



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

September 11, 2012 – 7:00 P.M.

Roslyn Council Chambers, 201 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 August 15, 2012, #7973 - #7984, in the amount of \$12,360.82 and August 31, 2012, #7985 - #8007, in the amount of \$18,678.00
- 3.) Minutes of Regular City Council meeting of June 12, 2012

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) **AB12-043** Presentation & Resolution – Yakima Basin Integrated Water Resource Management Plan

FINAL READING:

- 5.) **AB12-044** Resolution – Change Order #3 for the Old City Hall/Library Renovation Project, Phase 1b

INTRODUCTION:

- 6.) **AB12-045** Ordinance – Repealing or Amending several sections of the code
 - a. **RMC 2.60**, Board of Park Commissioners – Repealing
 - b. **RMC 2.75**, Meal & Mileage Reimbursements – Amending (updating)
 - c. **RMC 8.60 & RMC 17.05**, Fees – Repealing (part of fee schedule)
 - d. **RMC 17.05**, Lot Line Adjustments – Amending (clarifying)
- 7.) **AB12-046** Ordinance – Amending RMC 6.05 related to vaccination requirements for dogs & cats

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: