

**CITY OF ROSLYN**  
**CITY COUNCIL MEETING MINUTES**  
**August 27, 2013 – 7:00 P.M.**  
201 S 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, ROLL CALL, AGENDA UPDATE**

Mayor Pro-Tem Scherer called the meeting to order at 7:00PM and asked staff for a roll call.

Present: Councilmembers Novack, Januszkiewicz, Scherer, Long, Weis, and Gruber

Absent: Councilmembers Osiadacz, Mayor Lockett

Staff Present: Shawna Graham

Councilmember Weis moved to excuse the absences, Councilmember Gruber seconded the motion, The motion passed unanimously

**CONSENT AGENDA:**

- 1) **Checks #12103-12120 & Electronic Funds Transfer (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$37,775.71**
  - b. Payroll of August 15, 2013, in the amount of **\$10,999.60**
- 2) **Minutes from Regular Council Meeting of:**
  - a. May 28, 2013
  - b. June 11, 2013

Councilmember Weis moved to accept the agenda, Councilmember Long seconded the motion, and the motion passed unanimously.

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3) **AB13-036a** Ordinance – Amending RMC 15.25 Roslyn Sign Code
  - a. Mayor Pro-Tem Scherer read the Summary Statement
  - b. Councilmember Gruber moved to approve AB13-036a as a second reading, Councilmember Januszkiewicz seconded the motion
  - c. Mayor Pro-Tem Scherer asked if this amendment needs to go to the Washington State Department of Commerce for a 60 day review
    - i. Staff confirmed that this amendment does not need to go before the Washington State Department of Commerce.
  - d. Councilmember Long suggested that staff request an Streamlined SEPA Review if a SEPA is required
  - e. Councilmember Scherer asked if there has been any comment on the changes



Mayor Pro-Tem Scherer read an email forwarded to him from Mayor Lockett inviting the Mayor to the annual Douglass Munro Memorial on September 27<sup>th</sup>. Neither Mayor Lockett nor Mayor Pro-Tem Scherer are able to attend, and Mayor Pro-Tem asked if there are any Council Members who would be able to attend.

Councilmember Gruber reminded everyone to have fun and be safe this weekend during the Coal Mine Festival

Councilmember Januskiewicz shared that he was contacted by a past City Councilmember who had been involved in a considerable amount of work towards having an animal shelter in the past. Councilmember Januskiewicz gave the information to staff to review and incorporate into the work currently being done.

Councilmember Novack shared with the Council that he will be moving out of the area and will be forced to resign at the end of September. The Council expressed gratitude for the work Councilmember Novack has done for the City and Councilmember Novack expressed his gratitude for having the chance to serve Roslyn.

Councilmember Januskiewicz discussed the County Lodging Tax Fund Proposal and asked about inviting a County Commissioner to the Council Meeting to discuss this proposal further with them and to get an update from them. The Council thought it would be appropriate to make that invitation, and Councilmember Januskiewicz will make that contact with them. The deadline for 2014 Grant Funding Applications is October 3, 2013. The Council discussed having the Budget and Finance Committee look into this further and make a recommendation, but as that Committee is currently heading into the Budget Season, the Council asked the Planning and Community Services Committee to work on it instead. Councilmember Novack also asked staff to get an electronic version of the document.

**ADJOURNMENT:**

- 6) Councilmember Januskiewicz moved to adjourn the meeting, Councilmember Scherer seconded the motion, the meeting was adjourned at 7:37PM

\_\_\_\_\_  
Geoff Scherer, Mayor Pro-Tempore

Attest: \_\_\_\_\_  
Shawna Graham, City Planner