



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

May 8, 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 # - #, in the amount of \$
- 2.) Payroll Checks of April 30, 2012, #7839 - #7862, in the amount of \$17,873.09
- 3.) Minutes (none are ready for approval at this time)

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) **AB12-025** Announcement, Roslyn Spring Spruce Up

PUBLIC HEARING:

FINAL READING:

INTRODUCTION:

- 5.) **AB12-026** Resolution Amending the Tourism Program
- 6.) **AB12-027** Resolution Authorizing an Inter Local Agreement with Kittitas County for Municipal Court Services
- 7.) **AB12-028** Resolution Authorizing a Professional Services Agreement with James T. Dennison for Municipal Court Prosecution Services
- 8.) **AB12-029** Resolution Authorizing Change Order Request #2 from Regency NW Construction for the Old City Hall/Library Remodel Project
- 9.) **AB12-030** Resolution Authorizing the Mayor to Sign a Settlement Agreement

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:

- 10.) **RCW 42.30.110(1)(i) To Discuss Litigation or Potential Litigation**

ADJOURNMENT: