



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
December 13, 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 – Mayor Porter ***Excused 6-0**

OATH OF OFFICE:

- 1.) **AB11-086** Council Position #2 – Andy Januszkiewicz
- 2.) **AB11-087** Council Position #5 – Laura Osiadacz
- 3.) **AB11-088** Council Position #7 – Nolan Weis

***All 3 Oaths were administered**

CONSENT AGENDA:

- 4.) Accounts Payable Checks #11225 - #11261, in the amount of **\$48,728.94**
- 5.) Payroll Checks #7652 - #7675, in the amount of **\$19,839.22**

***Approved 7-0**

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 6.) **AB11-089** Presentation – Mr. Steve Gabriel, The Building Department Inc.

***Presentation Given**

- 7.) **AB11-090** Appointment – Library Board Member

***Approved 6-0; Ms. Julie Miller**

PUBLIC HEARING:

- 8.) **AB11-083a** 2012 Final Budget Hearing & Ordinance

***Approved 6-0; Ordinance #1083**

FINAL READING:

- 9.) **AB11-091** Ordinance – 2011 Budget Amendment #2

***Approved 6-0; Ordinance #1084**

INTRODUCTION:

- 10.) **AB11-092** Resolution – Contract with Kenyon Disend for 2012

***Approved 6-0; Resolution #11-044**

- 11.) **AB11-093** Resolution – Contract with Gray & Osborne for Water System Comp Plan Update

***Approved 6-0 with condition that a schedule be provided; Resolution #11-045**

- 12.) **AB11-094** Resolution – Visitor Center Agreement w/Roslyn Downtown Association

***Approved 6-0; Resolution #11-046**

- ~~13.) **AB11-095** Resolution – Contract for Old City Hall Project, Phase 1b~~

***Removed from Agenda**

- 14.) **AB11-096** Resolution – BOLA Contract for Construction Administration, Phase 1b

***Approved 6-0; Resolution #11-047**

- 15.) **AB11-097** Discussion in regards to Livestock Permit Fee

***Added to agenda by Council**

***Motion to repeal the Livestock Permit Fee and refer the livestock ordinance to the committee; approved 6-0**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

ADJOURNMENT: