



**CITY OF ROSLYN**  
**CITY COUNCIL MEETING AGENDA**  
**May 14, 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 #11986 – # & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of \$
  - b. Payroll of April 15, 2013, in the amount of **\$20,640.70**
- 2.) Minutes of Regular City Council meeting of:
  - a. March 26, 2013

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) **AB13-020** Presentation – Roslyn Community Garden
- 4.) **AB13-021** Proclamation – Declaring May as “Older Americans” Month

**INTRODUCTION:**

- 5.) **AB13-022** Resolution Declaring an Emergency and Ratifying Contract for Tree Removal in Runje Field
- 6.) **AB13-023** Resolution – Authorizing an Interlocal Agreement with the DNR for mutual assistance
- 7.) **AB13-024** Resolution Authorizing the Mayor to award a contract for the 2013 Sewer Improvements Project

**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:**