



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

September 22, 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 #13341 – #13361 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$9,665.14**
 - b. ACH Invoices in the amount of \$13,917.91**
 - c. Payroll of September 21, 2015, in the amount of \$13,912.36**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) William Craven Day Proclamation Discussion**

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 3.) AB15-056 Award Shop Addition**
- 4.) AB15-057 Cemetery Code Design Standards Ordinance**
- 5.) AB15-058 Cemetery Code Rules and Regulations Ordinance**
- 6.) AB15-059 Livestock Code Revisions Ordinance**

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: