



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
February 9, 2010 – 7:00 P.M.  
109 S. 1<sup>st</sup>, Roslyn, Washington**

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

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #, - # in the amount of \$ and Manual Checks #10013 - #10014, in the amount of **\$1,075.01**
- 2.) Payroll Checks of January 29, 2010 #6826 - #6846, in the amount of **\$17,092.24**
- 3.) Minutes: January 12, and 26, 2010 Regular Sessions
- 4.) Business Licenses: Kevco Engineered Products, LLC
- 5.) **AB10-011** – Resolution Accepting Montana Alley Sewer Project as Complete, Authorizing Payment #2, and Authorizing Release of Retainage

**CITIZEN’S COMMENTS: (non-agenda items)**

**APPOINTMENTS, PRESENTATIONS, APPOINTMENTS:**

- 6.) **AB10-012** – Council Committee Appointments **Mayor Porter**
- 7.) **AB10-013** – Regional Committee Appointments **Mayor Porter**

**INTRODUCTION:**

- 8.) **AB10-014** – DISCUSSION: Upper County Cities involvement in County Planning and Project Review **Councilmember Cooke**

**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:**