



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

August 12, 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 #12656 – #12681 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$96,669.38**
 - b. Payroll of August 1, 2014, in the amount of **\$18,488.99**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting February 11, 2014
 - b. Regular Meeting July 22, 2014

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB14-0046 – Presentation by Gray & Osborne on Draft Stormwater System Plan
- 4.) AB14-0048 – Cemetery Sexton Appointment

PUBLIC HEARING:

- 5.) AB14-046b – Public Hearing on the Draft Stormwater System Plan
- 6.) AB14-045 – Public Hearing on the 6 Year Transportation Improvement Program

INTRODUCTION:

- 7.) AB14-047 – 2014 Budget Amendment

FINAL:

- 8.) AB14-045b – Resolution adopting the 6 Year Transportation Improvement Program

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.)

- 9.) Water Leak Relief Program

EXECUTIVE SESSION:

ADJOURNMENT: