



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

May 24, 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 #13813 – #13818 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$6,727.31**
 - b. ACH Payable in the amount of **\$12,446.18**
 - c. Payroll of May 20, 2016, in the amount of **\$14,984.61**
- 2.) Minutes of Regular City Council meetings of:**
 - a. April 26, 2016
 - b. May 10, 2016

CITIZEN'S COMMENTS: (non-agenda items)

PUBLIC HEARING:

- 3.) AB16-032a Transportation Improvement Project**
- 4.) AB16-033a Roslyn's Parks and Recreation Plan**
- 5.) AB16-036a Creating and Setting Utility Rates**

FINAL READING:

- 6.) AB16-059b Livestock Code Ordinance**
- 7.) AB16-030a Consolidated Lodging Tax**

INTRODUCTION:

- 8.) AB16-037 Ordinance Creating Stormwater Utility**
- 9.) AB16-038 Ordinance Creating Stormwater Rates**
- 10.) AB16-039 Ordinance Amending Sewer Rates**
- 11.) AB16-040 Ordinance Amending Water Rates**

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:

