



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
MAY 11, 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 #10190 - #10220 in the amount of **\$50,003.83**
- 2.) Payroll Checks of April 30, 2010 #6924 - #6947, in the amount of **\$20,746.74**
- 3.) Minutes: April 27, 2010

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

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

- 4.) **AB10-036** – Cemetery Commission – Memorial Day Weekend Event

**FINAL READING:**

- 5.) **AB10-034a** – Ordinance Amending the RMC and Increasing Lodging Tax

**INTRODUCTION:**

- 6.) **AB10-037** – Resolution Authorizing Lease Agreement with Roslyn Radio
- 7.) **AB10-038** – Resolution Amending Roslyn Cemetery Forest LSP
- 8.) **AB10-039** – Resolution Declaring Certain Items Surplus

**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:**