



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
October 26, 2010 – 7:00 P.M.
109 S. 1st, Roslyn, Washington**

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

CONSENT AGENDA:

- 1.) Manual Check #**10462** in the amount of **\$7,625.28**, Accounts Payable Checks #**10463**, - #**10** in the amount of **\$68,778.27** & Payroll Checks of October 15, 2010, #**7141** - #**7154** in the amount of **\$16,254.40**
- 2.) Minutes: Regular Meeting of October 12, 2010

CITIZEN'S COMMENTS: (non-agenda items)

COMMITTEE AND COMMISSION REPORTS:

FINAL READING:

- 3.) **AB10-073a** – Resolution Adopting Water Use Efficiency Program and Setting Goals

INTRODUCTION:

- 4.) **AB10-075** – Resolution Authorizing Purchase of a used Grader
- 5.) **AB10-076** – Resolution Declaring Equipment Surplus and Authorizing Disposal
- 6.) **AB10-077** – Resolution Supporting Projects Developed in Partnership with Storefront Studios, Roslyn Downtown Association, and the City of Roslyn

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.)

EXECUTIVE SESSION

- 8.) RCW 42.30.110 (1) (i) – Potential Litigation

ADJOURNMENT: