



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

January 10, 2017 – 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 #14186 – #14226 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$121,705.17**
 - b. ACH & Electronic Transfer in the amount of **\$32,297.59**
 - c. Payroll of January 3, 2017, in the amount of **\$32,823.46**

CITIZEN'S COMMENTS: (non-agenda items)

DISCUSSION:

- 2) AB17-002 Old City Hall Funding

FINAL READING:

- 3) AB17-001 Code Enforcement Hearing Examiner Rules of Procedure

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.)

Mayoral Appointments:

- (3) Roslyn Planning and Historic Preservation Commission Positions
- (4) Roslyn Urban Forest Citizen Advisory Committee Positions

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"

RCW 42.30.110(1) (i)

"To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

ADJOURNMENT: