



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

October 27, 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 #13414 – #13419 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$3,244.16**
 - b. ACH Invoices in the amount of **\$57,046.88**
 - c. Payroll of October 20, 2015, in the amount of **\$12,913.40**

- 2.) **Minutes of City Council meeting of:**
 - a. Regular Meeting 6-9-2015
 - b. Regular Meeting 6-23-2015
 - c. Special Meeting 6-25-2015
 - d. Regular Meeting 7-14-2015
 - e. Regular Meeting 7-28-2015
 - f. Work Study Meeting 8-11-2015
 - g. Regular Meeting 8-11-2015
 - h. Regular Meeting 8-25-2015
 - i. Work Study Meeting 9-8-2015
 - j. Regular Meeting 9-8-2015
 - k. Regular Meeting 9-22-2015
 - l. Regular Meeting 10-13-2015

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB15-066 Presentation: Chamber of Commerce –Concept Developing a Port District
- 4.) AB15-067 William Craven Day Proclamation

COMMISSION, BOARD, AND COMMITTEE REPORTS:

PUBLIC HEARING:

- 5.) AB15-068 2015 Budget Amendment
- 6.) AB15-069 2016 Property Tax Levy
- 7.) AB15-064a 2016 Draft Budget

FINAL:

- 8.) AB15-070 2016 Capital Facility Plan

STAFF REPORTS:

- 9.) **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: