



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
July 23, 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 #12025 – # & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable of June 25, 2013 in the amount of **\$45,314.72**
 - b. Accounts Payable of July 23, 2013 in the amount of \$
 - c. Payroll of June 15, 2013, in the amount of **\$9,919.49**
 - d. Payroll of June 30, 2013, in the amount of **\$21,671.80**
 - e. Payroll of July 15, 2013, in the amount of **\$10,786.09**

CITIZEN'S COMMENTS: (non-agenda items)

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 2.) **AB13-030** Public Hearing & Resolution Adopting the 6 Year Transportation Improvement Program
- 3.) **AB13-031** Resolution Extending the contract with Gray & Osborne for the Waterline Pre-Design Project
- 4.) **AB13-032** Resolution – Formalizing the Waterline River Crossing Option
- 5.) **AB13-033** Resolution Amending the Hearing Examiner contract
- 6.) **AB13-034** Presentation – ARRF Animal Shelter Proposal, Lori Clemente

STAFF REPORTS:

- 7.) **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: