



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
February 11, 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 #12385 – #12404 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$17,589.50**
 - b. Payroll of February 11, 2014, in the amount of **\$18,670.32**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 1/28/2014

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB14- 006 Confirming Mayor's Appointments to Council Committees

PUBLIC HEARING:

FINAL READING:

- 4.) AB14- 007 Resolution Interlocal Agreement For Court Related Services

INTRODUCTION:

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: