



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
March 27, 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.) Manual Checks #11365 - #11366, in the amount of **\$160,036.56**
- 2.) Accounts Payable Checks #11367 - # , in the amount of \$
- 3.) Payroll Checks of March 15, 2012, #7789 - #7801, in the amount of **\$12,745.29**
- 4.) Minutes: Special City Council Meeting, 12/20/2011; Regular Council Meeting, 1/10/2012; & Regular Council Meeting, 1/24/2012

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

COMMISSION, BOARD, AND COMMITTEE REPORTS:

PUBLIC HEARING:

FINAL READING:

INTRODUCTION:

- 5.) **AB12-019** Discussion – Ronald Park Proposal (Use of Roslyn Property)

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:

- 6.) Staff Reports

EXECUTIVE SESSION:

- 7.) **42.30.110 (1)(i) Pending and/or Potential Litigation**

ADJOURNMENT: