



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
November 22, 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 #11199 - #11224, in the amount of \$43,832.82
- 2.) Payroll Checks of November 15, 2011 #7639 - #7651, in the amount of \$14,013.40
- 3.) Minutes of October 25, 2011 Regular Council Meeting

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

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

**PUBLIC HEARING:**

- 4.) AB11-075a 2012 Preliminary Budget
- 5.) AB11-076a 2012 Property Tax Levy & Resolution
- 6.) AB11-083 2012 Final Budget & Ordinance

**INTRODUCTION:**

- 7.) AB11-085 Resolution Amending the 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:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**