



**CITY OF ROSLYN
CITY COUNCIL MINUTES**

March 10, 2015 – 7:00 P.M.

Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER 7:00pm

Mayor asked everyone to stand for the flag salute and asked Clerk Taklo to call roll.

Present: Mayor Scherer, Councilmember Gruber, Councilmember Weis, Councilmember Osiadacz, Councilmember Januszkiewicz, Councilmember Hansen, Councilmember Gray, Clerk Taklo

Absent: Councilmember Long

Mayor Scherer asked to excuse Councilmember Long that is on family vacation.

MOTION: Councilmember Gruber **MOTIONED** to excuse Councilmember Long, Councilmember Januszkiewicz **SECONDED** the motion. The motion was **APPROVED 6-0**.

Mayor Scherer reminded Council of the Executive Session at the end of the Council meeting

Mayor Scherer read the Consent Agenda

CONSENT AGENDA:

- 1.) **Checks #13018 – #13030 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$29,377.43**
 - b. Payroll of March 5, 2015, in the amount of **\$16,002.25**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 2/24/2015

MOTION: Councilmember Weis **MOTIONED** to adopt the Consent Agenda, Councilmember Gray **SECONDED** the motion. The motion was **APPROVED 6-0**.

CITIZEN'S COMMENTS: (non-agenda items) No Comments

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB15-018 Roslyn Planning Historic Preservation Commission Appointment

MOTION: Councilmember Weis **MOTIONED** to approve the AB15-018, Councilmember Osiadacz **SECONDED** the motion.

Mayor Scherer announced he was recommending Amanda Anderson to the Planning Commission based on the two applications that were turned in.

Councilmember Januszkiewicz stated he did not receive copies of the two applicants

Mayor Scherer said he and the Planning Commission Chair looked at the applications

Councilmember Januszkiewicz said OK.

Councilmember Gruber wanted to thank both applicants, we need people to fill slots/that's cool.

Mayor Scherer called a vote and the motion was **APPROVED 6-0**.

4.) AB15-019 Upper County Medic One Update

Rich Elliott was present to discuss the Medic One program regarding transport, maintenance

Commissioner Gary Berndt asked how we knit the fabric for the EMS future, he hopes there's something we can do.

PUBLIC HEARING:

5.) AB15-015a 2015 Budget Amendment #1

Mayor Scherer opened the Public Hearing- No one present

FINAL READING:

6.) AB15-015b 2015 Budget Amendment #1

MOTION: Councilmember Gruber **MOTIONED** to approve AB15-016b, Councilmember Hansen **SECONDED** the motion. The motion was **APPROVED 6-0**. No Discussion

7.) AB15-013a Personnel Policy Discussion

Councilmember Osiadacz asked where appendix "A" came from?

Mayor Scherer said from the City Attorney, currently it is an Ordinance but we would like it to be a resolution

Councilmember Gray asked if the City personnel will look at the policy when Council is done

Mayor Scherer said yes

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Januszkiewicz Proposal to identify trials linking Roslyn to Suncadia, would like to invite property owners to the meetings, like to send out E alerts.

Councilmember Gray invited the Community to the CAC workshop for the Trail Decommissioning 3/28

Mayor invited the Community to the Musical Annie Green Gables

Mayor then excused everyone for a 2 minute break followed by a 15 minute executive session with No action to take

7:54pm

EXECUTIVE SESSION: An executive session pursuant to RCW 42.30.110(1)(g), to review the performance of public employees.

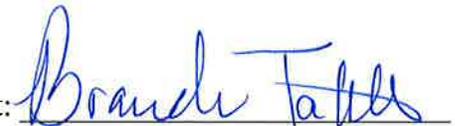
8:12pm

ADJOURNMENT:

Councilmember Januszkiewicz **MOTIONED** to adjourn the meeting and Councilmember Gray **SECONDED** the motion. Motion was unanimous 6-0. The meeting adjourned at 8:14pm.



Geoff Scherer, Mayor

Attest: 
Brandi Taklo, Clerk