



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

May 9, 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 #13889– #14405 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$155,810.87**
 - b. Payroll of May 5, 2017, in the amount of **\$21,225.00**
- 2) Minutes of City Council meeting of:
 - a. Regular Meeting of April 11, 2017
 - b. Workstudy of April 11, 2017
 - c. Regular Meeting of April 25, 2017

CITIZEN’S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB17-031 Elect Mayor
- 4.) AB17-032 Oath of Office
- 5.) AB17-033 Presentation-Kittitas County Noxious Weed Control
- 6.) AB17-034 Presentation-Town of Teanaway

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”

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: