



**CITY OF ROSLYN
CITY COUNCIL MEETING
*ACTION AGENDA***

March 22, 2011 – 7:00 P.M.

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

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

***ABSENT:** Mayor Porter & Councilmember Scherer, **EXCUSED**

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10761 - #10779, in the amount of \$17,737.98, and manual check #10760 in the amount of \$729.60
- 2.) Payroll Checks of March 15, 2011 #7333 - #7346, in the amount of \$16,659.28
- 3.) Minutes: Regular City Council Meeting of February 22, 2011 and Regular City Council Meeting of March 8, 2011
- 4.) **AB11-021** Resolution Authorizing an Agreement for the Regional Sewer Rate Study

***Approved 5-0, Resolution #11-008**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 5.) **AB11-022** Councilmember Appointment & Oath of Office

***Appointed Edmund Januszkiewicz, Approved 4-1 (Osiadacz)**

- 6.) **AB11-023** Presentation & Resolution accepting a Donation from the Roslyn Firemen's Association

***Approved Resolution #11-009, 5-0 (Osiadacz abstained, she is a volunteer firefighter)**

- 7.) **AB11-013a** Washington Department of Transportation I-90 Construction Update

***Presentation Given – No action**

COMMISSION, BOARD, AND COMMITTEE REPORTS:

FINAL READING:

- 8.) **AB11-016a** Ordinance amending the Development Regulations

***Approved Ordinance #1073 (excluding green house language) as FINAL, 6-0**

***Planning & Historic Preservation Commission will review Green House Language further and bring it back to Council at a future date.**

- 9.) **AB11-017a** Ordinance amending the Sign Code

***Approved Ordinance #1074 as FINAL, 6-0**

- 10.) **AB11-019a** Ordinance increasing Cable, Electric, and Telephone Utility taxes by 1%

***Approved Ordinance #1075 as FINAL, 6-0**

INTRODUCTION:

- 11.) **AB11-024** Cemetery Restoration Presentation & Resolution Adopting the Roslyn Cemeteries Master Capital Projects Plan

***Removed from agenda**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

STAFF REPORTS:

ADJOURNMENT: 8:11pm