



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
January 13, 2015 – 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 # 12873 – # 12924 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable 2014 Open Period in the amount of \$41,352.75
  - b. Accounts Payable for January in the amount of \$67,700.27
  - c. Payroll of January 5, 2015, in the amount of \$4,374.71
- 2.) Minutes of Regular City Council meeting of:
  - a. Regular Meeting 12/9/2014

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) AB15-001 Oath of Office- New Councilmember
- 4.) AB15-002 Nomination Mayor Pro-Tempore
- 5.) AB15-003 Cemetery Update

**PUBLIC HEARING:**

**FINAL READING:**

- 6.) AB15-004 Petty Cash Box Close Out
- 7.) AB15-005 2015 Cost Allocation Plan

**INTRODUCTION:**

- 8.) AB15-006 Discussion-2015-2021 Interim Capital Facilities Plan
- 9.) AB15-007 Prosecution Services

**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:**