



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA**

**February 14, 2012 – 7:00 P.M.**

Roslyn Council Chambers, 109 S. 1<sup>st</sup>, 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 31, 2012 #7728 - #7751, in the amount of **\$20,827.95**
- 3.) Minutes of November 22, 2011 regular Council Meeting

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 4.) **AB12-010** – Update on the Old City Hall Project, and change orders processed

**PUBLIC HEARING:**

**FINAL READING:**

- 5.) **AB12-008a** – Ordinance Amending the 2012 Budget
- 6.) **AB12-009a** – Ordinance Amending RMC 2.35

**INTRODUCTION:**

- 7.) **AB12-011** – Ordinance Amending the Animal Code
- 8.) **AB12-012** – Resolution Designating the Official City Newspaper
- 9.) **AB12-013** – Resolution Authorizing DOE Contract for Storm water retention in the Urban Forest
- 10.) **AB12-014** – Resolution Authorizing the City's 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:**