Office

5.) AB18-003 Nomination Mayor Pro Tempore

Councilmember Weis Motioned to TABLE until all Councilmembers are present, Councilmember Adams Seconded.

6.) AB18-004 Select Committee Seats

Councilmembers chose committees

1.) Budget, Finance and Administration Committee (meets 1st council meeting of month 6pm)

Current Staff Liaison: Treasurer Committee: 1.Cooke 2.Weis 3.Hadfield

2.) Public Works Committee (meets 2nd council meeting of month 6pm)

Current Staff Liaison: Public Works Director Committee: 1.Januszkiewicz 2.Gruber 3.Adams

3.) Planning and Historic Preservation Commission Liaison (meets 2nd 4th Thurs. 6pm)

Current Staff Liaison: Clerk Councilmember Januszkiewicz

4.) Urban Forest Citizens Advisory Committee Liaison (meets 1st & 3rd Wed. 6pm)

Current Staff Liaison: Clerk Councilmember Hadfield

5.) Cemetery Commission Liaison (meets 2nd Thurs. 10am)

Current Staff Liaison: Clerk Councilmember Adams

6.) Council of Governments Liaison

Mayor Hals, Councilmember Spurrier

7.) Lodging Tax Committee

Current Staff Liaison: Clerk Councilmember Spurrier/Adams/Januszkiewicz

8.) Coal Mine Trail Commission

Councilmember Weis

9.) Regional Sewer Committee

Current Staff Liaison: Public Works Director Councilmember Cooke

10.) City Hall Project Committee

Current Staff Liaison: Clerk Councilmembers Adams and Cooke

FINAL READING:

7.) AB17-082a Professional Services Agreement with Pertec for Transportation Plan Update

Councilmember Weis Motioned to approve AB17-082a, Councilmember Adams SECONDED.
PASSED 5-0

INTRODUCTION:

8.) AB18-005 Interfund Loans

Discussion Only

9.) AB18-006 American Forest Management Contract

Councilmember Weis Motioned to approve AB18-006, Councilmember Spurrier Seconded,
Councilmember Januszkiewicz asked that the draft timeline date be changed to February 1st instead
of March 1st. Councilmember Weis amended his motion with the new date, Councilmember Spurrier
Seconded. PASSED 5-0

STAFF, COMMISSION AND COMMITTEE REPORTS:

10.) Citizens Advisory Committee Report (with a question)

Move to next Agenda when Council has time to read comments from CAC

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Weis asked for the Police to enforce parking. He'd also like if Public Works could clear off the yellow striping its very unsafe the way it is. Councilmember Weis also asked about the speed limit coming into town.

Mayor Hals said he will call the Police Chief and DOT about the speed limit and parking issues.

Mayor Hals welcomed the new Councilmembers

Councilmember Weis Said he felt Public Works did a better job with the snow removal last week. Councilmember Adams added that he would like to see the slush removed at a faster rate and feels PW needs to be proactive.

ADJOURNMENT: 8:00PM

Councilmember Weis Motioned to adjourn the meeting and Councilmember Januszkiewicz Seconded.



Mayor Brent Hals



Clerk Brandi Taklo