



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

**September 8, 2015 – 7:00 P.M.**

Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE:**

**CONSENT AGENDA:**

- 1.) **Checks #13330 – #13340 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$31,111.79**
  - b. Payroll of September 5, 2015, in the amount of **\$18,813.24**

**CITIZEN'S COMMENTS: (non-agenda items)**

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 2.) AB15-052 Appoint Council position #3
- 3.) AB15-053 Planning Commission Report

**FINAL READING:**

- 4.) AB15-054 Vision Agreement
- 5.) AB15-055 Transmission Main Bridge Crossing Change Order #2

**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:**