



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
September 10, 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 #12121 – # & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$
 - b. Payroll of August 31, 2013, in the amount of **\$21,219.24**
- 2.) Minutes of Regular City Council meeting of:**
 - a. July 23, 2013

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB13-038 Consolidated Lodging Tax Grant Process Discussion**
- 4.) AB13-039 2014 Budget – Council Priorities Discussion**

INTRODUCTION:

- 5.) AB13-036b Ordinance Amending Roslyn Municipal Code 15.25 related to signs**
- 6.) AB13-037b Ordinance Amending Roslyn Municipal Code 18 Development Regulations (Definitions and 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: