



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

November 22, 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 #14132– #14146 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$51,472.71**
 - b. ACH & Electronic Transfer in the amount of **\$13,088.10**
 - c. Payroll of November 20, 2016, in the amount of **\$18,050.25**

CITIZEN’S COMMENTS: (non-agenda items)

PUBLIC HEARING:

- 2.) AB16-049e 2017 Draft Budget
- 3.) AB16-050c 2016 Budget Amendment
- 4.) AB16-053b 2017 Property Levy

DISCUSSION:

- 5.) AB16-049f 2017 Draft Budget
- 6.) AB16-053c 2017 Property Levy

FINAL READING:

- 7.) AB16-050d 2016 Budget Amendment
- 8.) AB16-057 Public Works Surplus Items
- 9.) AB16-058 Appeal Cemetery Agenda Item #5 Sokol Lodge Restoration Project

STAFF REPORTS:

- 10.) Library

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) (g), to review the performance of public employees.

ADJOURNMENT: