



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
November 23, 2010 – 7:00 P.M.  
109 S. 1<sup>st</sup>, Roslyn, Washington**

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

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #10526, - #10546 in the amount of \$39,819.26 & Payroll Checks of November 15, 2010, #7178 - #7191 in the amount of \$16,104.39
- 2.) Business Licenses: Purple Anntix; Salo Steele, Inc.; All Star Energy Services; High Point Fitness

**CITIZEN'S COMMENTS: (non-agenda items)**

**COMMITTEE AND COMMISSION REPORTS:**

**APPOINTMENTS AND PRESENTATIONS:**

- 3.) **AB10-080** – Planning & Historic Preservation Commission Re-Appointments

**PUBLIC HEARING:**

- 4.) **AB10-081** – Public Hearing on 2011 Preliminary Budget
- 5.) **AB10-082** – Public Hearing & Resolution Setting 2011 Property Tax Levy
- 6.) **AB10-083** – Public Hearing on 2011 Final Budget

**INTRODUCTION:**

- 7.) **AB10-084** – Ordinance Relating to Water, Sewer, & Storm Funds; Establishing Fund Numbers 431, 432, and 433 for Capital Projects, & fund Number 403 for Storm Operations and Maintenance; & Discontinuing Fund Number 406 – Water/Sewer/Storm Reserve
- 8.) **AB10-085** – Ordinance Repealing Section 3.45.140 Relating to Revenue from Admissions Tax

**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.)

**EXECUTIVE SESSION**

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

**ADJOURNMENT:**