



**CITY OF ROSLYN  
SPECIAL CITY COUNCIL  
MEETING AGENDA  
December 7, 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 #10548, - #10578 in the amount of \$172,912.72, Manual Check #10547 in the amount of \$500.00 & Payroll Checks of November 30, 2010, #7192 - #7214 in the amount of \$22,448.37
- 2.) Minutes: Council Work Study of 11/09/2010, Regular Council Meeting of 11/09/2010, Council Work Study of 11/23/2010, & Regular Council Meeting of 11/23/2010

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

**PUBLIC HEARING:**

- 3.) **AB10-083a** – Continuation of Public Hearing from November 23, 2010 on the on 2011 Final Budget

**INTRODUCTION:**

- 4.) **AB10-086** – Ordinance Adopting the 2011 Budget
- 5.) **AB10-087** – A Resolution Authorizing the Mayor to enter into a contract for Municipal Court Services thru December 31, 2010
- 6.) **AB10-088** – A Resolution Authorizing the Mayor to enter into a contract for Municipal Court Services for 2011
- 7.) **AB10-089** – A Resolution Authorizing the Mayor to Sign Change Order #3 for the Old City Hall/Library Remodel Project
- 8.) **AB10-090** – A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with Gray & Osborne for Design of the Second Street Alley Sewer Replacement
- 9.) **AB10-091** – A Resolution Accepting Donation to the Gary Parsons Book Fund from the Friends of the Library

**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  
RCW 42.30.110 (1) (h) – Qualification of Candidate for Elective Office

**ADJOURNMENT:**