



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
October 28, 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 #12774 – #12792 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$106,402.63**
 - b. Payroll of October 20, 2014, in the amount of **\$7,097.63**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting October 14, 2014

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB14-058 Appoint Shawna Graham to Treasurer & Appoint Brandi Taklo to Clerk

COMMISSION, BOARD, AND COMMITTEE REPORTS:

Cemetery Presentation-Chairman Dick Watts

INTRODUCTION:

- 4.) AB14-051c Public Hearing 2015 Preliminary Budget
- 5.) AB14-059 Storm Water Comprehensive Plan –Final
- 6.) AB14-060 Stand Management Contract
- 7.) AB14-061 Repeal Marijuana Ordinance

STAFF REPORTS:

- 9.) 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.)

*CAC Goals

EXECUTIVE SESSION:

ADJOURNMENT: