



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

**December 13, 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 #14156 – #14177 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$52,224.57**
  - b. Payroll of December 5, 2016, in the amount of **\$22,940.73**

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

**DISCUSSION:**

- 2.) AB16-059 Capital Facility Plan

**FINAL READING:**

- 3.) AB16-060 Cost Allocation Plan
- 4.) AB16-49G 2017 Budget
- 5.) AB16-061 Hotel/Motel Tax Fund Grants

**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.)

**ADJOURNMENT:**