



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
March 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 #12433 – #12441 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$15,743.63**
 - b. Payroll of March 5, 2014, in the amount of **\$11,865.46**
- 2.) Minutes of Regular City Council meeting of:
 - a. Work Study Meeting: 2/25/2014
 - b. Regular Meeting: 2/25/2014

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB14- 020 Proposed Water Rights Lease Agreement with Kittitas County
- 4.) AB14- 021 Appointment Mayor Pro-Tempore

COMMISSION, BOARD, AND COMMITTEE REPORTS:

- 5.) AB14- 022 Roslyn Urban Forest Application Process Discussion

FINAL:

- 6.) AB14- 023 Professional Services Contract with Gray & Osborne – Bridge Crossing
- 7.) AB14- 018a Community Garden License

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: