



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
January 26, 2010 – 7:00 P.M.
109 S. 1st, Roslyn, Washington**

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

CONSENT AGENDA:

- 1.) Accounts Payable Checks #9978 - #10012, in the amount of **\$84,632.26**
- 2.) Manual Checks #9915 - #9918 in the amount of **\$7,279.06**
- 3.) Payroll Checks of January 15, 2010, #6812 - #6823, in the amount of **\$13,866.02**
- 4.) Voided Checks #9919 – #9928 & #9846
- 5.) Minutes of November 24, 2009
- 6.) Business License: Midstate Co-op
- 7.) **AB10-007** – Resolution Authorizing Annual Maintenance and Support Agreement with Vision Municipal Solutions for Financial Software.
- 8.) **AB10-008** – Resolution Designating Official City Newspaper for 2010

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 9.) **AB10-009** – Election of Mayor Pro-Tempore

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 10.) **AB10-010** – Resolution Authorizing Professional Services Agreement for Professional Planning Services

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.)

STAFF REPORTS:

- 11.) Staff Reports

ADJOURNMENT: