



**CITY OF ROSLYN
CITY COUNCIL MEETING**

ACTION AGENDA

February 28, 2012 – 7:00 P.M.

Roslyn Council Chambers, 109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:00pm

***All Present**

CONSENT AGENDA:

- 1.) Accounts Payable Checks #11343 - #11364, in the amount of \$40,634.66
- 2.) Payroll Checks of February 15, 2012 #7752 - #7764, in the amount of \$12,799.07
- 3.) Minutes of 12-13-2012 Council Work Study and 12-13-2012 Regular Council Meeting

***Approved 7-0**

***Mayor Lockett moved item #5 to this point.**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) AB12-015 Resolution Authorizing Grant Application for Historic Plaques

***Approved 7-0; Resolution #12-006**

- 5.) AB12-016, Presentation by Dr. Raymond Hall, CWU African and Black Studies Program

***Presentation Given**

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 6.) AB12-017, Resolution Authorizing a Contract with Gray & Osborne for Sewer Project Development and Funding Applications

***Approved 7-0; Resolution #12-007**

- 7.) AB12-018, Ordinance Amending RMC 13.10.400 Correcting the Rate Table

***Approved 7-0; Ordinance #1088**

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.)

***Council asked staff to invite interested parties to a future meeting to discuss the Ronald playground proposal.**

***Council cancelled March 13, 2012 meeting**

STAFF REPORTS:

- 8.) Staff Reports

ADJOURNMENT: 8:18pm

***Approved 7-0**