



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
May 10, 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 #10841 - #10871, in the amount of **\$123,584.68**
- 2.) Payroll Warrants of April 29, 2011 #7385 - #7409, in the amount of **\$20,172.48**
- 3.) Minutes of April 19, 2011 Council Work Study and April 26, 2011 Regular Council Meeting
- 4.) Business License: Roslyn Rags

CITIZEN'S COMMENTS: (non-agenda items)

INTRODUCTION:

- 5.) **AB11-030** Resolution Friends of the Roslyn Library Funding Agreement
- 6.) **AB11-031** Resolution Authorizing Lease of Osmonovich Building (109 S First St.)
- 7.) **AB11-032** Resolution Authorizing Change Order #8 for the Old City Hall/Library Project
- 8.) **AB11-033** Resolution Authorizing Agreement with BOLA for Additional Design and Contract Management Services related to the Old City Hall/Library Remodel Project

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: