



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
October 22, 2013 – 7:00 P.M.**
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

CONSENT AGENDA:

- 1.) **Checks #12198 – #12220 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$51,009.97
 - b. Payroll of October 15, 2013, in the amount of \$11,931.21

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) **AB13-049** Presentation – Pioneer Queens Collection
- 3.) **AB13-054** Presentation- Consolidated Lodging Tax Grant

COMMISSION, BOARD, AND COMMITTEE REPORTS:

FINAL READING:

- 4.) **AB13- 036e** Ordinance Amending RMC 15.25, Sign Code
- 5.) **AB13- 037e** Ordinance Amending RMC 18, Definitions & Table of Permitted Uses
- 6.) **AB13-050** Resolution Kittitas County Water District #2 Reimbursement

INTRODUCTION:

- 7.) **AB 13-051** ORD Amending RMC, Lot Line Adjustment
- 8.) **AB13-052** Public Hearing & Resolution- setting the 2014 Property Tax Levy
- 9.) **AB13-053** Public Hearing– 2014 Preliminary Budget(Including Revenues)

STAFF REPORTS:

- 10.) **Staff Reports**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council, formal action may be taken by a majority vote of the Council, however, deferred action until a subsequent meeting is preferred to allow for staff review and public notice and participation.)

EXECUTIVE SESSION:

ADJOURNMENT:

