



**CITY OF ROSLYN
CITY COUNCIL MEETING
AMENDED AGENDA
November 24, 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 #13456 – #13470 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$38,274.79**
 - b. ACH Invoices in the amount of **\$12,981.02**
 - c. Payroll of November 20, 2015, in the amount of **\$12,549.74**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Nature Conservancy Update

COMMISSION, BOARD, AND COMMITTEE REPORTS:

PUBLIC HEARING:

- 2.) **AB15-069b** 2016 Property Tax Levy
- 3.) **AB15-064c** 2016 Draft Budget

STAFF REPORTS:

- 4.) 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.)

EXECUTIVE SESSION: An executive session pursuant to RCW 42.30.110(1)(g), to review the performance of public employees.

ADJOURNMENT: