



**CITY OF ROSLYN**  
**CITY COUNCIL MEETING AGENDA**  
**January 22, 2013 – 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 of January 22, 2013 # - # , in the amount of \$
- 2.) Payroll Checks of January 15, 2013 #11750 - #11758 & #13766 – EFT3, in the amount of \$12,611.97
- 3.) Minutes of October 23, 2012 Council Work Study Meeting and November 13, 2012 Council Work Study Meeting

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- 4.) **AB13-003** Presentation Regarding Cle Elum – Roslyn School District Levy (Superintendent Mark Flatau)
- 5.) **AB13-004** Presentation Regarding Roslyn Visitor's Center by Roslyn Downtown Association (Deborah Hoffman)

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

**INTRODUCTION:**

- 6.) **AB13-005** Resolution Accepting the Old City Hall Project, Phase 1B as complete and authorizing retainage release
- 7.) **AB13-006** Resolution Awarding the 2013 Tourism Grants

**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:**