



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
May 25, 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 #10223, - #10235 in the amount of **\$40,948.46**
- 2.) Payroll Checks of May 14, 2010 #6948 - #6961, in the amount of **\$14,551.09** and Payroll Checks of April 15, 2010 #6921 - #6923 in the amount of **\$158.49**
- 3.) Minutes: Regular City Council 5/11/2010

CITIZEN'S COMMENTS: (non-agenda items)

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

- 4.) **AB10-040** – Appointment of Councilmember

INTRODUCTION:

- 5.) **AB10-041** – Resolution Declaring Certain Items Surplus and Authorizing Disposal
- 6.) **AB10-042** – Discussion – CAC Memo Regarding County ORV Ordinance

STAFF REPORTS:

- 7.) Staff Reports

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: