



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

June 12, 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 #11454 - #, in the amount of \$
- 2.) Payroll Checks of May 31, 2012, #7876 - #7899, in the amount of \$20,267.14 and Payout Checks of June 2, 2012, #7900 - #7902, in the amount of \$4,354.82
- 3.) Minutes of Regular City Council meeting of April 24, 2012

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

PUBLIC HEARING:

- 4.) AB12-035 Public Hearing – 6 Year Transportation Improvement Program

FINAL READING:

INTRODUCTION:

- 5.) AB12-036 Discussion – Amending Roslyn Municipal Code related to allowing Septic Systems under certain conditions

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:

ADJOURNMENT: