



**CITY OF ROSLYN  
CITY COUNCIL WORKSTUDY  
MEETING AGENDA**

**April 11, 2017 – 6:00 P.M.**

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

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

**Present:** Mayor Pro Tempore Long, Councilmembers Kilgore, Januszkiewicz, Gray and Cooke. **Staff Present:** Public Works Director Woodwell, Clerk Taklo, Treasurer Graham

**Discussion:**

Staff was present to discuss current projects within the city:

1. A St Storm water: 90% Design, \$135,000 shortfall
2. Penn Bottleneck: 30% Design, has shortfall also
3. City has 10 W/S connections, will open the streets in mid may
4. Water Trans Line: looking for easements
5. Penn Place @ city engineer- plan constructs 2018
6. Spring Repair & Maintenance- need equipment, street sweeper, and vacuum (call county, ZBK)
7. City Hall Renovation- on track
8. OCH campus plan- fuel tanks, propane @ Engineer
9. Cemetery Survey- DAHP/ CWU
10. Runje Field Improvements- @ Engineer
11. Stand Management Project
12. Admin Building/ Lot Surplus- to put on Market
13. Clear well- dive, inspect both tanks- to get preliminary costs
14. Comp Plan Update- @ Engineer
15. Planner Recruitment- self-evaluation, possible planner contractor

**Administration Committee:** Cooke, Weis, Gray

- Vacation Rentals
- Herbicide Policy
- Emergency Action Plan
- Capital Assets Plan- City Engineer (Perteet)
- Floodplain Regulations- Planning Commission
- Right of Way Use Regulations- Planning Commission

**Public Works Committee:** Kilgore, Januszkiewicz, Gruber

- F.O.G. Policy
- Water use Efficiency
- Snowplow Plan
- Storm water Projects @ Engineer
- Pennsylvania Pedestrian Project-@ Engineer

- Capital Facility Plan @ Engineer

**Mayor Pro Tempore Long adjourned the Work-study meeting at 6:58PM,  
REGULAR COUNCIL MEETING TO BEGIN AT 7:00PM**