



**CITY OF ROSLYN
CITY COUNCIL MEETING
AGENDA**

May 13, 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 #12492 – #12536 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$10,635.70**
 - b. Payroll of May 5, 2014, in the amount of **\$17,043.01**
- 2.) Minutes of Regular City Council meeting of:
 - a. 4-22-14 Regular Meeting

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) Appointment- Citizen Advisory Committee

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 4.) AB14-034 Appoint Council Position #3
- 5.) AB14-035 Gray – Osborne On Call Contract
- 6.) AB14-036 Roslyn Urban Forest Stand Management Contract
- 7.) Presentation- Old City Hall Renovation Project Update

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: