



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
November 26, 2013 – 7:03 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

Councilmember Gruber called the meeting to order at 7:03PM.

City Clerk-Treasurer Brandi Taklo called attendance: Councilmembers Osiadacz, Gruber, Long, and Weis were present. Councilmembers Januszkiewicz and Mayor Pro-tempore Scherer were absent.

Councilmember Long moved to excuse Councilmember Januszkiewicz and Mayor Pro-Tempore Scherer's absence. Councilmember Weis seconded the motion, and the motion was approved unanimously.

CONSENT AGENDA:

- 1.) **Checks # 12259– # 12266 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$ **34,174.65**
 - b. Payroll of November 26, 2013, in the amount of \$ **16,986.59**

Councilmember Long moved to approve the consent agenda, Councilmember Gruber seconded the motion and the motion was approved unanimously.

CITIZEN'S COMMENTS: (non-agenda items)

Chris Martin 205 E Idaho presented his letter signed by local business orders proposing a snow removal plan, and requested that there be a meeting to discuss this issue. Councilmembers Gruber and Long expressed a desire to meet as a Public Works and Transportation Committee to discuss the plan. Mr. Martin also requested that the City Council consider "overhead snow hazard" signage.

Councilmember Long requested staff schedule an additional meeting of the Public Works and Transportation Meeting to discuss the snow removal and mitigation plan.

COMMISSION, BOARD, AND COMMITTEE REPORTS:

Public Works Director Stan Georgeson, gave a brief progress report for the Public Works department and the work they have been doing and plan to do in the near future.

INTRODUCTION:

- 2.) **AB13-051b** Lot Line Adjustment as Code Revision
Councilmember Gruber read the Agenda Bill AB13-051b Summary Statement and recommended action.

Councilmember Weis moved to approved AB13-051b as a final reading, and Councilmember Gruber seconded the motion. The motion was approved unanimously.

PUBLIC HEARING:

3.) AB13-053b Public Hearing & Ordinance Adopting the 2014 Budget
Councilmember Gruber read the Agenda Bill AB13-053b Summary Statement and recommended action.

Councilmember Long moved to approved AB13-053b as a final reading, and Councilmember Gruber seconded the motion. Councilmember Gruber opened the Public Hearing, Mr. Martin commended the City Council for their work under the circumstances. Councilmember Gruber read the Mayor's letter as prepared by Mayor Pro-Tempore Scherer. Councilmember Gruber closed the Public Hearing

Councilmember Long moved to approved AB13-053b as a final reading, and Councilmember Gruber seconded the motion. The motion was approved unanimously.

STAFF REPORTS:

1.) Staff Reports

Clerk-Treasurer Brandi Taklo let the City Council know that she is working hard at getting caught up and reorganizing her tasks in the office.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Long requested that we take a look at the personnel policies and evaluation process. Councilmember Long requested that the attorney look into the personnel policies and assist in amending the existing policies for presentation at the December 10th City Council Meeting.

Councilmember Weis let the rest of the Council know that he has been asked about the City of Roslyn's standing on the new Marijuana laws and requested that the Public Health and Safety Committee meet to discuss this and make a recommendation to City Council.

Councilmember Weis announced the upcoming ARRF Animal Shelter fundraiser on December 4th at the Stone House, as well as the Roslyn Polar Express that is occurring this Saturday from 1-5 in the NWI Building.

Councilmember Gruber announced the Roslyn Downtown Associations Business celebration on December 5th in the NWI Building.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember long seconded the motion and the meeting was adjourned at 7:38PM.