



CITY OF ROSLYN

CITY COUNCIL

ACTION AGENDA

October 9, 2012 – 7:00 P.M.

Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

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

ABSENT: Councilmember Begley; Councilmember Flowers

***Excused 5-0**

CONSENT AGENDA:

- 1.) Accounts Payable #11564 - #11573, in the amount of **\$30,786.74**
- 2.) Payroll Checks of September 30, 2012, #8020 - #8042, in the amount of **\$17,457.11**
- 3.) Minutes of the Work Study & Regular City Council meetings of July 24, 2012

***Approved 5-0**

***Council would like an update on the Bridge Crossing Project when available.**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) **AB12-50** Presentation – Police Services (Contracting Updates)

***Discussion Held**

PUBLIC HEARING:

- 5.) **AB12-51** Public Hearing – Setting the 2013 Property Tax Levy and 2013 Preliminary Budget

***Public Hearing was opened at 8:01pm and at 8:09pm was continued to the October 23, 2012 Council Meeting at 7pm.**

FINAL READING:

- 6.) **AB12-52** Resolution Authorizing the Mayor to enter into a Contract with MRSC for Small Works & Consultant Roster Services

***Approved 5-0; Resolution #12-028**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

***Councilmember Scherer was authorized to vote yes at the Council of Governments meeting for the proposed City of Kittitas UGA expansion.**

***Councilmember Scherer was directed to move forward with the County wide planning policies revisions and bring a recommendation back to the Council on the final version.**

ADJOURNMENT: 8:46pm