



**CITY OF ROSLYN
CITY COUNCIL MEETING
MINUTES**

April 14, 2015 – 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 7:02PM, and led the Council in the flag salute.

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

Absent: Councilmember Osiadacz, Councilmember Hansen

Councilmember Weis moved to excuse the absences, Councilmember Januszkiewicz seconded the motion, and the motion was approved unanimously. 5-0

CONSENT AGENDA:

- 1.) **Checks #13059 – #13098 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$78,770.56**
 - b. Payroll of April 5, 2015, in the amount of **\$21,812.94**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting March 24, 2015

Councilmember Januszkiewicz **MOVED** to approve the consent agenda, Councilmember Weis **SECONDED**, the motion was **APPROVED**. 5-0

Councilmember Hansen entered 7:05pm

CITIZEN'S COMMENTS: (non-agenda items) "None"

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Police Chief Ferguson introduced the new Animal Control Officer Jackie van Dongen. Police Chief suggested an Oversight meeting with the three Mayors and selected Council members to discuss code enforcement for all three communities. Code Enforcement is complex & a hot issue in all three cities.

Mayor Scherer agreed to put together a meeting.

FINAL READING:

- 3.) **AB15-025 Roslyn Sunday Market Parking Ordinance**

MOTION: Councilmember Gruber **MOVED** to approve AB 15-025, Councilmember Gray **SECONDED** the motion. The motion was **APPROVED 6-0**.

301 N B St Marc Brodine – market will be proactive by possibly placing fliers on windshields of overnight parked cars.

4.) **AB15-026 Amended Logging Contract**

MOTION: Councilmember Long **MOVED** to approve AB 15-026, Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED 6-0**.

5.) **AB15-027 Suncadia Trail Connection Development –Discussion**

Councilmember Januskiewicz –Looking how to penetrate the boundary, identify trail heads

Councilmember Weis- prefers the Montana Trail

Councilmember Gray- grant request/ getting Resort guests to Runje Field

Councilmember Januskiewicz- Hoped to vote tonight

Mayor Scherer- Said that would be alright

Councilmember Long- Would like to wait for the Cemetery Commission to have input

MOTION: Councilmember Januskiewicz **MOVED** to table AB 15-026, Councilmember Long **SECONDED** the motion. The motion was **Tabled**.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Weis said it was a bummer the KBHR radio station is moving

Mayor Scherer- Cheri Marusa stopped by the office and said the artifacts are getting sun bleached but it will be staying in the building.

Councilmember Gray- said the Parks & Rec district will be coming to council. Also discussed the possibility of “Downtown Toilets” 3-4 locations from Memorial Day to Labor Day costing \$1000.

Councilmember Long said maybe we get better signage to Runje Field restrooms because they aren’t that far from downtown

Councilmember Gray was in favor of better signage

Councilmember Long said the signage is a smaller investment and if they wanted to place porta potties behind the public restrooms would be a good place.

Mayor Scherer said he would look into signage

Councilmember Weis **MOTIONED** to adjourn the meeting, Councilmember Hansen **SECONDED** the motion. The motion was **APPROVED 6-0**.

ADJOURNMENT: 8:06pm



Geoff Scherer, Mayor

Attest: 

Brandi Taklo, Clerk