



**CITY OF ROSLYN
CITY COUNCIL MEETING
AMENDED AGENDA
February 23, 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 #13619 – #13627 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$41,536.68**
 - b. ACH Payable in the amount of **\$12,374.71**
 - c. Payroll of February 20, 2016, in the amount of **\$14,141.74**
- 2.) **Minutes of Regular City Council meeting of:**
 - a. Regular Meeting February 9, 2016

CITIZEN'S COMMENTS: (non-agenda items)

PUBLIC HEARING:

- 3.) **AB16-015 Public Hearing 2016 Budget Amendment**

INTRODUCTION:

- 4.) **AB16-016 Water Treatment Plant Interlocal 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: