



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
March 10, 2015 – 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 #13018 – #13030 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$29,377.43**
 - b. Payroll of March 5, 2015, in the amount of **\$16,002.25**
- 2.) **Minutes of Regular City Council meeting of:**
 - a. Regular Meeting 2/24/2015

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB15-018 Roslyn Planning Historic Preservation Commission Appointment
- 4.) AB15-019 Upper County Medic One Update

PUBLIC HEARING:

- 5.) AB15-015a 2015 Budget Amendment #1

FINAL READING:

- 6.) AB15-015b 2015 Budget Amendment #1
- 7.) AB15-013a Personnel Policy Discussion

INTRODUCTION:

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: An executive session pursuant to RCW 42.30.110(1)(g), to review the performance of public employees.

ADJOURNMENT: