



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

December 8, 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 #13480 – #13510 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$41,632.30**
 - b. Payroll of December 5, 2015 in the amount of **\$18,120.90**
- 2.) Minutes meetings of:
 - a. Regular Meetings November 10, 24 2015
 - b. Workstudy Meeting November 24, 2015
 - c. Special Joint Meeting December 2, 2015

CITIZEN'S COMMENTS: (non-agenda items)

PUBLIC HEARING:

- 3.) **AB15-069c 2016 Property Tax Levy**
- 4.) **AB15-064d 2016 Draft Budget**
- 5.) **AB15-072 Port District**
- 6.) **AB15-073 John Wayne Trail- Mr. Garry Kehr**

FINAL READING:

- 7.) **AB15-069d 2016 Property Tax Levy**
- 8.) **AB15-064e 2016 Budget**
- 9.) **AB15-074 2016 Hotel/Motel Tax Fund Grants**
- 10.) **AB15-075 Interlocal Agreement Snow Removal**
- 11.) **AB15-076 Law Enforcement Services**

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: