



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

October 8, 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 #12165 – # & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$
 - b. Payroll of September 30, 2013, in the amount of **\$22,712.30**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) **AB13-040** Presentation – DAHP Survey Project
- 3.) **AB13-041** Presentation – 2013 Revenue Update
- 4.) **AB13-042** Presentation – 2014 Proposed Preliminary Budget

FINAL READING:

- 5.) **AB13-043** Resolution – Paving Contract
- 6.) **AB13-044** Resolution – Policy & Procedures for Filling Council Vacancies
- 7.) **AB13-045** Resolution – Interlocal Agreement with AWC Employee Benefits Health Care Program
- 8.) **AB13-046** Resolution – Alley Vacation (Gray Property)
- 9.) **AB13-047** Gray Property Transfer Agreement

INTRODUCTION:

- 10.) **AB13-048** Ordinance – Amending RMC 13.10.400, Suncadia Capital Reimbursement Charge
- 11.) **AB13-036d** Ordinance Amending RMC 15.25, Sign Code
- 12.) **AB13-037d** Ordinance Amending RMC 18, Definitions & Table of Permitted Uses

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: