



**CITY OF ROSLYN**  
**CITY COUNCIL MEETING AGENDA**  
**September 23, 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 #12731 – #12742 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$28,929.39**
  - b. Payroll of September 20, 2014, in the amount of **\$12,302.51**

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 2.) Appoint Lodging Tax Committee

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

**INTRODUCTION:**

- 3.) **AB14-047a 2014 Budget Amendment #1**
- 4.) **AB14-051 2015 Draft Budget**

**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:**