



**CITY OF ROSLYN  
CITY COUNCIL MEETING  
AGENDA**

**November 8, 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 #14108 – #14124 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$49,324.79**
  - b. Payroll of November 5, 2016, in the amount of **\$23,901.46**
- 2) Minutes of Regular City Council meeting of:
  - a. October 25, 2016

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**PUBLIC HEARING:**

- 3.) AB16-049c 2017 Draft Budget
- 4.) AB16-050a 2016 Budget Amendment
- 5.) AB16-053 2017 Property Levy

**DISCUSSION:**

- 6.) AB16-051a Old City Hall Financing
- 7.) AB16-049d 2017 Draft Budget
- 8.) AB16-050b 2016 Budget Amendment
- 9.) AB16-053a 2017 Property Levy
- 10.) AB16-055 Amend Right of Way Use
- 11.) AB16-056 Hearing Examiner

**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:**