



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

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

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10761 - #10779, in the amount of \$17,737.98, and manual check #10760 in the amount of \$729.60
- 2.) Payroll Checks of March 15, 2011 #7333 - #7346, in the amount of \$16,659.28
- 3.) Minutes: Regular City Council Meeting of February 22, 2011 and Regular City Council Meeting of March 8, 2011
- 4.) AB11-021 Resolution Authorizing an Agreement for the Regional Sewer Rate Study

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 5.) AB11-022 Councilmember Appointment & Oath of Office
- 6.) AB11-023 Presentation & Resolution accepting a Donation from the Roslyn Firemen's Association
- 7.) AB11-013a Washington Department of Transportation I-90 Construction Update

COMMISSION, BOARD, AND COMMITTEE REPORTS:

FINAL READING:

- 8.) AB11-016a Ordinance amending the Development Regulations
- 9.) AB11-017a Ordinance amending the Sign Code
- 10.) AB11-019a Ordinance increasing Cable, Electric, and Telephone Utility taxes by 1%

INTRODUCTION:

- 11.) AB11-024 Cemetery Restoration Presentation & Resolution Adopting the Roslyn Cemeteries Master Capital Projects Plan

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.)

STAFF REPORTS:

ADJOURNMENT: