



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA**

**June 10, 2014 – 7:00 P.M.**

Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE:**

**CONSENT AGENDA:**

- 1.) **Checks # 12561 – # 12578 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$50,846.49**
  - b. Payroll of June 10, 2014, in the amount of **\$12,715.55**
- 2.) Minutes of Regular City Council meeting of:
  - a. Regular Meeting May 27, 2014

**CITIZEN'S COMMENTS: (non-agenda items)**

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) AB14-040 Gray & Osborne Draft Water System Plan Presentation

**PUBLIC HEARING:**

**INTRODUCTION:**

- 4.) AB14-041 Personnel Policies Ordinance
- 5.) AB14-042 Marijuana Moratorium

**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:** An executive session pursuant to RCW 42.30.110(1)(g), to review the performance of public employees.

**ADJOURNMENT:**