



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
February 22, 2011 – 7:00 P.M.
109 S. 1st, Roslyn, Washington**

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

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10698, - #10723 in the amount of \$39,246.73
- 2.) Payroll Checks of February 15, 2011, #7295 - #7308, in the amount of \$15,719.49
- 3.) Minutes: Regular City Council Meeting of January 25, 2011
- 4.) Business License: Higglebottom's Enchanted Gifts, and Roslyn Math Academy LLC

CITIZEN'S COMMENTS: (non-agenda items)

COMMITTEE AND COMMISSION REPORTS:

APPOINTMENTS AND PRESENTATIONS:

- 5.) AB11-013 – Washington Department of Transportation I-90 Construction Update

INTRODUCTION:

- 6.) AB11-014 – Ordinance Amending Section 6.05.040 of the Roslyn Municipal Code Relating to Animal Tags
- 7.) AB11-015 – Resolution Selecting Health Insurance Plans

STAFF REPORTS:

- 8.) 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.)

ADJOURNMENT: