



**CITY OF ROSLYN**  
**CITY COUNCIL MEETING AGENDA**  
**January 12, 2016 – 7:00 P.M.**  
Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE:**

**CONSENT AGENDA:**

- 1.) **Checks #13516 – #13563 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable 2015 Open Period in the amount of **\$65,624.69**
  - b. 2015 December ACH/Electronic Payments **\$24,336.02**
  - c. Accounts Payable January 2016 in the amount of **\$19,400.90**
  - b. Payroll of January 5, 2015, in the amount of **\$19,819.20**
  
- 2.) Minutes of Regular City Council meeting of:
  - a. Regular Meeting 12-8-2015

**CITIZEN'S COMMENTS: (non-agenda items)**

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) AB16-001 Appointment- Mayor Oath of Office
- 4.) AB16-002 Appointment- Council Positions 1,2,3,4,7 Oath of Office
- 5.) AB16-003 Appointment- Mayor Pro Tempore
- 6.) AB16-004 Re Appointment- Planning Commissioner
- 7.) AB16-005 Presentation- EMS Levy

**FINAL READING:**

- 8.) AB16-006 Award Official Newspaper
- 9.) AB16-007 EMS Agreement
- 10.) AB16-008 Housing of Inmates Agreement

**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:**