



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
February 13, 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 Gruber, Weis, Januszkiewicz, Hadfield, Adams and Spurrier
Councilmember Hadfield MOTIONED to excuse Councilmember Cooke and Councilmember Gruber SECONDED.

CONSENT AGENDA:

- 1.) **Checks #15488 – #15505 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$60,406.44**
 - b. ACH Payable in the amount of **\$68,604.21**
 - c. Payroll of February 5, 2018, in the amount of **\$28,388.71**
- 2.) Minutes of Regular City Council meeting of January 23, 2018

Mayor Hals read the Consent Agenda. Councilmember Weis MOTIONED to Approve the Consent Agenda and Councilmember Hadfield SECONDED.

CITIZEN'S COMMENTS:

Chris Martin Roslyn Volunteer Fire Department: Gave a brief update on the FireBreak:

No signs of erosion, seed is starting to sprout, all of the work on the Forest Practice Application was completed. A log deck still needs to be removed, need to replace the signage, also the Fire Department would like to put a gate at the top of Arizona & replace existing gate. He also added that the trail up from Arizona has horse damage & should possibly be closed to horses until dry.

FINAL READING:

3.) AB18-005b Interfund Loans

Councilmember Weis MOTIONED to Approve AB18-005b, Councilmember Hadfield SECONDED. PASSED 6-0

INTRODUCTION:

4.) AB18-007 Establishing a Cemetery Reserve Fund

Discussion Only

5.) AB18-008 New Donations Code

Chris Martin- would like to see that the code complies with the IRS. Also he would like to see the Fire Department Donation Line. Treasurer Graham said she would put that info together for him.

6.) AB18-009 Wheeled All- Terrain Vehicles

Council discussed Wheeled All- Terrain Vehicles, community members Larry Spears, Chris Martin and Skye Osiadacz were present to discuss. Sky said law breakers are going to continue to break the law. Chris said the Council needs to decide what the tone of the community will be. A party town or quiet vibe town? Larry told the Council that has lived in Roslyn for 45 years and has always rode his 4 wheeler around town and people following the law should not be punished because others don't.

Councilmember Hadfield said that the Council is working on the Transportation Plan and hope to have some meetings.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Weis let Council know that he was going to be working on the Loss Prevention Grants and if they see anything that may qualify then let him know. Such as brush out allies.

Councilmember Januszkiewicz asked where we were with the Logging Project: the City planner let Council know that the CAC just wrapped up the Draft Critical Areas Permit and will be emailing that to the Forest Consultant. Councilmember Weis asked if the date can be changed since the weather has been good. Staff will look into it.


Councilmember Adams asked about the Sidewalk Project: The City Planner said there will be a special meeting with store owners as we get closer.

ADJOURNMENT:

Councilmember Weis MOTIONED to adjourn the meeting and Councilmember Spurrier SECONDED. 7:55PM

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