



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

July 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 # 15098 – #15118 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$46,302.19**
 - b. ACH Accounts Payable in the amount of **\$12,297.90**
 - c. Payroll of July 5 2017, in the amount of **\$23,070.43**

- 2) Minutes of Regular City Council meeting of
 - a. ~~June 27, 2017~~

CITIZEN'S COMMENTS: (non-agenda items)

PUBLIC HEARING:

- 3.) AB17- 045 Transportation Improvement Plan 6 year

FINAL READING:

- 4.) AB17-046 Pennsylvania Avenue Project 30% Design
- 5.) AB17-047 Fat Oil Grease Ordinance
- 6.) AB17-048 CIP2 Notice of Award

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: