



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

January 14, 2014 – 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 # 12311– #12342 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$43,641.21**
 - b. Payroll of December 31, 2013, in the amount of **\$14,073.12**
- 2.) Minutes of City Council meeting of:
 - a. **8/13/2013**
 - b. **9/10/2013**
 - c. **9/24/2013**
 - d. **10/8/2013 WS**
 - e. **10/8/2013**
 - f. **10/22/2013 WS**
 - g. **10/22/2013**
 - h. **11/12/2013**
 - i. **11/26/2013**
 - j. **12/10/2013**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB14-001 Appointment-Oath of Office Council Position #3
- 4.) AB14-002 Appointment-Oath of Office Council Position #5
- 5.) AB14-003 Appointment-Oath of Office Council Position #7
- 6.) AB14-004 Nomination/Election of Mayor Pro Tempore
- 7.) AB14-005 Appointment-Deputy Clerk Treasurer Graham

PUBLIC HEARING:

- 8.) AB14-008 Alley Vacation

FINAL READING:

- 9.) AB14-010 Alley Vacation

INTRODUCTION:

- 10.) AB14-009 Personnel Policy

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.)

Council Vacancy

EXECUTIVE SESSION:

ADJOURNMENT: