



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
May 28, 2013 – 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 #11995 – #, #13808 - #13812 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$
 - b. Payroll of May 15, 2013, in the amount of **\$11,156.48**
- 2.) **Minutes of Regular City Council meeting of:**
 - a. April 23, 2013 Regular Meeting
 - b. May 14, 2013 Regular Meeting

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) **AB13-025** Presentation – Prepare Fair (Mr. David Wallace)
- 4.) **AB13-026** Presentation – Economy Landscape Investigation Results (CERSD Students)
- 5.) **AB13-027** Appointment, Roslyn Library Board – Kim Grantier

COMMISSION, BOARD, AND COMMITTEE REPORTS:

STAFF REPORTS:

- 6.) **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: