



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
April 26, 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 Warrants #10814 - #10840, in the amount of \$70,235.09
- 2.) Payroll Warrants of April 15, 2011 #7371 - #7384, in the amount of \$16,189.36
- 3.) Minutes of April 12, 2011 Regular Council Meeting
- 4.) **AB11-028** Resolution Authorizing Execution of Change Order #7 for the Old City Hall/Library Remodel Project

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 5.) **AB11-029** – Discussion Regarding Friends of the Roslyn Library Contributions
- 6.) **AB11-024a** – Presentation and 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: