



**CITY OF ROSLYN  
CITY COUNCIL MEETING  
MINUTES**

**January 23, 2018 – 7:00 P.M.**

Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington

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

**Present: Mayor Hals, Councilmembers Cooke, Hadfield, Adams, Januszkiewicz, Weis**

**Councilmember Weis MOTIONED to excuse Councilmembers Gruber and Spurrier, Councilmember Cooke Seconded. Excused 5-0**

**CONSENT AGENDA:**

- 1.) Checks #15468 – #15477 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of \$48,889.83**
  - b. Payroll of January 20, 2018, in the amount of \$19,356.19**
- 2.) Minutes of Regular City Council meeting of January 9, 2018**

Councilmember Januszkiewicz asked for Accounts Payable to be printed/listed out in the future.

**Councilmember Cooke Motioned to Approve the Consent Agenda, Councilmember Hadfield SECONDED. Approved 5-0**

**CITIZEN'S COMMENTS: (non-agenda items)**

Jonine Collins- Volunteer Librarian read an article about library uses. Also added that nothing says community like the Roslyn Library.

Russ Henry Off Road Riders for Veterans presented to Council (ride to raise money to purchase motorized wheelchairs for Veterans)

**FINAL READING:**

**3.) AB18-003 Mayor Pro-Tempore**

**Councilmember Adams nominated Councilmember Gruber for Mayor Pro Tempore and Councilmember Weis SECONDED. Approved 5-0**

**DISCUSSION:**

**4.) AB18-005a Resolution Authorizing Interfund Loans**

**Discussion Only.** Councilmembers added that they hoped to complete a restroom/eye wash station in the Public Works Shop.

**STAFF, COMMISSION, COMMITTEE REPORTS:**

**5.) Citizens Advisory Committee Grooming Letter**

Councilmember Hadfield read CAC member Ellie Belew's letter. Councilmember Hadfield said she had attended the CAC meeting and sensed that the group did not want snowmobiles allowed.

Councilmember Weis said the city needs to look into better signage with fines posted on them/ think outside of the box and get creative.

Councilmember Adams would like to look into other ways, maybe look at bollards instead of gates. Gates get beat up and bollards are easily removable.

Councilmember Weis feels that the trails look like spaghetti on a board. Councilmembers Adams and Weis would like to have a meeting with the CAC and invite the community.

Councilmember Cooke is concerned about a parking plan and possible erosion. He also feels like Alaska Alley maybe a possibility for a multiuse trail. Councilmember Weis feels the council needs to embrace recreation. Councilmember Weis added that he had attended the Coal Mine trail Commission and said it was a pilot program and had only been hearing positive feedback. Councilmember Januszkiewicz feels that it should be one way up and one way down. (For non-motorized) Also council added that that the Parks and rec should be invited to meet with Council and the CAC.

**Councilmember Cooke Motioned to agree to the Trail Grooming of the Coal Mine Trail. Agrees to 1 year pilot program, relook at for next year, parking, signage and sanitation. Councilmember Weis SECONDED. PASSED 5-0**

#### **MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Hadfield let Council know that she attended the CAC meeting and she recommends that prior to hiring a Logger the city asks for pictures of their previous jobs: before and during and after. Also hoping to get better communication as the project starts, including community outreach in March/April. City Planner Geiger added that the consultant was hoping to be flagging in February. Councilmember Weis asked is Council can hold a meeting and invite the CAC so everyone is in the loop. Council agreed.

Councilmember Cooke mentioned that the FOL would like a walkthrough of the City Hall Building Project. Councilmember Adams agreed to contact folks.

Councilmember Weis thanked the police department for helping out with the parking problem.

#### **ADJOURNMENT:**

**Councilmember Januszkiewicz motioned to adjourn the Council meeting, Council Weis SECONDED. Adjourned 8:09pm**

  
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**Mayor Brent Hals**  
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**Clerk Brandi Taklo**