



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
January 12, 2010 – 7:00 P.M.
Roslyn City Hall, 201 S. 1st, Roslyn, Washington**

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE:

SWEARING IN OF COUNCILMEMBERS:

CONSENT AGENDA:

- 1.) 2009 Final Accounts Payable Checks # - # , in the amount of \$ and Manual Check # , in the amount of \$
- 2.) Business Licenses: Jim Luster Enterprises; The Mountain Mermaid, LLC; and Walters Superior Roofing
- 3.) **AB10-001** – Resolution Ratifying Execution of a Contract for the Crystal Creek Headwall Repairs
- 4.) **AB10-002** – Resolution EMS & Trauma Payment Agreement
- 5.) **AB10-003** – Resolution Authorizing State Purchasing Agreement
- 6.) **AB10-004** – Resolution Authorizing AWC Risk Management Services Agency Agreement

CITIZEN'S COMMENTS: (non-agenda items)

INTRODUCTION:

- 7.) **AB10-005** – Resolution Authorizing the Mayor to sign a letter to KCBOC Reconvening the Water Utility Coordinating Committee. **Erin Anderson**
- 8.) **AB10-006** – Resolution Authorizing Roslyn Forest Firewise Project
Mitch Long

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: RCW 42.30.110(i) – Litigation

ADJOURNMENT: