



**CITY OF ROSLYN**  
**CITY COUNCIL MEETING AGENDA**  
**January 10, 2012 – 7:00 P.M.**  
Roslyn Council Chambers, 109 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, FLAG SALUTE:**

**OATH OF OFFICE:**

- 1.) **AB12-001** Mayor – Neal Lockett
- 2.) **AB12-002** Council Position #1 – Derek Gruber
- 3.) **AB12-003** Council Position #4 – Karen Nielsen Flowers

**ROLL CALL, AGENDA UPDATE:**

**CONSENT AGENDA:**

- 4.) Open Period, December 31, 2011 Accounts Payable Checks # - #, in the amount of \$
- 5.) Accounts Payable Checks # - #, in the amount of \$
- 6.) Payroll Checks of December 15 & 30, 2011 **#7676 - #7714**, in the amount of **\$33,635.18**
- 7.) Minutes of 11-8-2011 Regular Council Meeting

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 8.) **AB12-004** Mayor Pro-Tem Appointment

**INTRODUCTION:**

- 9.) **AB12-005** Resolution Authorizing a Software Assurance Agreement with Vision Municipal Services
- 10.) **AB12-006** Resolution Authorizing the 2012 Kittitas County Emergency Medical Services & Trauma Care Council Payment Agreements

**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:**