



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA**

**June 27, 2017 – 7:00 P.M.**

Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE:7:00pm**

Present: Mayor Hals, Councilmember Gruber, Weis, Long, Januszkiewicz, Kilgore, Cooke and Gray

Mayor Hals read the Consent Agenda

**CONSENT AGENDA:**

- 1.) **Checks #15075 – #15088 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$143,437.51**
  - b. Payroll of June 20,2017, in the amount of **\$16,993.51**
- 2.) Minutes of Regular City Council meeting of: June 13, 2017
  - a. Budget Retreat June 17, 2017

Councilmember Weis MOTIONED to approve the Consent Agenda and Councilmember Gruber SECONDED. PASSED 7-0

**Jim Guerci 131 5<sup>th</sup> St** noted the absence of his comment on the Administration Building discussion. Councilmember Gray felt the comment was included in the agenda bill item discussion.

**CITIZEN'S COMMENTS: (non-agenda items)**

**PUBLIC HEARING:**

- 3.) **AB17-042b Budget Amendment**

Mayor Hals opened the Public Hearing and closed the hearing with no comments.

**FINAL READING:**

- 4.) **AB17-042c Budget Amendment**

**Councilmember Cooke MOTIONED to Approve AB17-042c and Councilmember Weis SECONDED the motion. PASSED 7-0**

Councilmember Cooke explained this amendment reflects a 40hr planner

Councilmember Long added that staff needs to track employee costs and put them into grants

Jim Guerci 131 5<sup>th</sup> St: commented that if grants are not granted/then deplete reserves. Are reserves enough to solve a 1-2 year problem?

Councilmember Kilgore added that if we don't get grants then we don't do projects.

**MAYOR AND COUNCIL CONCERNS AND INITIATIVES:**

Councilmember Kilgore talked about the Vacation rental meeting: was pleased with thoughts that turned out but concerned with the lack of participation, Invited everyone to attend the July 15<sup>th</sup> meeting at 10am.

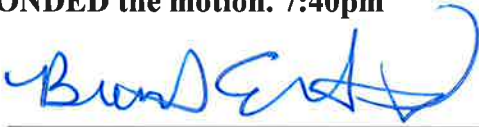
Councilmember Weis commented on the trail work that was done  
Councilmember Kilgore did say that majority of the work that was done was oked by the CAC.  
CAC will be meeting about the entirety of the project.

Councilmember Weis also commented on the 4<sup>th</sup> st alley: problem with weeds and brush- we need to get the Weed Board out or goats or something,

Councilmember Gray- Digital Speed Limit Sign/permanent 25 mph @City Limits  
Mayor will talk to the Police Chief

**ADJOURNMENT:**

**Councilmember Weis MOTIONED to adjourn the Council meeting. Councilmember Long SECONDED the motion. 7:40pm**



Mayor Brent Hals



Clerk Brandi Taklo