



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

**May 10, 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 #13718 – #13740 & Electronic Funds Transfers (EFT) as follows:**

- a. Accounts Payable in the amount of \$83,826.66**
- b. Payroll of May 5, 2016, in the amount of \$17,911.01**

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**Appointment:** Syke Osiadacz to Cemetery Commission

**INTRODUCTION:**

- 3.) AB16-032 Transportation Improvement Program
- 4.) AB16-033 Recreation Plan- Discussion Only
- 5.) AB16-034 Old City Hall Architect Agreement: Marc Brown Design
- 6.) AB16-035 Professional Services Agreement: American Forest Management
- 7.) AB16-036 2016 Rate Study

**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:**