



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

January 11, 2011 – 7:00 P.M.

Roslyn City Hall, 109 S. 1st, Roslyn, Washington

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

SWEARING IN OF COUNCILMEMBERS:

- 1.) **AB11-001** – Oath of Office - David Porter

CONSENT AGENDA:

- 2.) 2010 Final Accounts Payable Checks #10598 - #10625, in the amount of **\$93,759.70**
- 3.) 2011 Accounts Payable Checks #10626 - #10644, in the amount of **\$181,403.16**
- 4.) Payroll Checks of December 16, 2010 (Longevity Pay) #7229 - #7233, in the amount of **\$677.75**, and December 30, 2010 #7234 - #7256, in the amount of **\$22,064.03**
- 5.) Minutes of December 14, 2010 Regular Council Meeting

CITIZEN'S COMMENTS: (non-agenda items)

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

- 6.) **AB11-002** - Appointment of Mr. John Wagenknecht to the Roslyn Forest Citizen Advisory Committee

INTRODUCTION:

- 7.) **AB11-003** – Resolution Authorizing the Mayor to Execute an Agreement for Software Support and Maintenance
- 8.) **AB11-004** – Resolution Authorizing the Mayor to Execute the EMS & Trauma Payment Agreement
- 9.) **AB11-005** – Resolution Designating the Official City Newspaper

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: