



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

February 26, 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 #11805 – # & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$
 - b. Payroll of February 15, 2013, in the amount of **\$10,145.44**
- 2.) **Minutes of:**
 - a. Regular City Council meeting of January 8, 2013
 - b. Regular City Council meeting of January 22, 2013

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) **AB13-011** Presentation – Certificate of Appreciation

COMMISSION, BOARD, AND COMMITTEE REPORTS:

- 4.) **AB13-012** Citizen's Advisory Committee 2012 Accomplishment Report

INTRODUCTION:

- 5.) **AB13-013** Resolution Authorizing the 2013 City Attorney Contract

STAFF REPORTS:

- 6.) **Library Staff Report** – Erin Krake, Librarian

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: