



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

April 10, 2012 – 7:00 P.M.

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

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:03pm

***ABSENT: Councilmember Karen Flowers and Laura Osiadacz**

***Excused 5-0**

CONSENT AGENDA:

- 1.) Accounts Payable #11389 - #11401, in the amount of \$142,599.81
- 2.) Payroll Checks of March 31, 2012, #7802 - #7825, in the amount of \$17,451.98
- 3.) Minutes of Regular City Council meeting of 2/14/2012

***Approved 5-0**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) AB12-020 – Presentation on Hazard Mitigation Plan

***Presentation was given**

INTRODUCTION:

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:

ADJOURNMENT: 8:36pm

***Approved 5-0**