



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
October 12, 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 #10435 - #10461 in the amount of \$52,067.96 & Payroll Checks of September 30, 2010, #7117 - #7140 in the amount of \$20,888.66
- 2.) Business Licenses: Alley Kat Creations * T-Oz Construction, Inc. * Central Mechanical Services * Picture Perfect Painting Inc. * All Seasons Heating & Air Conditioning * Bailey Electric Inc. * & American Environmental Construction * B E K Construction
- 3.) Minutes: Regular Meeting of September 28, 2010
- 4.) AB10-072 – Resolution Ratifying Authorization for the Mayors Execution of Change Order #1 for the Old City Hall/Library Renovation Project

CITIZEN’S COMMENTS: (non-agenda items)

PUBLIC HEARING:

- 5.) AB10-073 – Water Use Efficiency (WUE) Program

FINAL READING:

- 6.) AB10-071a– Ordinance – Budget Amendment

INTRODUCTION:

- 7.) AB10-074 – Resolution Authorizing the Mayor to Execute a Professional Services Agreement with Donovan and Associates for Historic Survey

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: