



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

June 13, 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 #15022 – #15063 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$91,512.79**
 - b. Mays ACH Accounts Payable in the amount of **\$12,015.67**
 - c. Payroll of June 5, 2017 in the amount of **\$23,863.72**
- 2) Minutes of Regular City Council meeting of:
 - a. May 23, 2017

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

PUBLIC HEARING:

- 3.) AB17-042 Budget Amendment

DISCUSSION:

- 4.) AB17-042a Budget Amendment

FINAL READING:

- 5.) AB16-055e Right of Way Code
- 6.) AB17-013b Floodplain Regulations
- 7.) AB17-039 County Grant Match Waterline
- 8.) AB17-040 County Grant Match Stormwater
- 9.) AB17-041 Signature Authority
- 10.) AB17-043 Herbicide Policy
- 11.) AB17-044 Perteeet Compensation Agreement
- 12.) AB17-045 Release of All Claims

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: