



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
July 24, 2012 – 7:00 P.M.  
Roslyn Council Chambers, 109 S. 1<sup>st</sup>, Roslyn, Washington**

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

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #11484 - #11492, in the amount of \$18,346.75
- 2.) Accounts Payable Checks #11494 - # , in the amount of \$
- 3.) Manual Check #11493 in the amount of \$175
- 4.) Payroll Checks of June 15, 2012 #7903 - #7914, in the amount of \$12,572.14
- 5.) Payroll Checks of June 30, 2012 #7915 - #7937, in the amount of \$17,396.69
- 6.) Payroll Checks of July 15, 2012 #7938 - #7949, in the amount of \$12,839.29
- 7.) Minutes of May 8, 2012 Regular Council meeting

**CITIZEN'S COMMENTS: (non-agenda items)**

**COMMISSION, BOARD, AND COMMITTEE REPORTS:**

**PUBLIC HEARING:**

- 8.) **AB12-035a** Public Hearing & Resolution Adopting the 6-Year Transportation Improvement Program

**INTRODUCTION:**

- 9.) **AB12-037** Resolution Authorizing the Mayor to apply for a planning only Grant through the Washington State Department of Commerce
- 10.) **AB12-038** Resolution Declaring Certain Library Items Surplus and Authorizing Disposal
- 11.) **AB12-039** Resolution Declaring Certain Library Circulation Materials Surplus and Authorizing Disposal

**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:**

- 12.)

**EXECUTIVE SESSION:**

**ADJOURNMENT:**