



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
January 28, 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 #12358 – #12373 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$66,995.16**
 - b. Payroll of January 20, 2014, in the amount of **\$13,406.22**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 1/14/2014

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 3.) **AB14-011 USDA- Sewer Project**
- 4.) **AB14-012 K & L Gates- Bond Council 2012 Sewer Project**
- 5.) **AB14-013 Ratifying Tree Removal**

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: