



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
February 8, 2011 – 7:00 P.M.
Roslyn City Hall, 109 S. 1st, Roslyn, Washington**

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

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10668 - #10697, in the amount of \$122,815.23
- 2.) Payroll Checks of January 31, 2011, #7271 - #7294, in the amount of \$22,113.14
- 3.) Business Licenses: Ro-Town Sound, LLC

CITIZEN'S COMMENTS: (non-agenda items)

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

FINAL READING:

- 4.) **AB11-010a** – Ordinance Relating to Number of Members and Setting Quorum Requirements of the Roslyn Planning and Historic Preservation Commission

INTRODUCTION:

- 5.) **AB11-012** – Discussion – Kittitas County Conference of Governments (COG) By-Laws

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: