



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
February 23, 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 #10049 - #10070, in the amount of \$30,211.16
- 2.) Payroll Checks of February 16, 2010, #6847 - #6858, in the amount of \$12,576.63
- 3.) Minutes of February 9, 2010
- 4.) **AB10-015** – Resolution Accepting Headwall Project as Complete and Authorizing Release of Retainage

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 5.) **AB10-016** – Appointment of Council Position
- 6.) **AB10-017** – Appointment of City Administrator
- 7.) **AB10-018** – Washington State Department of Transportation I-90 Project

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 8.) **AB10-019** – Resolution Authorizing Public Works Vehicle Purchase
- 9.) **AB10-020** – Ordinance Setting Purchasing Authority

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:

- 10.) Staff Reports

ADJOURNMENT: