



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
March 25, 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 #12443-12461 – # & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$62,002.99**
 - b. Payroll of, 2014, in the amount of **\$12,769.83**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting: 3/11/2014
- 3.) Amended Minutes of Regular City Council meeting of:
 - b. Regular Meeting: 2/25/2014

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

COMMISSION, BOARD, AND COMMITTEE REPORTS:

FINAL:

- 4.) AB14-020b Kittitas County Water Rights Lease Agreement

STAFF REPORTS:

- 5.) **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: