



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

October 11, 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 #14047 – #14076 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$74,561.46**
 - b. Payroll of October 5, 2016, in the amount of **\$22,904.19**
- 2) Minutes of Regular City Council meeting of:
 - a. September 27, 2016

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

DISCUSSION:

- 5.) AB16-049 2017 Draft Budget

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: