



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

August 11, 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 #13279– #13299 & #8133& Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$40,239.78**
 - b. ACH 1/1/15-6/30/15 Accounts Payable in the amount of **\$135,423.87**
 - c. Payroll of August 5, 2015, in the amount of **\$36,253.82**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) AB15-044 Appoint Councilmember Position #5
- 3.) AB15-045 Appoint Suncadia Trail Connection Sub-Committee
- 4.) AB15-046 Appoint Planning and Historic Preservation Commissioner
- 5.) AB15-047 Re-Appoint Library Board Trustee

FINAL READING:

- ~~6.) AB15-048 Award Shop Addition~~
- 7.) AB15-049 Transmission Main Bridge Crossing Change Order

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: