



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

March 26, 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 #11930 – # & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$
 - b. Payroll of March 15, 2013, in the amount of **\$10,147.73**
- 2.) Minutes of:**
 - a. February 26, 2013 Regular Meeting
 - b. March 12, 2013 Regular Meeting

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

COMMISSION, BOARD, AND COMMITTEE REPORTS:

- 3.) February & March, 2013 Cemetery Commission Minutes**

INTRODUCTION:

- 4.) AB13-014 A Resolution Awarding a Tourism Grant to the Roslyn Farmers Market**

STAFF REPORTS:

- 5.) 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: