



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

February 28, 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 # 14283 – #14298 & Electronic Funds Transfers (EFT) as follows:
 - a. Accounts Payable in the amount of **\$87,891.60**
 - b. Payroll of February 20, 2017, in the amount of **\$19,450.30**
- 2.) Minutes of Regular City Council meeting of: February 14, 2017

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- * AB17-005 Appoint Emily Miltko, Karen Fader and Cathy Cook to the Roslyn Planning Historic Preservation Commission
- 3.) Old City Hall Update- Project Manager Jeff Adams
- 4.) Pennsylvania Ave Sidewalk Update- Public Works Director Myke Woodwell
- 5.) CIP2 (A st Culvert Project) Update- Public Works Director Myke Woodwell
- 6.) Stand Management Update- Mayor Scherer

DISCUSSION:

- 7.) AB17-007a Vacation Rentals
- 8.) AB17-013 Floodplain Regulations

FINAL READING:

- 9.) AB17-006a Cemetery Commission
- 10.) AB16-055b Right of Way Code Revision
- 11.) AB17-012 City Engineer

COMMISSION/COMMITTEE & STAFF REPORTS:

- 12.) Citizens Advisory Committee List of Accomplishments
- 13.) Library Staff Report

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: