



**CITY OF ROSLYN**  
**CITY COUNCIL MEETING MINUTES**  
**October 22, 2013 – 7:00 P.M.**  
Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington

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

Mayor Pro-Tempore Geoff Scherer called the meeting to order, and the Council performed the flag salute.

Deputy Clerk-Treasurer Brandi Taklo took roll call.

Councilmember Januszkiewicz, Councilmember Osiadacz, Councilmember Long, Councilmember Weis, and Councilmember Gruber, and Mayor Pro-Tempore Scherer were present.

**CONSENT AGENDA:**

- 1.) **Checks #12198 – #12220 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of \$51,009.97
  - b. Payroll of October 15, 2013, in the amount of \$11,931.21

Councilmember Gruber moved to accept the consent agenda, Councilmember Weis seconded the motion, and the motion was approved unanimously.

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

David Gerth, 205 Alaska, was present to request the Roslyn City Council appoint a new Coal Mine Trail Commission representative. The City Council approved Councilmember Long to join the Coal Mine Trail Commission.

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 2.) **AB13-049** Presentation – Pioneer Queens Collection  
Erin Krake, Roslyn Librarian, gave a presentation on the Pioneer Queens Collection of photographs and interviews.
- 3.) **AB13-054** Presentation- Consolidated Lodging Tax Grant  
Kittitas County Board of Commissioners, Gary Berndt, was present to discuss the Consolidated Lodging Tax Grant Process.

**COMMISSION, BOARD, AND COMMITTEE REPORTS:**

**FINAL READING:**

- 4.) **AB13- 036e** Ordinance Amending RMC 15.25, Sign Code

Mayor Pro-Tempore Scherer read the AB13-036e Summary Statement.

Councilmember Januszkiewicz moved to approve the AB13-036e as a final reading, Councilmember Weis seconded the motion, and the motion was approved unanimously.

- 5.) **AB13- 037e** Ordinance Amending RMC 18, Definitions & Table of Permitted Uses

Mayor Pro-Tempore Scherer read the AB13-037e Summary Statement.  
Councilmember Weis moved to approve the AB13-037e as a final reading, Councilmember Januszkiewicz seconded the motion, and the motion was approved unanimously.

**6.) AB13-050 Resolution Kittitas County Water District #2 Reimbursement**

Mayor Pro-Tempore Scherer read the AB13-050 Summary Statement.  
Councilmember Long moved to approve the AB13-050 as a final reading, Councilmember Januszkiewicz seconded the motion, and the motion was approved unanimously.

**INTRODUCTION:**

**7.) AB 13-051 ORD Amending RMC, Lot Line Adjustment**

Mayor Pro-Tempore Scherer read the AB13-051 Summary Statement.  
Councilmember Gruber moved to approve the AB13-051 as a final reading, Councilmember Long seconded the motion, and the motion was approved unanimously.

**8.) AB13-052 Public Hearing & Resolution- setting the 2014 Property Tax Levy**

Mayor Pro-Tempore Scherer read the AB13-052 Summary Statement, and opened the public hearing.

Councilmember Osiadacz asked to see a spreadsheet on how Roslyn compares on Tax, which staff will provide.

Mayor Pro-Tempore Scherer closed the public hearing.

Councilmember Januszkiewicz moved to approve the AB13-052 as a final reading, Councilmember Long seconded the motion, and the motion was approved unanimously.

**9.) AB13-053 Public Hearing– 2014 Preliminary Budget(Including Revenues)**

Mayor Pro-Tempore Scherer read the AB13-053 Summary Statement and opened the public hearing.

Councilmember Osiadacz and Mayor Pro-Tempore Scherer shared their appreciation that City staff was willing to be flexible with what the Council is asking of them for the 2014 budget work.

Mayor Pro-Tempore Scherer closed the public hearing.

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Long asked for an update on the Sewer, Transmission Line, and the Storm Water and Water System Plan.

**ADJOURNMENT:**

Councilmember Weis moved to adjourn the meeting, Councilmember Long seconded the motion, and the meeting was adjourned at 9.14pm.