



**CITY OF ROSLYN**  
**CITY COUNCIL MEETING AGENDA**  
**June 24, 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 #12582 – #12603 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$18,961.62**
  - b. Payroll of June 20, 2014, in the amount of **\$11,208.34**
- 2.) Minutes of Council meeting of:
  - a. Regular Meeting: 6-10-14

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) AB14-043 Appointment Michelle Hansen – Roslyn Planning and Historic Preservation Commission

**COMMISSION, BOARD, AND COMMITTEE REPORTS:**

- 4.) AB14-044 A Resolution accepting the 2013 Sewer Improvement Project as Complete

**PUBLIC HEARING:**

- 5.) AB14-039b a Public Hearing on the Draft Water System Plan

**STAFF REPORTS:**

- 6.) 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:**