



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

August 13, 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 #12081 – # & Electronic Funds Transfers (EFT) as follows:

- a.** Accounts Payable of August 13, 2013 in the amount of \$
- b.** Payroll of June 30, 2013, in the amount of **\$22,180.07**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) AB13-034** Cemetery Commission Appointment – Don Osmonovich

FINAL READING:

- 3.) AB13-030a** Resolution Adopting the 6 Year Transportation Improvement Program
- 4.) AB13-035** Ordinance – Bond Anticipation Note (BAN) for Interim Financing for the 2013 Sewer System Improvements Project

INTRODUCTION:

- 5.) AB13-036** Ordinance – Amending RMC 15.25, Roslyn Sign Code
- 6.) AB13-037** Ordinance – Amending RMC 18, Development Regulations (Definitions & Table of Permitted Uses)

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: