



**CITY OF ROSLYN
CITY COUNCIL**

SPECIAL MEETING AGENDA *Minutes*

Monday March 5, 2018 – 5:30 P.M.

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL: 5:30PM

Present: Mayor Hals, Councilmembers Gruber, Weis, Cooke, Spurrier, Hadfield and Adams

Councilmember Cooke MOTIONED to excuse Councilmember Januszkiewicz and Councilmember Weis SECONDED.

Agenda Update: Monday 4pm City Hall Walk Through (post possible Council quorum) Council member Adams asked if Public Works could remove the snow from the stairway and ramp.

CITIZEN'S COMMENTS: (non-agenda items)

FINAL HEARING:

1.) AB18-0012 Emergency Sidewalk Repair Project Award

Councilmember Cooke MOTIONED to approve AB18-0012 awarding the project to DJB Construction. Councilmember Gruber SECONDED. PASSED 6-0

2.) AB18-0013 Pennsylvania Avenue Pedestrian Improvement Project Award

Councilmember Gruber MOTIONED to approve AB18-0013 awarding the project to DJB Construction. Councilmember Cooke SECONDED. PASSED 6-0

3.) AB18-0014 Construction Management Contract

Councilmember Weis MOTIONED to approve AB18-0014 Councilmember Gruber SECONDED. PASSED 6-0

4.) AB18-0015 American Forest Management Timberland Services Agreement Amendment

Councilmember and CAC Liaison Hadfield wanted for the record she met with the CAC and they had concerns: 1) 2x week visits, 2) CAC will have time to look at the flagging & Help flag 3) Who is authorized to do field visits? Mayor, Michelle and or Pete Larned, 4) Pg 2 Duties of AFM
The City Planner Michelle felt that she incorporated majority of the CACs comments into the permit.

Councilmember Cooke MOTIONED to approve AB18-0015 Councilmember Weis SECONDED. PASSED 6-0

ADJOURNMENT: 6:02PM

Councilmember Weis MOTIONED to adjourn the meeting at 6:02pm, Councilmember Gruber SECONDED. 6-0



Mayor Brent Hals



Clerk Brandi Taklo