



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
November 26, 2013 – 7:00 P.M.  
Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington**

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

**CONSENT AGENDA:**

- 1.) **Checks # 12259– # 12266 & Electronic Funds Transfers (EFT) as follows:**
  - a. **Accounts Payable in the amount of \$ 34,174.65**
  - b. **Payroll of November 26, 2013, in the amount of \$ 16,986.59**

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**COMMISSION, BOARD, AND COMMITTEE REPORTS:**

**INTRODUCTION:**

- 2.) **AB13-051b Lot Line Adjustment as Code Revision**

**PUBLIC HEARING:**

- 3.) **AB13-053b Public Hearing & Ordinance Adopting the 2014 Budget**

**STAFF REPORTS:**

- 1.) **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:**