



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
December 9, 2014 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

Mayor Scherer called the meeting to order at 7:00PM, and led the flag salute.

Present: Councilmember Gruber, Councilmember Weis, Councilmember Long, Councilmember Osiadacz, Councilmember Hansen, Mayor Scherer, Treasurer Graham, City Attorney Rachel Turpin.

Absent: Councilmember Januszkiewicz

Mayor Scherer explained that Councilmember Januszkiewicz let him as well as staff know he would be unable to attend the meeting.

Councilmember Gruber moved to excuse the absence, Councilmember Hansen seconded the motion, and the motion was pass unanimously.

CONSENT AGENDA:

- 1.) **Checks #12847 – #12866 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$32,696.21**
 - b. Payroll of December 5, 2014 in the amount of **\$16,846.21**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 11-25-2014

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

CITIZEN'S COMMENTS:

Jean McDonald, Cle Elum, was present to inquire on behalf of the Friends of the Roslyn Library about monies that have not yet been spent on the Old City Hall Project. Mayor Scherer explained that the Department of Commerce has agreed to give the City until 2017 to expend the funds.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Mayor Scherer appointed Angela McPhee to the Roslyn Urban Forest Citizen's Advisory Committee.

Mayor Scherer explained that there is also a Council opening, with a goal of filling the position in the beginning of 2015, following adopted protocol.

PUBLIC HEARING:

3.) AB14-064a 2014 Year End Budget Amendment

Mayor Scherer opened the Public Hearing at 7:08PM, and read the Summary Statement for AB14-064a.

Hearing no comment, Mayor Scherer closed the Public Hearing at 7:09PM.

4.) AB14-051e 2015 Draft Budget

Mayor Scherer opened the Public Hearing at 7:09PM, and read the Summary Statement for AB14-051e.

Hearing no comment, Mayor Scherer closed the Public Hearing at 7:10PM.

FINAL READING:

5.) AB14-066 2015 Grave Digger Contract

Mayor Scherer read the Summary Statement for AB14-066 and opened the floor. Councilmember Weis moved to approve AB14-066, Councilmember Long seconded the motion. AB14-066 was unanimously approved.

6.) AB14-067 2015 Legal Services Contract

Mayor Scherer read the Summary Statement for AB14-067 and opened the floor. Councilmember Osiadacz moved to approve AB14-067, Councilmember Weis seconded the motion. AB14-067 was unanimously approved.

7.) AB14-068 2015 AWC RMSA Membership

Mayor Scherer read the Summary Statement for AB14-068 and opened the floor. Councilmember Long moved to approve AB14-068, Councilmember Hansen seconded the motion. AB14-068 was unanimously approved.

8.) AB14-064a 2014 Year End Final Budget Amendment

Mayor Scherer read the Summary Statement for AB14-064a and opened the floor. Councilmember Hansen moved to approve AB14-064a, Councilmember Gruber seconded the motion. Mayor Scherer asked staff what the amount of the overrun was for the General Fund, Treasurer Graham stated that she believes it is around \$10,000.00. Councilmember Long inquired about the reserves being spent in the 300 Fund, which Treasurer Graham explained was for planned projects, and are funded by grants as anticipated. AB14-064a was unanimously approved.

9.) AB14-051e 2015 Final Budget

Mayor Scherer read the Summary Statement for AB14-051e and opened the floor. Councilmember Weis moved to approve AB14-051e, Councilmember Gruber seconded the motion. Mayor Scherer explained that this is the first time the City has been able to budget to add to reserves during his tenure. The Council discussed the purchase of the SCBA's for the Fire Department, tablets for Mayor & Council, ongoing Stand Management possibilities, and a reduction in street salaries to \$30,000.00. AB14-051e was unanimously approved.

10.) AB14-069 Distribution 2015 Hotel/Motel Tax Fund Grants

Mayor Scherer read the Summary Statement for AB14-069 and opened the floor. Councilmember Long inquired about the process for distribution of funds and why there is only \$2500.00 to the Roslyn Farmer's Market on the Resolution provided. Councilmember Osiadacz gave a recap of the process that was followed. Councilmember Long moved to approve AB14-069, Councilmember Hansen seconded the motion. AB14-069 was unanimously approved.

EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(g) to review the performance of public employees.

Mayor Scherer recessed the meeting into executive session at 7:33PM, to last 20 minutes. Mayor Scherer adjourn executive session at 7:53PM.

Mayor Scherer called the regular council meeting back into session at 7:54PM.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Weis met with Staff regarding snow removal, and the current plan is to remove snow within the 2 days after a snowfall. Councilmember Weis would like to see a written snow removal plan including a map and priority list for future use.

Mayor Scherer shared with Council a letter from Laura Armstrong regarding a curbside recycling program. Councilmember Long explained that Waste Management would be willing to do curbside recycling, but it would mandate a contract between the City and Waste Management and may cost the city and/or the resident's money.

Councilmember Weis suggested that the City have its own recycling containers for residents to use. Councilmember Osiadacz explained that Snoqualmie Pass has a similar program.

Mayor Scherer thanked Fire Chief Osiadacz for maintaining our Class 6 Rating.

Councilmember Hansen inquired if anyone was able to attend the ORV meeting regarding the Teanaway Forest, Councilmember Long attended and explained that the meeting was about the entire forest management plan. Councilmember Hansen explained that he is concerned about ORV's coming over the top of the Ridge into Roslyn's Urban Forest.

Councilmember Weis moved to cancel the December 23, 2014 Council meeting, Councilmember Hansen seconded the motion, and the motion was unanimously approved.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Hansen seconded the motion and the meeting was unanimously adjourned at 8:08PM.



Geoff Scherer, Mayor

Attest: 

Shawna Graham, City Treasurer