



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
September 28, 2010 – 7:00 P.M.
109 S. 1st, Roslyn, Washington**

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

CONSENT AGENDA:

- 1.) Manual Check #10413 in the amount of **\$493.00**, Accounts Payable Checks #10413, - #10433 in the amount of **\$27,997.82** & Payroll Checks of September 15, 2010, #7103 - #7116 in the amount of **\$16,404.93**
- 2.) Business Licenses: Stone House 101; PS Northwest Construction Inc.
- 3.) Minutes: Regular Meeting of September 14, 2010

CITIZEN'S COMMENTS: (non-agenda items)

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

- 4.) **AB10-068** - Roslyn Downtown Association Update

FINAL READING:

- 5.) **AB10-067a** – Resolution Authorizing Professional Services Agreement for Professional Planning Assistance

INTRODUCTION:

- 6.) **AB10-069** – Resolution Authorizing Professional Services Agreement with BOLA Architecture for Contract Management of Old City Hall/Library Renovation Project – Phase 1
- 7.) **AB10-070** – Resolution Authorizing Professional Services Agreement with Gray & Osborne for Construction Management and Inspection Services of the Old City Hall/Library Renovation Project – Phase 1
- 8.) **AB10-071** – Ordinance – Budget Amendment

STAFF REPORTS:

- 9.) 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: