



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

April 12, 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 #13666 – #13691 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$ 51,235.51**
 - b. Ach Payable in the amount of \$11,299.60**
 - c. Payroll of April 5, 2016, in the amount of \$ 20,878.38**
 - d. Payroll of March 20, 2016, in the amount of \$14,473.09**
- 2.) Minutes of Regular City Council meeting of:**
 - a. Regular Meeting 3-8-2016**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB16-026 Proclamation- April- Child Abuse Prevention Month**
- 4.) AB16-027 Confirmation to Planning Commission**

FINAL READING:

- 5.) AB16-028 Award Official City Bank**
- 6.) AB15-059b Livestock Code**
- 7.) AB16-029 Forest Management & Assessment Plan Consultant**
- 8.) AB16-030 Consolidated Lodging Tax**
- 9.) AB16-031 Heritage Capital Projects Fund Grant Application**

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: