



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

January 8, 2013 – 7:00 P.M.

Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

OATH OF OFFICE: Mitchell Long, appointed December 11, 2012

CONSENT AGENDA:

- 1.) Accounts Payable Checks of December 31, 2012, **#13767 - #13783**, in the amount of **\$40,184.40**
- 2.) Accounts Payable Checks of January 8, 2013, **#13784 - #13789**, in the amount of **\$46,360.22**
- 3.) Payroll Checks of December 15, 2012, **#8113 - #8124**, in the amount of **\$12,110.57**
- 4.) Longevity Payroll Checks of December 18, 2012, **#8125 - #8131** in the amount of **\$826.99**
- 5.) Payroll Checks December 31, 2012, in the amount of **\$20,397.83**
- 6.) Minutes of Regular City Council meeting of October 9, 2012

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 7.) **AB13-001** Appointing Ann Marie Soto as the City Attorney

INTRODUCTION:

- 8.) **AB13-002** Formal Code Interpretation of Roslyn Municipal Code Section 18.20.050 pertaining to non-conforming structures

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: