



**CITY OF ROSLYN
CITY COUNCIL MEETING**

ACTION AGENDA

May 10, 2011 – 7:00 P.M.

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

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 6:59pm

***ABSENT:** Mayor Jeri B. F. Porter, Councilmember Andy Januszkiewicz

***EXCUSED, 6-0**

CONSENT AGENDA:

- 1.) Accounts Payable Warrants #10841 - #10871, in the amount of **\$123,584.68**
- 2.) Payroll Warrants of April 29, 2011 #7385 - #7409, in the amount of **\$20,172.48**
- 3.) Minutes of April 19, 2011 Council Work Study and April 26, 2011 Regular Council Meeting
- 4.) Business License: Roslyn Rags

***Approved 6-0**

CITIZEN'S COMMENTS: (non-agenda items)

INTRODUCTION:

- 5.) **AB11-030** Resolution Friends of the Roslyn Library Funding Agreement

***Approved 6-0, Resolution #11-012**

- 6.) **AB11-031** Resolution Authorizing Lease of Osmonovich Building (109 S First St.)

***Approved 6-0, Resolution #11-013**

- 7.) **AB11-032** Resolution Authorizing Change Order #8 for the Old City Hall/Library Project

***Approved 6-0, Resolution #11-014**

- 8.) **AB11-033** Resolution Authorizing Agreement with BOLA for Additional Design and Contract Management Services related to the Old City Hall/Library Remodel Project

***Approved 6-0, Resolution #11-015**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

*Council scheduled a work study for 6pm on May 24, 2011

ADJOURNMENT: 7:15pm