



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

August 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 #13989 – #14000 & Electronic Funds Transfers (EFT) as follows:
 - a. Accounts Payable in the amount of **\$69,329.81**
 - b. Payroll of August 20, 2016, in the amount of **\$17,080.77**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) AB16-046 Emergency Sidewalk Repair
- 3.) Old City Hall Project
- 4.) Town to Teanaway

DISCUSSION:

- 5.) AB16-041g 18.50 Development Regulations
- 6.) AB16-045a 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.)

ADJOURNMENT: