



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
May 12, 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 #13119 – #13150 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$58,519.46**
 - b. Payroll of May 5, 2015, in the amount of **\$10,207.29**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting April 28, 2015

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB15-031 Appoint Citizen Advisory Committee member
- 4.) AB15-032 Appoint Planning Commissioner

PUBLIC HEARING:

- 5.) AB15-028a Transmission Main Bridge Crossing Replacement

FINAL READING:

- 6.) AB15-028a Transmission Main Bridge Crossing Replacement Bid Award
- 7.) AB15-029 Older Americans Month

DISCUSSION:

- 8.) AB15-030 Runje Field Renovation Design

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: