



**CITY OF ROSLYN
CITY COUNCIL MEETING
AMENDED AGENDA
January 26, 2016 – 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 #13575 – #13586 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$15,936.52**
 - b. Payroll of January 20, 2016, in the amount of **\$15,256.39**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 1-12-2016

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB16-009 Oath of Office
- 4.) AB16-010 Elect Mayor ProTempore
- 5.) AB16-011 Appointment- Steve Breyfogle to Library Board
- 6.) AB16-012 Appreciation- Marc Brodine Library Board
- 7.) AB16-013 Presentation- Citizens Advisory Committee
- ~~8.) AB16-014 Appointment- City Attorney~~
- 8.) AB16-014 Appointment- Jim Ash Cemetery Commission

INTRODUCTION:

- ~~9.) AB16-015 Stormwater Engineering Services Contract~~

STAFF REPORTS:

- 10.) Staff Reports

COMMISSION, BOARD, AND COMMITTEE REPORTS:

- 11.) 2016 Standing Council Committees/Commissions

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: