



**CITY OF ROSLYN  
CITY COUNCIL MEETING  
AMENDED AGENDA  
December 9, 2014 – 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 #12847 – #12866 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$32,696.21**
  - b. Payroll of December 5, 2014 in the amount of **\$16,846.21**
- 2.) Minutes of Regular City Council meeting of:
  - a. Regular Meeting 11-25-2014

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**PUBLIC HEARING:**

- 3.) **AB14-064a 2014 Year End Budget Amendment**
- 4.) **AB14-051e 2015 Draft Budget**

**FINAL READING:**

- 5.) **AB14-066 2015 Grave Digger Contract**
- 6.) **AB14-067 2015 Legal Services Contract**
- 7.) **AB14-068 2015 AWC RMSA Membership**
- 8.) **AB14-064a 2014 Year End Final Budget Amendment**
- 9.) **AB14-051e 2015 Final Budget**
- 10.) **AB14-069 Distribution 2015 Hotel/Motel Tax Fund Grants**

**EXECUTIVE SESSION:** pursuant to RCW 42.30.110(g) to review the performance of public employees.

**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.)

**ADJOURNMENT:**

