



**CITY OF ROSLYN**  
**CITY COUNCIL MEETING AGENDA**  
**August 14, 2012 – 7:00 P.M.**  
Roslyn Council Chambers, 201 S. 1<sup>st</sup>, Roslyn, Washington

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

**CONSENT AGENDA:**

- 1.) Manual Checks #11516 - #11517 in the amount of \$
- 2.) Accounts Payable #11518 - #, in the amount of \$
- 3.) Payroll Checks of July 31, 2012, #7950 - #7972, in the amount of **\$19,198.87**
- 4.) Minutes of the May 22, 2012 City Council Work Study and Regular City Council meeting of May 22, 2012

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**FINAL READING:**

**INTRODUCTION:**

- 5.) **AB12-040** Resolution authorizing an agreement with Gray & Osborne, Inc. for pre-planning and environmental work for the water transmission main project
- 6.) **AB12-041** Resolution Authorizing an agreement with Mid-Columbia Fisheries Enhancement Group for work on the Roslyn Urban Forest Riparian Restoration Project
- 7.) **AB12-042** Resolution Authorizing an agreement with Vision Municipal Services for the utility and financial software upgrade

**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:**