



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
December 14, 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 #10579, - #10597 in the amount of \$16,806.51, & Payroll Checks of December 15, 2010, #7215 - #7228 in the amount of \$23,676.47
- 2.) Minutes: Special Council Meeting of December 7, 2010

CITIZEN'S COMMENTS: (non-agenda items)

INTRODUCTION:

- 3.) **AB10-092** – Ordinance Eliminating Wards

- 4.) **AB10-093** – Discussion/Potential Action, City Council Vacancy

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(S):

- 5.) RCW 42.30.110 (1) (i) – Potential Litigation
RCW 42.30.110 (1) (h) – Qualification of Candidate for Elective Office

ADJOURNMENT: