



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

February 14, 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 #14235 – #14274 & Electronic Funds Transfers (EFT) as follows:**
 - a. January 2 2017 Accounts Payable in the amount of **\$61,409.63**
 - b. February 14, 2017 Accounts Payable in the amount of **\$33,279.53**
 - c. ACH Accounts Payable in the amount of **\$68,424.40**
 - d. Payroll of January 20, 2017, in the amount of **\$25,926.38**
 - e. Payroll of February 5, 2017, in the amount of **\$22,878.64**

- 2) Minutes of Regular City Council meeting of:
 - a. November 8 & 22, 2016
 - b. Workstudy November 22, 2016
 - c. December 13, 2016
 - d. January 10, 2017

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB17-003 Nomination Mayor Pro Tempore
* Roslyn Planning Historic Preservation Commission Memo
- 4.) AB17-004 Appointment: Citizens Advisory Committee
- 5.) AB17-005 Appointment: Roslyn Planning Historic Preservation Commission

DISCUSSION:

- 6.) AB17-006 Cemetery Commission
- 7.) AB17-007 Vacation Rentals

FINAL READING:

- 8.) AB17-008 Surplus Administration Building
- 9.) AB17-009 Inmate Housing Contract
- 10.) AB17-010 2017 Official Newspaper
- 11.) AB17-011 On Call Tree Management & Snow Removal Service
- 12.) AB17-012 Stormwater CIP2 / Culvert Project
- 13.) AB16-055a Right of Way Ordinance Revision

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.)

- Standing Committees

ADJOURNMENT: