



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
February 9, 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 #13599 – #13612 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$73,345.46**
 - b. Payroll of February 5, 2016, in the amount of **\$17,895.51**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting 1/26/2016

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB16-018 Oath of Office- Councilmember Gray
- 4.) AB16-019 Elect Mayor Pro Tempore
- 5.) AB16-020 2016 Standing Committees

FINAL READING:

- 6.) AB16-021 Grave Digger Contract
- 7.) AB16-022 Old City Hall Design

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: