



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
September 27, 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 #14011– # 14046 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable 9/13/16 in the amount of **\$64,984.62**
  - b. Accounts Payable 9/27/16 in the amount of **\$20,873.99**
  - c. ACH 9/27/2016 in the amount of **\$12,769.86**
  - d. Payroll of September 20, 2016, in the amount of **\$16,189.53**
  
- 2.) Minutes of Regular City Council meeting of: August 9, & August 23, 2016**

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) Old City Hall Update- OCH Project Manager
- 4.) Sidewalk Update- Public Works
- 5.) Lodging Tax Update

**FINAL READING:**

- 6.) AB16-047 Stand Management Thinning Contract
- 7.) AB16-048 Fuel Reduction (Firewise) Contract

**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:**