



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
September 26, 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 # 15230 – #15252 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$295,098.99**
 - b. Payroll of September 20, 2017, in the amount of **\$21,112.24**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) **AB17-065** Appoint 7 Cemetery Commissioners

FINAL READING:

- 3.) **AB17-066** Surplus Public Works Equipment
- 4.) **AB17-067** Mead & Hunt Amendment

DISCUSSION:

- 5.) **AB17-068** Fuel Break Construction Levy

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: