



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

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

**COUNCIL INTERVIEWS:**

- 1.) **AB10-021** – Interview of Council Applicants

**EXECUTIVE SESSION:**

- 2.) **Evaluate Candidate Qualifications – RCW 42.30.110(h)**

**CONSENT AGENDA:**

- 3.) **Accounts Payable Checks #10071, - #10110** in the amount of **\$80,363.64**
- 4.) **Payroll Checks of February 26, 2010 #6859 - #6875**, in the amount of **\$14,956.74**
- 5.) **Minutes: February 23, 2010 Regular Session**

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

**APPOINTMENTS, PRESENTATIONS:**

- 6.) **AB10-022** – Planning & Historic Preservation Appointment **Mayor Porter**
- 7.) **AB10-023** – Cemetery Commission Appointment **Mayor Porter**
- 8.) **AB10-016a** – Council Appointment **Mayor Porter**

**OATH OF OFFICE:**

- 9.) **Oath of Office for appointed Councilmember** **Mayor Porter**

**INTRODUCTION:**

- 10.) **AB10-024** – Resolution Authorizing Application to the State Endangered Properties Program **Lisa Haley**

**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:**