



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

May 23, 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 #15001– #15013 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$197,684.45**
 - b. Payroll of May 20,2017, in the amount of **\$16,493.65**
- 2) Special & Regular Council meeting minutes of May 9, 2017

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB17-035 Appointment: Kristi Payne to Roslyn Planning Commission

INTRODUCTION:

- 4.) AB17-036 Proposed Path: Parks & Rec

FINAL READING:

- 5.) AB17-033a Noxious Weed Control Board Assessment
- 6.) AB17-037 Backup Offer on Surplus Building & Property
- 7.) AB17-038 Professional Services Agreement Wenz Creative

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: