



**CITY OF ROSLYN
CITY COUNCIL MEETING
AMENDED AGENDA**

April 22, 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 #12503 – #12516 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$18,246.04**
 - b. Payroll of April 20, 2014, in the amount of **\$13,171.68**
- 2.) Minutes of Regular City Council meeting of:
 - a. 4-8-2014 Regular Meeting

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) ~~AB14-029 Appointment Angela McPhee & Gary Boez—Citizen Advisory Committee~~

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 4.) AB14-030 USDA and K&L Gates Bond Council for 2012 Sewer Project ORD
- 5.) AB14-031 City of Roslyn – 201 S 1st St – Shop Addition
- 6.) AB14-032 Roslyn Urban Forest Stand Management- Discussion
- 7.) AB14-033 Proclamation-Older Americans Month

STAFF REPORTS:

- 8.) **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: