



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA**

March 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 #11826 – # & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of \$
 - b. Payroll of February 28, 2013, in the amount of **\$16,926.47**
- 2.) Minutes of Regular City Council meeting of:
 - a. February 12, 2013 Work Study
 - b. February 12, 2013 Regular Meeting

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) **AB13-012** Presentation of the 2012 CAC Accomplishment Report

INTRODUCTION:

- 4.) **AB13-014** Resolution Designating the Official Newspaper for 2013
- 5.) **AB13-015** Resolution Authorizing Contract Amendment with The Building Department Inc.

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:

- 6.) **RCW 42.30.110 (1)(i) Pending Litigation**

ADJOURNMENT: