



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

April 11, 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 # 14341 – #14361 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$9,850.06**
 - b. Payroll of April 11, 2017, in the amount of **\$22,797.22**
- 2) Minutes of Regular City Council meeting of:
 - a. March 28, 2017

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB17-018 Mayoral Appointment Process
- 4.) AB17-019 Interim Mayor Pro-Tempore

FINAL READING:

- 5.) AB17-024 American Forest Management Contract
- 6.) AB17-020 Quad Co UPWP
- 7.) AB17-021 City Hall Renovation Phase 2A Exterior Notice of Award
- 8.) AB17-022 City Hall Renovation Phase 2A Exterior Contract
- 9.) AB17-023 City Hall Renovation Phase 2A Exterior Special Inspector
- 10.) AB17-025 Surplus Property

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: