



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
August 26, 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 #12682 – # 12704 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$37,862.07**
  - b. Payroll of August 20, 2014, in the amount of **\$10,176.72**
- 2.) Minutes of Regular City Council meeting of:
  - a. Regular Meeting 8/12/2014

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

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

**INTRODUCTION:**

- 3.) **AB14-0049 ORD Leak Relief Program**
- 4.) **AB14-0050 2015 Lodging Tax Application**

**STAFF REPORTS:**

- 5.) **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:**