



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
July 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 Checks #10982 - #11004, in the amount of \$168,040.59
- 2.) Payroll Checks of July 15, 2011 #7490 - #7502, in the amount of \$13,585.89
- 3.) Minutes of June 28, 2011 Regular Council Meeting, and July 12, 2011 Regular Council Meeting
- 4.) **AB11-047** Resolution Authorizing Dakota Ave Waterline Main Extension Project Design and Quoting Services with Gray & Osborne, Inc.

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 5.) **AB11-048** Presentation & Resolution Accepting the 2010 – 2011 Shaded Fuel Break Project as Complete

COMMISSION, BOARD, AND COMMITTEE REPORTS:

FINAL READING:

- 6.) **AB11-049** Resolution Authorizing the Mayor to enter into a Software Agreement

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:

- 7.)

EXECUTIVE SESSION:

ADJOURNMENT: