



**CITY OF ROSLYN
SPECIAL CITY COUNCIL
MEETING AGENDA
December 20, 2011 – 7:00 P.M.
109 S. 1st, Roslyn, Washington**

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

CONSENT AGENDA:

CITIZEN'S COMMENTS: (non-agenda items)

INTRODUCTION:

- 1.) **AB11-095** Resolution –Contract with Regency NW for Old City Hall Project, 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.)

ADJOURNMENT: