



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

December 11, 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.) Accounts Payable # - #, in the amount of \$
- 2.) Payroll Checks of ,2012, # - #, in the amount of \$
- 3.) Minutes of Regular City Council meeting of September 25, 2012

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) **AB12-062** Appointment of Council Member
- 5.) **AB12-063** Confirming the Mayor's re-appointment of Tony Craven & Myke Woodwell
- 6.) **AB12-064** Presentation – Roslyn Urban Forest Citizen's Advisory Committee's Final Charrette Report

PUBLIC HEARING:

- 7.) **AB12-065** Public Hearing & Ordinance Adopting the 2013 Budget

FINAL READING:

INTRODUCTION:

- 8.) **AB12-066** Resolution Authorizing continued participation in the WA State Purchasing Co-Op

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: