



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
March 26, 2013 – 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 #11930 – # & Electronic Funds Transfers (EFT) as follows:**
  - a. Accounts Payable in the amount of \$
  - b. Payroll of March 15, 2013, in the amount of **\$10,147.73**
- 2.) Minutes of:**
  - a. February 26, 2013 Regular Meeting
  - b. March 12, 2013 Regular Meeting

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**COMMISSION, BOARD, AND COMMITTEE REPORTS:**

- 3.) February & March, 2013 Cemetery Commission Minutes**

**INTRODUCTION:**

- 4.) AB13-014 A Resolution Awarding a Tourism Grant to the Roslyn Farmers Market**

**STAFF REPORTS:**

- 5.) Staff Reports**

**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:**

**ADJOURNMENT:**