



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
December 13, 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:**

**OATH OF OFFICE:**

- 1.) **AB11-086** Council Position #2 – Andy Januszkiewicz
- 2.) **AB11-087** Council Position #5 – Laura Osiadacz
- 3.) **AB11-088** Council Position #7 – Nolan Weis

**CONSENT AGENDA:**

- 4.) Accounts Payable Checks #11225 - #11261, in the amount of \$48,728.94
- 5.) Payroll Checks #7652 - #7675, in the amount of \$19,839.22

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 6.) **AB11-089** Presentation – Mr. Steve Gabriel, The Building Department Inc.
- 7.) **AB11-090** Appointment – Library Board Member

**PUBLIC HEARING:**

- 8.) **AB11-083a** 2012 Final Budget Hearing & Ordinance

**FINAL READING:**

- 9.) **AB11-091** Ordinance – 2011 Budget Amendment #2

**INTRODUCTION:**

- 10.) **AB11-092** Resolution – Contract with Kenyon Disend for 2012
- 11.) **AB11-093** Resolution – Contract with Gray & Osborne for Water System Comp Plan Update
- 12.) **AB11-094** Resolution – Visitor Center Agreement w/Roslyn Downtown Association
- 13.) **AB11-095** Resolution – Contract for Old City Hall Project, Phase 1b
- 14.) **AB11-096** Resolution – BOLA Contract for Construction Administration, Phase 1b

**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:**