



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

October 24, 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 # 15290 – #15303 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$177,015.47**
 - b. Payroll of October 20, 2017, in the amount of **\$17,205.59**

- 2) Minutes of Regular City Council meeting of October 10, 2017

CITIZEN'S COMMENTS: (non-agenda items)

PUBLIC HEARING:

- 3.) **AB17-072 2018 Budget**

FINAL READING:

- 4.) **AB17-073 Personnel Policy**
- 5.) **AB17-074 Developer Extension Agreement**

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: