



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
February 24, 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 20, 2015, in the amount of **\$11,212.30**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 2-10-2015

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB15-017 Gray + Osborne Project Update
- 4.) AB15-018 Roslyn Farmers Market Discussion

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 5.) AB15-011a Special Event Code Revision
- 6.) AB15-012a Special Use Code Revision
- 7.) AB15-014 CD Investments
- 8.) AB15-015 2015 Budget Amendment #1 (Public Hearing)
- 9.) AB15-016 Plesha Variance Request
- 10.) AB15-019 Dakota Waterline Professional Service Agreement

STAFF REPORTS:

- 11.) 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: