



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
April 24, 2012 – 7:00 P.M.
Roslyn Council Chambers, 109 S. 1st, Roslyn, Washington

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

CONSENT AGENDA:

- 1.) Accounts Payable Checks # - # , in the amount of \$
- 2.) Payroll Checks of April 16, 2012 #7826 - #7838, in the amount of \$11,633.92
- 3.) Minutes of February 28, 2012 Regular Council Meeting

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) **AB12-020** 2012 1st Quarter Budget Update Report

COMMISSION, BOARD, AND COMMITTEE REPORTS:

PUBLIC HEARING:

- 5.) **AB12-021** USDA Funding Application for the 2012 Sewer Projects

INTRODUCTION:

- 6.) **AB12-022** Resolution Authorizing a Professional Services Agreement for a Grant Writer
- 7.) **AB12-023** Resolution Granting temporary use of city owned property in Ronald, WA to Kittitas County Water District #2
- 8.) **AB12-024** Resolution Authorizing an Advertising Partnership Contract with the Roslyn/Ronald Heritage Club

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:

EXECUTIVE SESSION:

ADJOURNMENT: