



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

April 23, 2013 – 7:00 P.M.

Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

- 1.) **AB13-016 Councilmember Vacancy (possible oath of office)**

CONSENT AGENDA:

- 2.) **Checks # – # & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$
 - b. Payroll of March 31, 2013, in the amount of \$
 - c. Payroll of April 15, 2013, in the amount of \$

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) **AB13-017** Presentation of 1st Quarter Revenues

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 4.) **AB13-018** A Resolution Authorizing a Contract for Bond Counsel Services
- 5.) **AB13-019** A Resolution Authorizing Interim Financing

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: