



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
January 24, 2012 – 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 # - # , in the amount of \$
- 2.) Payroll Checks of January 13, 2012 #77145 - #7727, in the amount of **\$11,526.52**
- 3.) Minutes of November 8, 2011 Council Work Study, November 22, 2011 Council Work Study

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) **AB12-007** Resolution Confirming Mayor's Appointments to Council Committees

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 5.) **AB12-008** Ordinance Amending the 2012 Budget
- 6.) **AB12-009** Ordinance Amending RMC 2 relating to Clerk Duties and Officer Bonds

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: