



**CITY OF ROSLYN
CITY COUNCIL
MEETING MINUTES**

September 22, 2015 – 7:03 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.

Mayor let Council know that Councilmember Gray was at work and Councilmember Weis was stuck on the Westside of the Snoqualmie Pass, both were asked to be excused.

Councilmember Long motioned to excuse the absentees and Councilmember Januszkiewicz seconded the motion. Motion was **APPROVED** 5-0

CONSENT AGENDA:

- 1.) **Checks #13341 – #13361 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$9,665.14**
 - b. ACH Invoices in the amount of **\$13,917.91**
 - c. Payroll of September 21, 2015, in the amount of **\$13,912.36**

Councilmember Januszkiewicz moved to accept the Consent Agenda and Councilmember Long seconded the motion. Motion was **APPROVED** 5-0

CITIZEN'S COMMENTS:

Alesha Schmedeke 106 E Idaho

ARRF Secretary announced ground breaking ceremony 10-10-15 1pm, heartfelt thanks to Council & hope to see them there.

Unknown-

Feels the overall process of the Montana Connector trail is like a hot potatoe.

Lea Beardsley-

Regarding the Process of the Montana Trail:

Council created a trail of frustration, she looked into trail building sites for Municipalities. Handed out photo copies of helpful websites.

Cindy Gregory 407 W Arizona

Friends of the Roslyn Library-like to Commend Council on the Old City Hall Meeting that took place previously

Council Discussion of Suncadia Trail Connection:

Councilmember Adams: Was not aware the Montana trail was abandoned

Mayor Scherer: Heard the terrain might be too steep

Mayor Scherer: Frustrated Council tried to do a process to involve community

Councilmember Long: Like to relook at important documents - Urban Forest, Cemetery. Revisit what planning has already been done.

Councilmember Kilgore: Feels Council has the skills to offer solutions and also feels there must be a way to protect the Cemetery. Added Council is held responsible to the voters.

Councilmember Long: said the Trail Sub Committee is a recommendation body and thinks the Trail process should be put back on the next Council Agenda.

Councilmember Kilgore: Thinks Council should let it rest for a meeting and come back to it.

Mayor Scherer: Wants to plan on talking about the Trail at the October 13, 2015 council meeting.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

2.) William Craven Day Proclamation Discussion

Councilmember Kilgore gave a brief history how the Proclamation came about.

Mayor Scherer read the Proclamation and extended the invitation to join November 3, 2015.

INTRODUCTION:

3.) AB15-056 Award Shop Addition

Mayor Scherer said the Public Works and Transportation Committees recommendation was to approve.

Councilmember Gruber motioned to approve AB15-056 and Councilmember Long seconded the motion, Bid was awarded to Concord Construction.

Motion was **APPROVED** 5-0

Councilmember Adams: asked the clerk how many bids were turned in

Clerk Taklo: the City has been out for bid three times on this project and overall has only received two bids. This last time only this bid came in.

Councilmember Januskiewicz: This will free up interior shop space, so the city crew can get more work done. Also feels it needs a concrete floor.

Councilmember Long: Feels the city needs to come up with a broader campus plan

Councilmember Long: Also wants to make sure that the translucent paneling option goes before the Planner. The addition should free up ¼ of the shop for welding etc.. but defiantly would like to see Campus Planning through winter

4.) AB15-057 Cemetery Code Design Standards Ordinance

Councilmember Long asked the Cemetery Commission to revisit the Rod Iron section of the standards

Councilmember Long motioned to approve AB15-057 and Councilmember Adams seconded the motion, Motion was **APPROVED** 5-0

5.) AB15-058 Cemetery Code Rules and Regulations Ordinance

Councilmember Long motioned to approve AB15-058 and Councilmember Adams seconded the motion

After in depth discussion and recommendations Mayor Scherer asked Council to table this item. Councilmember Long Motioned to Table AB15-058 until Council gets

recommendations back from the Cemetery Commission with changes and Councilmember Adams Seconded the motion. The motion was **APPROVED 5-0**

6.) AB15-059 Livestock Code Revisions Ordinance

Mayor read AB15-0059 and opened the floor for discussion.

Councilmember Januskiewicz moved to approve AB15-059, Councilmember Adams seconded the motion.

The Council discussed roosters, and goats. The Planning and Community Services Committee would like to review revisions again before asking the Council to pass it.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Mayor Scherer asked Public Health and Safety Council Committee to work on a emergency fire plan for the City of Roslyn.

Mayor Scherer scheduled a Budget Work Study after the October 13, 2015 Council Meeting.

ADJOURNMENT:

Councilmember Januskiewicz moved to adjourn, Councilmember Long seconded the motion and the motion was **APPROVED** and the meeting adjourned at 9:06PM.



Geoff Scherer, Mayor

Attest: 

Brandi Taklo, Clerk