



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
October 11, 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 #11130 - #11155, in the amount of \$11,637.29; and Manual Check #11129 in the amount of \$12,671.10
- 2.) Payroll Checks of September 30, 2011 #7578 - #7601, in the amount of \$19,776.32
- 3.) Minutes of August 23, 2011 Regular Council Meeting and September 27, 2011 Regular Council Meeting

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) AB11-069a Update on Emergency Declaration
- 5.) AB11-070 Confirming Appointment of Jennifer Basterrechea to the Planning and Historic Preservation Commission
- 6.) AB11-071 Confirming Appointment of Ben Flowers to the Planning and Historic Preservation Commission

PUBLIC HEARING:

- 7.) AB11-060b Continuation of Public Hearing on Medical Marijuana Dispensaries & Gardens

FINAL READING:

INTRODUCTION:

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: