



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
April 8, 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 #12478 – #12491 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$141,794.34**
 - b. Payroll of April 5, 2014, in the amount of **\$7,999.25**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting: 3/25/2014

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

COMMISSION, BOARD, AND COMMITTEE REPORTS:

- 3.) AB14-027 Historic Survey FY2015 Grant Application
- 4.) AB14-028 Citizen Advisory Committee

FINAL:

- 5.) AB14-025 Amending Ord. 1099 Alley Vacation
- 6.) AB14-026 Jail Cell MOU

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: