



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

July 12, 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: Councilmember Spurrier

***Excused 6-0**

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10949 - #10981, in the amount of \$34,316.03 and Manual Checks #10947 – 10948, in the amount of \$1,764.00
- 2.) Payroll Checks of June 30, 2011, #7463 - #7489, in the amount of \$25,649.52
- 3.) Council Minutes: June 14, 2011 Work Study and June 14, 2011 Meeting

***Approved 6-0**

CITIZEN'S COMMENTS: (non-agenda items)

***Council asked staff to send a letter to the Roslyn Downtown Association asking for an update on their activities and requesting that the group to put the newly acquired Postmaster Sylvia house on the National Historic Register.**

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) AB11-045 – Presentation: Sustainable Development by Elizabeth Street

***Presentation Only**

FINAL READING:

INTRODUCTION:

- 5.) AB11-046 – Resolution Authorizing a Contract for Sewer Improvements Project

***Approved 6-0; Resolution #11-023**

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.)

Croatian Club's requested permission to temporarily remove the gate into the tennis courts at Runje Field for their picnic.

***Council approved the request for every year that it is necessary, 6-0**

ADJOURNMENT: 7:58pm