



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

**August 8, 2017 – 7:00 P.M.**

Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE:**

**CONSENT AGENDA:**

- 1) **Checks #15156 – #15170 & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of **\$33,902.88**
  - b. ACH Payable in the amount of **\$64,898.14**
  - c. Payroll of August 5, 2017, in the amount of **\$22,265.11**
  
- 2) Minutes of Regular City Council meeting of July 25, 2017

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) **AB17-052 Presentation:** Commissioner Paul Jewell- Lodging Tax
- 4.) **AB17-050b Announcement:** Cemetery Commission
- 5.) **AB17-055 Presentation:** Certificate of Recognition

**CITIZEN'S COMMENTS: (non-agenda items)**

**FINAL READING:**

- 6.) **AB17-053 CIP2 Notice to Proceed and Agreement-** Advantage Dirt Contractors Inc.
- 7.) **AB17-054 Pennsylvania Project Revisions**

**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:**