



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
February 12, 2013 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

CONSENT AGENDA:

- 1.) **Checks #11775 – & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$
 - b. Payroll of January 31, 2013, in the amount of **\$20,177.21**
- 2.) **Minutes of:**
 - a. Regular City Council meeting of November 13, 2012
 - b. Work study meeting of December 11, 2012
 - c. Regular City Council meeting of December 11, 2012

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) **AB13-007** Confirming the Mayor's Appointment of Ms. Jamie Gray to the Roslyn Planning & Historic Preservation Commission
- 4.) **AB13-008** Confirming the Mayor's Appointment of Mr. Chris Martin & Mr. Scott Gray to the Roslyn Urban Forest Citizen's Advisory Committee

INTRODUCTION:

- 5.) **AB13-009** Resolution Authorizing the 2013 Library Services Agreement with Kittitas County

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: