



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
October 10, 2017 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

Mayor called the meeting to order at 7:03pm
All Councilmembers were present

Mayor Hals added Pertect to the agenda as #7 then read the Consent Agenda

CONSENT AGENDA:

- 1.) **Checks #15262 – #15284 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$353,414.84**
 - b. Payroll of October 5, 2017, in the amount of **\$22,659.77**

- 2.) **Minutes of City Council meetings of:**
 - a. Special Emergency meeting of September 2, 2017
 - b. Regular Meeting of September 12, 2017
 - c. Executive Session Meeting of September 26, 2017
 - d. Regular Meeting of September 26, 2017

Councilmember Cooke MOTIONED to accept the Consent Agenda, Councilmember Gruber SECONDED. Passed 6-0

Councilmember Cooke explained the big ticket items

CITIZEN'S COMMENTS: (non-agenda items)

Cindy Gregory 407 W Arizona, Friends of the Roslyn Library

Asked about the process of hiring of the new librarian

Mayor Hals said he would like to start the interviews next week

Cindy also reminded council that the City only has a certain amount of time to fill the vacant council seat. She also wanted to thank everyone involved with Jolly Mountain Fire.

Chris Martin 205 E Idaho, Roslyn Fire Department

The Prescribed Fire had 11 agencies and 8 RFD Volunteers that attended the training exercise

It was very successful.

County Commissioner Laura Osiadacz encouraged the Mayor/ City Staff to follow-up with the auditor about timing and the vacant council seat.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

3.) Kittitas County Conservation District Presentation with Anna Lael

Anna gave a brief presentation about the benefits of joining the Kittitas County Conservation. It would be approximately \$4,500 per year.

Councilmember Long said it works out to approximately \$5.00 per homeowner

Councilmember Weis said he would like a full presentation

Mayor said he will put it on an agenda and invite CAC

4.) Affordable Housing - County Commissioner Laura Osiadacz

Co. Commissioner gave a presentation

Councilmember Kilgore thanked her and talked about the importance of seniors in the Community
Commissioner Osiadacz agreed, adding that it is very troubling seeing the financial burdens of our
Senior Citizens. They should be able to live out years in dignity.

Councilmember Long thinks the City needs to relook at the ADU code and make modifications

Councilmember Kilgore said he will contact Amalgamated Bank

FINAL READING:

5.) AB17-069 Unclaimed Properties

**Councilmember Cooke MOTIONED to approve AB17-069, Councilmember Kilgore
SECONDED. PASSED 6-0**

6.) AB17-070 PSE Contract

**Councilmember Cooke MOTIONED to approve AB17-070, Councilmember Long
SECONDED. PASSED 6-0**

7.) AB17-071 Penn Ave Pedestrian Improvement Project 60%

4 replacement lights, 7 pedestrian lights on existing poles, smoke colored concrete

Chris Martin- lamp black is historic in concrete, recommends not changing good concrete out,
Save costs on pedestrian lighting

Christina- Perteet: no proposed changes to Basecamp structure/ Prisms will stay

Chris asked if crews can work 12-24 hour shifts to get the project done sooner.

Laura Osoadacz 310 1st st asked if there is a way to have the sidewalks salvaged?

Christina said better to remove, curb line, pedestrian safety and help with drainage

Councilmember Long said he respect what impact the project will have but in return it will have
great benefits

Councilmember Januskiewicz added it will be good for all sidewalks to be on the same schedule

Dustin Auckland 704 S A St asked if all of Pennsylvania Ave will be 100% ADA

Christina-Perteet said yes/ the parts that are in the project

**Councilmember Cooke MOTIONED to approve AB17-071, Councilmember Kilgore
SECONDED. PASSED 6-0**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Cooke asked where we are with Plowing classes for Public Works

Mayor Hals said we cannot afford Grader classes- they are \$4000. Staff will be practicing on their own

Mayor Hals let Council know there is an opening on COG, they meet the 3rd Wed at 6pm

ADJOURNMENT:

**Councilmember Weis MOTIONED to adjourn the council meeting, Councilmember Cooke
SECONDED. Meeting adjourned at 8:27pm**



Mayor Brent Hals



Clerk Brandi Taklo