



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

September 12, 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 #15177 – #15222 & Electronic Funds Transfers (EFT) as follows:**
 - a. August 22, 2017 Accounts Payable in the amount of **\$175,737.00**
 - b. September 12, 2017 Accounts Payable in the amount of **\$28,338.09**
 - c. September 12, 2017 ACH in the amount of **\$12,820.60**
 - d. Payroll of August 22, 2017, in the amount of **\$16,294.70**
 - e. Payroll of September 5, 2017, in the amount of **\$38,468.81**

- 2) **Minutes of Regular City Council meeting of August 8, 2017**

CITIZEN'S COMMENTS: (non-agenda items)

FIRST AND FINAL:

- 3.) **AB17-056 Vacation Rental Moratorium**
- 4.) **AB17-057 Award & Contract Guardrail Repair- Backlin Construction**
- 5.) **AB17-058 Emergency Contract for Fire break Services- Wyss Logging**
- 6.) **AB17-059 Emergency Contract for Fire break Services- Gibson & Sons Road Building**
- 7.) **AB17-060 Emergency Contract for Fire break Services- PAW**
- 8.) **AB17-061 Emergency Contract for Fire break Services- C. Renfro & Sons**
- 9.) **AB17-062 Right of Entry Agreement- Bambrick**
- 10.) **AB17-063 Right of Entry Agreement- Failla**
- 11.) **AB17-064 Right of Entry Agreement- Baxter State Park**

COMMISSION/COMMITTEE REPORT:

Citizens Advisory Committee Report

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: