



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

**March 28, 2017 – 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 # 14327– #14332 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$29,456.25**
  - b. ACH Payable in the amount of **\$13,852.44**
  - c. Payroll of March 20, 2017, in the amount of **\$16,935.02**
- 2) Minutes of Regular City Council meeting of:
  - a. March 14 , 2017

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

**PUBLIC HEARING:**

- 3.) AB17-015 6 Year Transportation Improvement Program
- 4.) AB17-007c 6 Month Vacation Rental Moratorium

**FINAL READING:**

- 5.) AB17-016 Pertect 3 year Professional Services Agreement
- 6.) AB17-015a 6 Year Transportation Improvement Program
- 7.) AB17-007d 6 Month Vacation Rental Moratorium
- 8.) AB17-017 Pennsylvania Avenue Pedestrian Improvement Project Agreement

**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) (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"

**ADJOURNMENT:**