



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
November 25, 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 #12821 – # 12836 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$ **37,572.92**
 - b. Payroll of November 20, 2014, in the amount of \$**29,612.67**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting October 28, 2014
- 3.) **EXECUTIVE SESSION:** pursuant to RCW 42.30.110(g) to review the performance of a public employees.

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 4.) **AB14-062 2012 Annual Report**
- 5.) **AB14-063 2013 Annual Report**
- 6.) **AB14-064 Public Hearing: 2014 Year End Budget Amendment**
- 7.) **AB14-051d Public Hearing: 2015 Preliminary Budget**
- 8.) **AB14-065 Surplus Vehicle Sale**

STAFF REPORTS:

- 9.) **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.)

ADJOURNMENT: