



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

November 13, 2012 – 7:00 P.M.

Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

CONSENT AGENDA:

- 1.) Manual Check #11574 in the amount of \$500 and Accounts Payable Checks #11575 - #11595, in the amount of \$162,207.94
- 2.) Accounts Payable Checks #11596 - # , in the amount of \$
- 3.) Payroll Checks of October 15, 2012 #8043 - #8054, in the amount of \$12,827.52
- 4.) Payroll Checks of October 31, 2012, #8055 - #8077, in the amount of \$
- 5.) Minutes of Regular City Council meeting of August 14, 2012 and September 11, 2012

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 6.) AB12-055 Presentation by Kittitas County Sherriff's Office regarding Emergency Management Plan

CITIZEN'S COMMENTS: (non-agenda items)

PUBLIC HEARING:

- 7.) AB12-051a Continuation of Public Hearing & Resolution – setting the 2013 Property Tax Levy and 2013 Preliminary Budget

INTRODUCTION:

- 8.) AB12-056 Resolution Authorizing Electrical work in the Roslyn Fire Station
- 9.) AB12-057 Resolution Authorizing a Contract Amendment with Gray & Osborne for work on the Storm water Management Plan
- 10.) AB12-058 Resolution Authorizing a Contract with Washington Collectors for Collection Services related to the Municipal Court
- 11.) AB12-059 Resolution Authorizing a Contracts for work associated with the 2012 Washington Library Digitization Grant Project
- 12.) AB12-060 Authorizing the purchase of two handheld meter reading devices
- 13.) AB12-061 Authorizing the Contract for work associated with the 2012 Historic Properties Inventory Survey

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: