



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

October 13, 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 #13371 – #13403 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$96,443.66**
 - b. Payroll of October 5, 2015, in the amount of **\$18,543.99**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) AB15-061 Old City Hall Discussion
- 3.) AB15-062 Trailhead Discussion

PUBLIC HEARING:

- 4.) ~~AB15-063 Property Tax Levy~~
- 5.) AB15-064 2016 Draft Budget

FINAL READING:

- 6.) AB15-058a Cemetery Code Rules & Regulations Ordinance
- 7.) AB15-060 Interlocal Housing Inmates Agreement
- 8.) AB15-065 Transmission Main Bridge Crossing Final Progress Estimate

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: