



**CITY OF ROSLYN**  
**CITY COUNCIL MEETING AGENDA**  
**February 25, 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 # – # & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of \$
  - b. Payroll of, 2014, in the amount of \$
- 2.) Minutes of Regular City Council meeting of:
  - a. Regular Meeting: 2/11/2014

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) AB14- 014 Appointment- Council member

**COMMISSION, BOARD, AND COMMITTEE REPORTS:**

**FINAL:**

- 4.) AB14- 015 CAC Trail Plan
- 5.) AB14-016 Award Official Newspaper
- 6.) AB14-017 2014 Hotel / Motel Tax Fund Grants
- 7.) AB14-018 R Town Community Garden
- 8.) AB14-019 Hearing Examiner

**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.)

**EXECUTIVE SESSION:**

**ADJOURNMENT:**