



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

November 12, 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 #12221 – #12251 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$36,393.68**
 - b. Payroll of November 12, 2013, in the amount of **\$22,814.42**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) **Staff Reports:** Police Chief Ferguson
- 3.) **Staff Reports:** Fire Chief Osiadacz
- 4.) **AB13-056 Re-Appointment:** Roslyn Library Board of Trustees
- 5.) **AB13-057 Appointment:** Clerk- Treasurer

PUBLIC HEARING:

- 6.) **AB 13-051a** Public Hearing- Lot Line Adjustment
- 7.) **AB 13- 046a** Public Hearing-Alley Vacation
- 8.) **AB13-053a** Public Hearing– 2014 Preliminary Budget

FINAL READING:

- 10.) **AB 13- 055** Progress Estimate No. 1-Sewer System Improvement

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: