



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA**

**June 12, 2012 – 7:00 P.M.**

Roslyn Council Chambers, 109 S. 1<sup>st</sup>, Roslyn, Washington

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

**ABSENT:** Councilmember Karen Flowers and Councilmember Derek Gruber

**\*Excused 5-0**

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #11454 - #11483, in the amount of **\$69,177.60**
- 2.) Payroll Checks of May 31, 2012, #7876 - #7899, in the amount of **\$20,267.14** and Payout Checks of June 2, 2012, #7900 - #7902, in the amount of **\$4,354.82**
- 3.) Minutes of Regular City Council meeting of April 24, 2012

**\*Approved 5-0**

**CITIZEN'S COMMENTS: (non-agenda items)**

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**PUBLIC HEARING:**

- 4.) **AB12-035** Public Hearing – 6 Year Transportation Improvement Program

**\*Public Hearing Opened at 7:09pm and continued at 7:11pm until the June 26, 2012**

**FINAL READING:**

**INTRODUCTION:**

- 5.) **AB12-036** Discussion – Amending Roslyn Municipal Code related to allowing Septic Systems under certain conditions

**\*Approved 5-0; Ordinance 1089**

**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: 8:22pm**