



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
January 25, 2011 – 7:00 P.M.
109 S. 1st, Roslyn, Washington**

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

CONSENT AGENDA:

- 1.) Accounts Payable Checks # , - # in the amount of \$
- 2.) Payroll Checks of January 15, 2011, #6812 - #6823, in the amount of \$13,866.02
- 3.) Minutes: Regular Meeting of January 11, 2011
- 4.) Business License: True Balance Massage
- 5.) **AB11-006** - Resolution Authorizing the Mayor to Execute a Grant Contract with the US. Department of Housing and Urban Development for the Old City Hall/Library Project

CITIZEN'S COMMENTS: (non-agenda items)

COMMITTEE AND COMMISSION REPORTS:

- 6.) **AB11-007** - Roslyn Forrest Citizen Advisory Committee Annual Report and 5-year Plan

APPOINTMENTS AND PRESENTATIONS:

- 7.) **AB11-008** - Motion to Confirm the Mayor's Council Committee Appointments
- 8.) **AB11-009** - Election of the Mayor Pro-Tempore

INTRODUCTION:

- 9.) **AB11-010** – Ordinance Relating to Number of Members and Setting Quorum Requirements of the Roslyn Planning and Historic Preservation Commission
- 10.) **AB11-011** – Resolution Selecting Paint Color for the Old City Hall/Library Building

STAFF REPORTS:

- 11.) 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.)

ADJOURNMENT: