



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
May 28, 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 #11995 – #, #13808 - #13812 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of \$
  - b. Payroll of May 15, 2013, in the amount of **\$11,156.48**
- 2.) **Minutes of Regular City Council meeting of:**
  - a. April 23, 2013 Regular Meeting
  - b. May 14, 2013 Regular Meeting

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) **AB13-025** Presentation – Prepare Fair (Mr. David Wallace)
- 4.) **AB13-026** Presentation – Economy Landscape Investigation Results (CERSD Students)
- 5.) **AB13-027** Appointment, Roslyn Library Board – Kim Grantier

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

**STAFF REPORTS:**

- 6.) **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:**