



**CITY OF ROSLYN
CITY COUNCIL
MEETING MINUTES**

August 25, 2015 – 7:00 P.M.

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

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

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

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

Absent: Councilmember Long

Councilmember Gruber moved to excuse the absence, Councilmember Gray seconded the motion, and the motion was **APPROVED** unanimously.

CONSENT AGENDA:

- 1.) **Checks #13300, 13308 – #13319** : Accounts Payable in the amount of **\$288,033.62**,
 - Electronic Funds Transfers (EFT) as follows: \$13,043.14**
 - a. Payroll of August 20, 2015, in the amount of **\$12,413.85**

Councilmember Weis moved to approve the consent agenda except item (1) (a), Councilmember Gruber seconded the motion, and the motion was **APPROVED** unanimously.

CITIZEN'S COMMENTS:

Doug Weis, 640 Wadsworth, was present to appeal the Planning and Historic Preservation Commission's decision to deny his project on B St due to non-conforming roof pitch.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) AB15-050 Support Senate Bill 1694 "Commissioner Paul Jewell"

Mayor Scherer read AB15-050 and welcome Commissioner Jewell and Nichole from Great American Rivers.

The Council discussed the implications of this agreement. Mayor Scherer explained that signing the document does not bind the City.

Councilmember Weis moved to approve AB15-050, Councilmember Gray seconded the motion.

The Council was concerned about the short time frame and urgency.

Mayor Scherer called for a vote, and AB15-050 was **APPROVED** 4-1 with Councilmember Januszkiewicz as the nay vote.

- 3.) AB15-051 Coal Mine Festival

Mayor Scherer read AB15-051 and opened the floor for discussion
Councilmember Januskiewicz moved to authorize the Roslyn Farmer's Market
to move to Washington Ave for Labor Day Weekend, Councilmember Weis
seconded the motion.

AB15-051 was **APPROVED** unanimously.

STAFF REPORTS:

- 4.) **Staff Reports**
 - a. Public Works

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Scherer announced that the Council has an opening that needs to be filled.

Councilmember Weis stated that PSE offered to place the street lights with LED lights.
Councilmember Kilgore is concerned about the Dark Sky Ordinance.

Councilmember Gray would like to see an idealized budget. Mayor Scherer agreed to not
pear down the budget prior to bringing to Council for the first review.

Councilmember Gray would like to reevaluate the stand management plan to include a
prioritizing fire wising element.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Januskiewicz
seconded the motion and the motion was **APPROVED** unanimously at 9:00PM.



Geoff Scherer, Mayor

Attest: 

Brandi Taklo, Clerk