



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
February 28, 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 February 15, 2012 #7752 - #7764, in the amount of **\$12,799.07**
- 3.) Minutes of 12-13-2012 Council Work Study and 12-13-2012 Regular Council Meeting

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) **AB12-015** Resolution Authorizing Grant Application for Historic Plaques
- 5.) **AB12-016**, Presentation by Dr. Raymond Hall, CWU African and Black Studies Program

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 6.) **AB12-017**, Resolution Authorizing a Contract with Gray & Osborne for Sewer Project Development and Funding Applications
- 7.) **AB12-018**, Ordinance Amending RMC 13.10.400 Correcting the Rate Table

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:

- 8.) Staff Reports

EXECUTIVE SESSION:

ADJOURNMENT: