



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
July 13, 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 #10278, - #10314 in the amount of **\$32,898.25**
- 2.) Payroll Checks of June 30, 2010 #7003 - #7026, in the total amount of **\$20,834.58**
- 3.) Manual Checks #10221, #10222, #10236, and #10277 in the total amount of **\$13,284.86**
- 4.) Minutes: Regular Meeting of June 22, 2010
- 5.) Business Licenses: Lickety Split Ice Cream and Candy Co.; Clover Construction; and Four Seasons Heating & Cooling

CITIZEN'S COMMENTS: (non-agenda items)

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

PUBLIC HEARING:

- 6.) **AB10-047** – Public Hearing – Resolution Adopting the 6-Year TIP

INTRODUCTION:

- 7.) **AB10-048** – Ordinance Adopting Roslyn Municipal Code
- 8.) **AB10-049** – Ordinance Adopting Revised Development Regulations and Zoning Map
- 9.) **AB10-050** – Resolution Adopting Tourism Support Fund Grant Program
- 10.) **AB10-051** – Resolution Supporting Application for NPS Trails Assistance Grant
- 11.) **AB10-052** – Resolution Authorizing the Mayor to enter into an Inter-local Agreement for Police Services with the City of Cle Elum
- 12.) **AB10-053** - Resolution Authorizing Road Repair Contract

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.)

EXECUTIVE SESSION: RCW 42.30.110 (1) (i) – Potential Litigation

ADJOURNMENT: