



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA**

**November 14, 2017 – 7:00 P.M.**

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

**CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE: 7:03pm**

Present: Mayor Hals, Councilmembers Gruber, Cooke, Kilgore, Long and Councilmember Weis

Councilmember Long MOTIONED to excuse Councilmember Januskiewicz. Councilmember Weis SECONDED. 5-0

**CONSENT AGENDA:**

**1.) Checks # 15313 – #15339 & Electronic Funds Transfers (EFT) as follows:**

- a. Accounts Payable in the amount of **\$91,041.30**
- b. ACH Accounts Payable in the amount of **\$12,720.54**
- c. Payroll of September 5, 2017, in the amount of **\$25,604.51**

**2.) Minutes of Regular City Council meeting of October 24, 2017**

Councilmember Cooke MOTIONED to approve the consent agenda, Councilmember Gruber SECONDED. 5-0

**CITIZEN'S COMMENTS: (non-agenda items)**

Jeri Porter 400 W Utah/RDA: RDA would like to help develop a parking plan with the city

Peg Bryant CAC: the CAC met the timeline and turned in the FPA with help from agencies and thanked CAC members. CAC is now working on the Flood Development Permit and Best Practices, also thanked Council.

**7:09pm Councilmember Januskiewicz entered**

Councilmember Long thanked staff, CAC and everyone for the hard work

Councilmember Weis would like to see a presentation

Mayor Hals will put the CAC presentation on the agenda

Councilmember Kilgore thanked the CAC

**PRESENTATION:**

Rose Shriner- Kittitas County Conservation District (Chipping Project) gave a presentation

Councilmember Long let council know that they joined the District the city can use the Roving Chipper

Councilmember Cooke added its \$8-900.00 per year

Rose added if Council would like to move forward with a levy/petition the council could contact Anna at the Conservation District

**PUBLIC HEARING:**

**3.) AB17-075 2017 Budget Amendment #2**

**Open 7:31pm Closed 7:32pm NO COMMENT**

**4.) AB17-076 2018 Property Tax Levy**

**Open 7:32pm Closed 7:33pm NO COMMENT**

5.) **AB17-072a** 2018 Budget

**Open 7:33pm**

Connie Wanechek asked council to reconsider putting \$12-\$14,000 back into the cemetery budget for the Quit claim deed process. Taking ownership of IOOF, New & Old Knights of Pythias

Jeri Porter echoed Connie

**Public Hearing Closed 7:39pm**

**DISCUSSION:**

6.) **AB17-077** Finance Policy

- Councilmember Cooke said the city currently does not have a policy, would be satisfied being able to borrow from other funds
- Councilmember Januszkiewicz- pg1 B-1 Remove Treasurer, pg 8 C-7 Remove Manager/ should be Mayor, pg 7 L13
- Councilmember Long said needs to spell out department specific, find new word for equipment, L14 A. Borrowing Dept. shall pay the "FUND" dept. , Exclude Fire Department

7.) **AB17-075a** 2017 Budget Amendment #2

Councilmember Long would like to come up with a policy for overspending and spending in general Also possibly to make a more reader friendly budget: collapse and hide some columns on the spreadsheets. He also added that every project needs A project manager from start to finish.

8.) **AB17-076a** 2018 Property Tax Levy

Treasurer Graham-The City is required to have 1 Property Tax Levy Hearing. Treasurer Graham said Council can ask for 2 % but will most likely collect 1% and won't know until the end of 2017.

Councilmember Januszkiewicz asked to change the summary statement to reflect up to 2

Councilmember Kilgore added "adopt up to 2"

Councilmember Long said to reference 2% in the future

9.) **AB17-072b** 2018 Budget

Moving forward with 2018 Budget it needs to be cut down roughly \$80,000 more

Both Committees will hold a Budget workshop 6:00pm Tuesday 21<sup>st</sup> Public Works

7:00pm Tuesday 21<sup>st</sup> Administration

**FINAL READING:**

10.) **AB17-078** Fee Schedule

**Councilmember Cooke MOTIONED to approve AB17-078, Councilmember Long SECONDED. PASSED 6-0**

11.) **AB17-079** Building Fee Schedule

City Planner Geiger let the council know that the Building Evaluation Table will automatically update every 3 years

**Councilmember Weis MOTIONED to approve AB17-079, Councilmember Cooke SECONDED. PASSED 6-0**

12.) **AB17-080** Award Request for Qualifications: Transportation Plan

**Councilmember Cooke MOTIONED to approve AB17-080, Councilmember Gruber SECONDED. PASSED 6-0**

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Cooke asked about the Librarian Position

Mayor Hals said yes we hired one and she will start Around November 27, 2018

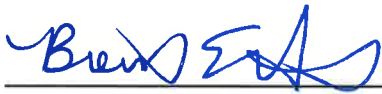
Councilmember Weis feels the hiring committee picked a great person

Mayor Hals added that the City had some great applicants and it was not an easy choice

Councilmember Weis reminded all that ran in the election to please remove all election signs and also let council know that the logs were removed from the park and side lot parking area on Arizona Ave.

**ADJOURNMENT: 8:50pm**

**Councilmember Weis MOTIONED to adjourn the meeting, Councilmember Long SECONDED.**



**Mayor Brent Hals**



**Clerk Brandi Taklo**