



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
September 27, 2011 – 7:00 P.M.  
Roslyn Council Chambers, 109 S. 1<sup>st</sup>, Roslyn, Washington**

**CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE:**

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #11084 - #11128, in the amount of \$143,798.24, Manual Checks #11036 - #11037, in the amount of \$1,364.00, and #11079 in the amount of \$250.00
- 2.) Payroll Checks of August 31, 2011 #7541 - #7564, in the amount of \$20,780.06 and Payroll Checks of September 15, 2011 #7565 - #7577, in the amount of \$14,329.00
- 3.) Minutes of August 9, 2011 Regular Council Meeting
- 4.) AB11-067 Resolution Authorizing Participation in the AWC Worker's Compensation Group Retro Program

**CITIZEN'S COMMENTS: (non-agenda items)**

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 5.) AB11-068 Yakima Basin Fish and Wildlife Recovery Board Presentation

**COMMISSION, BOARD, AND COMMITTEE REPORTS:**

**PUBLIC HEARING:**

- 6.) AB11-060a Continuation of Public Hearing on Medical Marijuana Dispensaries & Gardens

**FINAL READING:**

- 7.) AB11-063a Ordinance Amending RMC Title 6 Relating to Livestock

**INTRODUCTION:**

- 8.) AB11-069 Resolution Ratifying the Mayor's Declaration of Emergency

**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:**