



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
May 22, 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 #11442 - #11453, in the amount of \$46,736.93
- 2.) Manual Checks #11262 & #11263, in the amount of \$2,024.54 and manual check #11427, in the amount of \$281.04
- 3.) Payroll Checks of May 15, 2012 #7863 - #7875, in the amount of \$13,467.46
- 4.) Minutes of 3/27/2012 Regular Council Meeting and 4/10/2012 Regular Council Meeting

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4a.) **PRESENTATION** – WSDOT I-90 Construction Update

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 5.) **AB12-031** Resolution Adopting the Hazard Mitigation Plan
- 6.) **AB12-032** Resolution Authorizing the City to Incur Debt for Improvements to the Sewer System
- 7.) **AB12-033** Resolution Authorizing a Contract with Gray & Osborne for Engineering Services related to the Sewer System Improvements Project
- 8.) **AB12-034** Ordinance Implementing a 6 Month Moratorium on Medical Marijuana Gardens and Cooperatives

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: