



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

March 27, 2012 – 7:00 P.M.

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

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

***PRESENT:** Mayor Neal Lockett, Councilmember Andy Januszkiewicz, Councilmember James Begley, Councilmember Laura Osiadacz, Councilmember Geoff Scherer, Councilmember Karen Flowers, Councilmember Nolan Weis, and Councilmember Derek Gruber

CONSENT AGENDA:

- 1.) Manual Checks #11365 - #11366, in the amount of **\$160,036.56**
- 2.) Accounts Payable Checks #11367 - #11388, in the amount of **\$108,301.99**
- 3.) Payroll Checks of February 29, 2012, #7765 - #7788, in the amount of **\$16,764.58**, and March 15, 2012, #7789 - #7801, in the amount of **\$12,745.29**
- 4.) Minutes: Special City Council Meeting, 12/20/2011; Regular Council Meeting, 1/10/2012; & Regular Council Meeting, 1/24/2012

***Approved 7-0**

CITIZEN'S COMMENTS: (non-agenda items)

INTRODUCTION:

- 5.) **AB12-019** Discussion – Ronald Park Proposal (Use of Roslyn Property)

***Discussion Held**

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.)

***Budget, Finance, & Administration Committee will discuss proposal from Mayor Lockett regarding use of City advertising funds to promote Heritage Club event.**

***Transportation & Public Works Committee will meet to discuss regional sewer issues, the water comprehensive plan update of the 6 year & 20 year capital outlay, as well as several other items.**

STAFF REPORTS:

- 6.) Staff Reports

***Council approved a letter to be sent to Gray & Osborne informing them of the plans the CAC has done from the design charrette on storm water retention in the Urban Forest.**

EXECUTIVE SESSION:

- 7.) **42.30.110 (1)(i) Pending and/or Potential Litigation**

***Held from 8:46 – 9:43pm; Councilmember Weis & Councilmember Osiadacz recused themselves from the executive session.**

ADJOURNMENT: 9:44pm

***Approved 5-0**