



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

August 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 #13748, #13954 – #13980 & Electronic Funds Transfers (EFT) as follows:
 - a. Accounts Payable in the amount of **\$89,208.27**
 - b. ACH Payable in the amount of **\$60,731.90**
 - c. Payroll of August 5, 2016, in the amount of **\$20,830.99**
- 2.) Minutes of Regular City Council meeting of:
 - a. July 26, 2016

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

PUBLIC HEARING:

- 3.) AB16-041e 18.50 Development Regulations

INTRODUCTION:

- 4.) AB16-041f 18.50 Development Regulations
- 5.) AB16-045 Personnel Policy

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.)

EXECUTIVE SESSION: RCW 42.30.110(1)(c) ("To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public").

ADJOURNMENT: