



**CITY OF ROSLYN
CITY COUNCIL MEETING
MINUTES**

February 27, 2018 – 7:00 P.M.

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

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

Present: Mayor Brent Halls, Councilmembers Weis, Januszkiewicz, Cooke, Hadfield, Spurrier and Adams

Councilmember Weis Motioned to excuse Councilmember Gruber and Councilmember Spurrier Seconded.

Mayor Halls read the consent agenda

CONSENT AGENDA:

- 1.) Checks #15520 – #15532 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$65,779.69**
 - b. Payroll of February 27, 2018, in the amount of \$18,587.28**
- 2.) Minutes of Regular City Council meeting of:**
 - a. February 13, 2018**

Councilmember Cooke Motioned to approve the consent agenda, Councilmember Weis Seconded. PASSED 6-0

CITIZEN'S COMMENTS:

Lenny Mosiman invited everyone to the Seussapalooza Sat 6-9pm at Cle Elum Senior Center

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) Citizens Advisory Committee Winter Recreation Presentation**
Melissa Speeg gave a presentation.

Councilmember Cooke talked about the Cities Comp plan. Councilmember Adams thinks the CAC is on the right track however enforcement is the biggest issue and he feels there needs to be more signage on the backside of the RUF. Melissa said she'd also like to see more way finding signs. Councilmember Weis doesn't think there is access on Alliance road. He does like the idea of Alaska Alley.

Councilmember Weis also feels strongly that the Council, Commission's and Committees need to quit saying No to everything, we need to figure out how to make things work. He also added that the CAC should talk to other neighboring property owners such as the Olsen's or Inland not just Baxter State Park. Councilmember Spurrier feels staying out of the RUF is the best option. Councilmember Cooke added that motorized and walking don't mix well.

- 4.) Citizens Advisory Committee 2017 List of Accomplishments**

Council asked why the Draft recommended trails that went to Towns to Teanaway Group did not go before Council?

Melissa said it was a draft and they ran out of time to get comments to council before getting their comments into Town to Teanaway.

PUBLIC HEARING:

INTRODUCTION:

5.) AB18-009 2018 Law Enforcement/ Animal Control Contracts

Councilmember Hadfield noticed that section 4.4 was increasing by 6%/year. Mayor Hals said he is having a meeting with Cle Elum.

Councilmember Hadfield: Are we getting \$1500.00 worth of animal control per month?

Council Consensus: yes, less animals wandering, see her in town frequently

FINAL READING:

6.) AB18-007a Establishing a Cemetery Reserve Fund

Councilmember Weis Motioned to Approve AB18-007a, Councilmember Adams Seconded. PASSED 6-0

7.) AB18-008a New Donations Code

Councilmember Hadfield Motioned to Approve AB18-008a, Councilmember Spurrier Seconded. PASSED 6-0

8.) AB18-0010 Citizens Advisory Committee Internship

Councilmember Weis Motioned to Approve AB18-0010, Councilmember Cooke Seconded. PASSED 6-0

9.) AB18-0011 C Street Developer Improvements

Councilmember Cooke Motioned to Approve AB18-0011, Councilmember Weis Seconded. PASSED 6-0

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Weis congratulated the Cle Elum Girls Basketball

Councilmember Januszkiewicz is disappointed in the 2 routes that CAC chose. The 2 routes that are out in circulation that were not approved by Council.

Council said the CAC needs to present to Council before turning into any other group.

Councilmember Januszkiewicz likes option 1B & 3: commonly used to connect

Councilmember Weis: possibly direct people behind slag pile/ coal mine trail

Melissa: Whitehead Rd is a possibility

Councilmember Weis: Plum Creek 4 is a possibility too.

ADJOURNMENT:

Councilmember Weis Motioned to adjourn 8:17pm, Councilmember Hadfield Seconded.



Mayor Brent Hals



Clerk Brandi Taklo