



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
November 8, 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 #11175 - #11198, in the amount of \$99,815.11
- 2.) Payroll Checks of October 31, 2011 #7615 - #7638, in the amount of \$20,473.89
- 3.) Minutes: Regular City Council Meeting of October 11, 2011

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) AB11-073 RUF CAC Design Charrette Results Presentation
- 5.) AB11-074 Appointment of Ms. Janine Brodine to the Roslyn Planning & Historic Preservation Commission

PUBLIC HEARING:

- 6.) AB11-075 Public Hearing on 2012 Preliminary Budget
- 7.) AB11-076 Public Hearing Setting 2012 Property Tax Levy

FINAL READING:

INTRODUCTION:

- 8.) AB11-077 Resolution Authorizing Professional Services Contracts in conjunction with the 2011 Washington Rural Heritage Grant
- 9.) AB11-078 Resolution Approving an Interlocal Agreement for Jail Services
- 10.) AB11-079 Resolution Approving Kittitas County's Solid Waste Plan Update and Authorizing the Mayor to enter into an Interlocal Agreement
- 11.) AB11-080 Resolution Accepting the 2nd Street Alley & 3rd Street Sewer Improvements as Complete
- 12.) AB11-081 Resolution Authorizing the Mayor to sign a Collections Agreement Renewal for Roslyn Municipal Court
- 13.) AB11-082 Resolution Awarding 2012 Tourism Grants to all applicants

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: