



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

April 25, 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 # – # & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$
 - b. Payroll of ,2017, in the amount of \$
- 2) Minutes of Regular City Council meeting of:
 - a. , 2017

CITIZEN’S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) May 10, 2017 “Roslyn’s No.1 Mine: Coal Miner’s Remembrance Day” Proclamation
- County Commissioner Laura Osiadacz will present

DISCUSSION:

- 4.) AB17-026 Comprehensive Plan

FINAL READING:

- 5.) AB17-027 RUF Hydrology Study Task Order
- 6.) AB17-028 Municipal Campus Evaluation Task Order 2
- 7.) AB17-029 Runje Field Improvement Task Order 1
- 8.) AB16-055d Amend Right of Way Code
- 9.) AB17-013a Amend Floodplain Regulations

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(i) to discuss potential litigation, legal council will be present

ADJOURNMENT: