

**CITY OF ROSLYN  
CITY COUNCIL MEETING MINUTES**

**June 11, 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: 7:00pm**

Mayor Lockett called the meeting to order at 7:00pm, led the flag salute and asked the Deputy Clerk – Treasurer to call roll.

**PRESENT:** Mayor Neal Lockett, Councilmember Mitch Long, Councilmember Laura Osiadacz, Councilmember Karen Flowers, Councilmember Nolan Weis, Councilmember Geoff Scherer, Public Works Director Stan Georgeson & Crewmember Joe Peck, Deputy Clerk Treasurer Brandi Taklo

**ABSENT:** Councilmember Andy Januskiewicz and Councilmember Derek Gruber

**MOTION:** Councilmember Weis **MOTIONED** to excuse the absent Council Members. Councilmember Long **SECONDED** the motion. The motion was **APPROVED 5-0**.

**CONSENT AGENDA:**

- 1.) **Checks #12018 - #12024 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of \$ **7162.60**
  - b. Payroll of May 31 , 2013, in the amount of **\$21,335.96**

**MOTION:** Councilmember Scherer **MOTIONED** to approve the consent agenda. Councilmember Weis **SECONDED** the motion. The motion was **APPROVED 5-0**.

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 1.) **AB13-028** Discussion –Proposed Community Garden

Mayor Lockett and Council held a discussion regarding possibilities of the proposed Community Garden.

Mike Woodwell & Peg Bryant gave input regarding the frustrations of this project.

Mayor and Council and Staff discussed possible locations and lease agreements.

2.) **AB13-029** Discussion – Waterline River Crossing

Mayor Locket read the agenda bill.

Mayor Lockett and Council held a discussion regarding the Waterline River Crossing.

Mayor Lockett and Public Works Crewmember Joe Peck gave a brief history of the Bridge.

Councilmember Long gave his input regarding this discussion.

Councilmember Long will discuss the project with the Public Works Committee and have recommendations to hopefully take action at the next council meeting.

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

**INTRODUCTION:**

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Long asked where the City was with the Storm water plan from G & O City Crewmember Joe Peck abbreviated rate structure storm water utility & Chapter 8 Capital Plan

Mayor Lockett is reading 7 chapters and waiting to comment

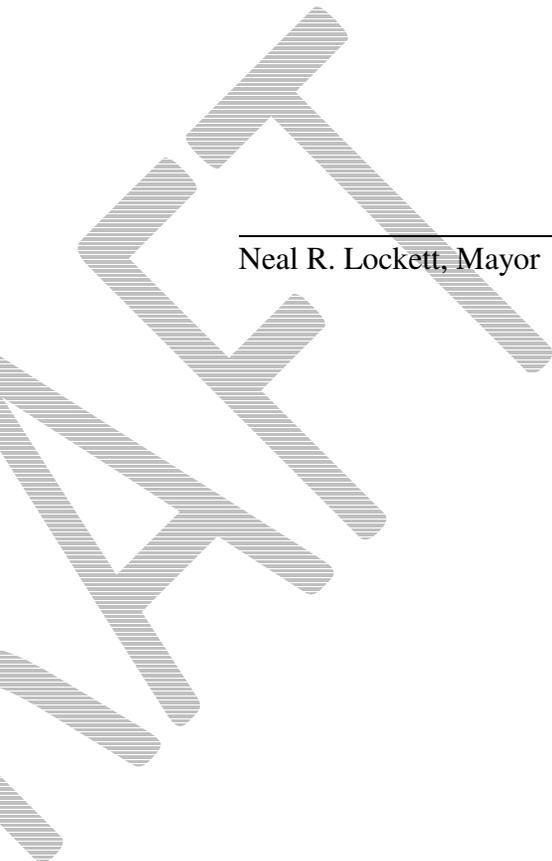
City Crewmember Joe Peck finished reading and did comment

Mayor Lockett thanked Councilmember Novak for attending the Coal Mine Trail meeting and asked if he could let Council know what the Coal Mine Trail funds are used for

Councilmember Novak said the last approved expenditure was for invasive weeds on the right of way

**ADJOURNMENT: 8:24pm**

**MOTION:** Councilmember Weis **MOTIONED** to adjourn. Councilmember Scherer **SECONDED** the motion. The motion was **APPROVED 5-0**.



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Neal R. Lockett, Mayor

Attest: \_\_\_\_\_  
Brandi Taklo, Deputy Clerk – Treasurer