



CITY OF ROSLYN
SPECIAL CITY COUNCIL MEETING AGENDA
May 31, 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 #10874 - #10889, in the amount of \$23,224.02 and Manual Checks #10872 - #10873, in the amount of \$1,175.80
- 2.) Payroll Checks of May 16, 2011 #7410 - #7423, in the amount of \$15,301.19
- 3.) Minutes: Regular Meeting of May 10, 2011
- 4.) Business License: Roslyn Artists Guild

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

COMMISSION, BOARD, AND COMMITTEE REPORTS:

PUBLIC HEARING:

FINAL READING:

- 5.) AB11-027a Ordinance Amending the Animal Code

INTRODUCTION:

- 6.) AB11-034 Resolution Authorizing Project Design and Bid Document Preparation Services with BOLA
- 7.) AB11-035 Resolution Authorizing Easement with Kittitas County Water District #2 (Ronald)

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:

EXECUTIVE SESSION:

ADJOURNMENT: