



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
October 8, 2013 – 7:05 P.M.
Roslyn Council Chambers, 201 S. 1st, 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.

Clerk Treasurer Amber Shallow 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 #12165 – #12197 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$25,484.10**
 - b. Payroll of September 30, 2013, in the amount of **\$22,712.30**

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

CITIZEN'S COMMENTS:

Cindy Gregory inquired about Old City Hall Funding, and announced the annual Friends of the Roslyn Library Harvest Party.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

2.) **AB13-040** Presentation – DAHP Survey Project
Sally Donovan, Donovan & Associates, was present to give a brief presentation on the Historic Survey and Inventory project they just completed.

3.) **AB13-041** Presentation – 2013 Revenue Update
Clerk-Treasurer, Amber Shallow, gave a summary of the 2013 Revenue Update.

4.) **AB13-042** Presentation – 2014 Proposed Preliminary Budget
Mayor Pro-Tempore opened the discussion for the 2014 preliminary budget

FINAL READING:

- 5.) **AB13-043** Resolution – Paving Contract

Mayor Pro-Tempore Scherer read the AB13-043 Summary Statement.

Councilmember Gruber moved to approve the AB13-043 as a final reading, Councilmember Weis seconded the motion, and the motion was approved unanimously.

6.) AB13-044 Resolution – Policy & Procedures for Filling Council Vacancies

Mayor Pro-Tempore Scherer read the AB13-044 Summary Statement.
Councilmember Long moved to approve the AB13-044 as a final reading, Councilmember Gruber seconded the motion. The motion was approved unanimously.

The Council asked to change #5 to “What would your priorities be during the first 6 months?”

The motion was approved unanimously.

7.) AB13-045 Resolution – Interlocal Agreement with AWC Employee Benefits Health Care Program

Mayor Pro-Tempore Scherer read the AB13-043 Summary Statement.
Councilmember Januszkiewicz moved to approve the AB13-043 as a final reading, Councilmember Weis seconded the motion, and the motion was approved unanimously.

8.) AB13-047 Gray Property Transfer Agreement

City attorney, Ann Marie Soto, gave a brief summary of AB13-047.
Councilmember Weis moved to approve the AB13-047 as a final reading, Councilmember Long seconded the motion, and the motion was approved unanimously.

9.) AB13-046 Resolution – Alley Vacation (Gray Property)

Mayor Pro-Tempore Scherer read the AB13-046 Summary Statement.
Councilmember Gruber moved to approve the AB13-046 as a final reading, Councilmember Weis seconded the motion, and the motion was approved unanimously.

The Council directed that the Public Hearing be set for November 12, 2013.

INTRODUCTION:

10.) AB13-048 Ordinance – Amending RMC 13.10.400, Suncadia Capital Reimbursement Charge

Mayor Pro-Tempore Scherer read the AB13-048 Summary Statement.
Councilmember Long moved to approve the AB13-048 as a first and final reading, Councilmember Weis seconded the motion, and the motion was approved unanimously.

11.) AB13-036d Ordinance Amending RMC 15.25, Sign Code

Mayor Pro-Tempore Scherer read the AB13-036d Summary Statement.
Councilmember Gruber moved to approve the AB13-036d as a fifth reading, Councilmember Weis seconded the motion, and the motion was approved unanimously.

12.) AB13-037d Ordinance Amending RMC 18, Definitions & Table of Permitted Uses

Mayor Pro-Tempore Scherer read the AB13-037d Summary Statement.

Councilmember Weis moved to approve the AB13-037d as a fifth reading, Councilmember Gruber seconded the motion, and the motion was approved unanimously.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Long attended the Teanaway celebration and urged community members to get involved.

Mayor Pro-Tempore Scherer spoke with Mayor Lockett, and he asked for a leave of absence until the end of the year.

Mayor Pro-Tempore Scherer announced that the Clerk-Treasurer position has been posted.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Long seconded the motion, and the meeting was adjourned at 9:15pm.