



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
February 10, 2015 – 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 # – # & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$
 - b. Payroll of February 5, 2015, in the amount of \$
- 2.) **Minutes of Regular City Council meeting of:**
 - a. Regular Meeting 1-13-2015
 - b. Work Study 1-13-2015

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB15-008 Suncadia Presentation
- 4.) AB15-009 Citizen Advisory Committee's 2014 List of Accomplishments

FINAL READING:

- 5.) AB15-010 Architectural Professional Services
- 6.) AB15-011 Special Event Code Revision
- 7.) AB15-012 Special Use Code Revision
- 8.) AB15-013 Discussion of Personnel Policy Draft

INTRODUCTION:

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: