



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
July 28, 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 #13250 – #13266 & Electronic Funds Transfers (EFT) as follows:**
 - a. ACH 1/1/15-6/30/15 Accounts Payable in the amount of **\$135,423.87**
 - b. July 2015 Accounts Payable in the amount of **\$83,284.79**
 - c. Payroll of July 15, 2015, in the amount of **\$16,210.51**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) **Joe Peck- 30 years of service**

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 3.) **AB15-0043 Dakota Waterline Contract Amendment No. 2**

STAFF REPORTS:

- 4.) **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: