



**CITY OF ROSLYN
CITY COUNCIL MEETING
AMENDED AGENDA**

March 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 # 13041 – # 13058 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$20,510.53**
 - b. Payroll of March 20, 2015, in the amount of **\$11,320.08**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 3-10-2015

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 3.) AB15-020 Surplus Library Items
- 4.) AB15-022 Personnel Policy ORD
- 5.) AB15-023 Personnel Policy RES
- 6.) AB15-024 G + O Dakota Water Line Project

STAFF REPORTS:

- 7.) 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.)

ADJOURNMENT: