



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
June 24, 2014 – 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 #12582 – #12603 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$18,961.62**
 - b. Payroll of June 20, 2014, in the amount of **\$11,208.34**
- 2.) Minutes of Council meeting of:
 - a. Regular Meeting: 6-10-14

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB14-041 Appointment Michelle Hansen – Roslyn Planning and Historic Preservation Commission

COMMISSION, BOARD, AND COMMITTEE REPORTS:

PUBLIC HEARING:

- 4.) AB14-040b a Public Hearing on the Draft Water System Plan

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: