



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
August 23, 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 #11038 - #11078, in the amount of \$82,793.32
- 2.) Payroll Warrants of August 15, 2011 #7528 - #7540, in the amount of \$13,826.09

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) **AB11-056** Appointment of Mr. Drew Whitelaw to the Roslyn Planning and Historic Preservation Commission
- 4.) **AB11-057** Donovan & Associates – Historic Surveys Presentation
- 5.) **AB11-058** Roslyn Downtown Association – Update on Recent Activities & Projects
- 6.) **AB11-059** Roslyn Urban Forest Citizen's Advisory Committee Regional Assessment Workshop Summary

COMMISSION, BOARD, AND COMMITTEE REPORTS:

PUBLIC HEARING:

- 7.) **AB11-060** Public Hearing on Medical Marijuana Dispensaries & Gardens

FINAL READING:

- 8.) **AB11-052a** Ordinance - 2011 Budget Amendment #1

INTRODUCTION:

- 9.) **AB11-061** Resolution Accepting the 2011 Washington Rural Heritage Grant
- 10.) **AB11-062** Ordinance Amending RMC 5.05 Relating to Business Licensing for non-permanent sites
- 11.) **AB11-063** Ordinance Amending RMC Title 6 Relating to Livestock
- 12.) **AB11-064** Resolution Accepting Phase 1 of the Old City Hall/Library Renovations as Complete and Authorizing Release of Retainage
- 13.) **AB11-065** Resolution Authorizing the Mayor to sign the Reconveyance to Suncadia for the #4 Mine Property
- 14.) **AB11-066** Resolution Amending the City of Roslyn Fee Schedule

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:

15.)

EXECUTIVE SESSION:

ADJOURNMENT: