



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

**October 25, 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 #14084 – #14098 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$47,969.16**
  - b. ACH Payable in the amount of **\$12,798.46**
  - c. Payroll of October 20, 2016, in the amount of **\$16,292.63**
- 2) Minutes of Regular City Council meeting of:
  - a. October 11, 2016

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

Appoint: Toni Fields to the Coal Mine Trail Commission

Announcements: 2017 Request for Qualifications

**PUBLIC HEARING:**

- 3.) AB16-049a 2017 Draft Budget

**DISCUSSION:**

- 4.) AB16-051 Old City Hall Financing
- 5.) AB16-050 2016 Budget Amendment
- 6.) AB16-049b 2017 Draft Budget
- 7.) AB16-052 AWC/RMSA Interlocal Agreement

**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:**