



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
September 25, 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.) Accounts Payable Checks #11549 - # , in the amount of \$
- 2.) Payroll Checks of September 15, 2012 #8008 - #8019, in the amount of \$12,414.58

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 3.) AB12-047 Presentation by David & Cynthia Wallace  
(2013 Emergency Preparedness Fair)

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

**FINAL READING:**

- 4.) AB12-045a 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 the fee schedule)
  - d. RMC 17.05, Lot Line Adjustments – Amending (clarifying)

**INTRODUCTION:**

- 5.) AB12-048 2012 Revenue Update
- 6.) AB12-049 2013 Budget

**STAFF REPORTS:**

**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:**