



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA**

**August 13, 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 #12081 – # & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable of August 13, 2013 in the amount of \$
  - b. Payroll of June 30, 2013, in the amount of **\$22,180.07**

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 2.) AB13-034** Cemetery Commission Appointment – Don Osmonovich

**FINAL READING:**

- 3.) AB13-030a** Resolution Adopting the 6 Year Transportation Improvement Program
- 4.) AB13-035** Ordinance – Bond Anticipation Note (BAN) for Interim Financing for the 2013 Sewer System Improvements Project

**INTRODUCTION:**

- 5.) AB13-036** Ordinance – Amending RMC 15.25, Roslyn Sign Code
- 6.) AB13-037** Ordinance – Amending RMC 18, Development Regulations (Definitions & Table of Permitted Uses)

**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:**