



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
August 9, 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 #11005 – #11035, in the amount of **\$59,711.91**
2. Payroll Checks of July 29, 2011 #7503 – #7526, in the amount of **\$18,228.43**
3. Minutes of July 26, 2011 Regular Council Meeting
4. AB11-050 Resolution Authorizing Collection Services Contract

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

5. AB11-051 Presentation – 2011 2nd Quarter Budget Update

FINAL READING:

INTRODUCTION:

6. AB11-052 Ordinance Adopting the 2011 Budget Amendment #1
7. AB11-053 Resolution Adopting the Cemetery Design Standards
8. AB11-054 Resolution Authorizing a Contract for a Hearing Examiner

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.)

EXECUTIVE SESSION:

ADJOURNMENT: