



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
June 28, 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 #10934 - #10946, in the amount of \$16,247.51
- 2.) Payroll Checks of June 15, 2011 #7449 - #7462, in the amount of \$16,443.02
- 3.) AB11-039 – Resolution Adopting Fee Schedule

CITIZEN'S COMMENTS: (non-agenda items)

PUBLIC HEARING:

- 4.) AB11-040 - Public Hearing - Resolution Setting the Six-Year Transportation Improvement Program

FINAL READING:

- 5.) AB11-037a - Ordinance Setting Water Utility Rates
- 6.) AB11-038a – Ordinance Setting Sewer Utility Rates

INTRODUCTION:

- 7.) AB11-041 – Resolution Authorizing Agreement for Wastewater Services with Kittitas County Water District #2
- 8.) AB11-042 – Resolution Authorizing Professional Services Agreement with Gray and Osborne for Creation of Storm water Capital Plan and Storm water Utility
- 9.) AB11-043 – Resolution Directing Staff to Postpone Enforcement of RMC Chapter 6.15 Relating to Livestock

STAFF REPORTS:

- 10.)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 11.) AB11-044 – Appointment of Mr. Marc Brodine to the Roslyn Library Board

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: