



**CITY OF ROSLYN
SPECIAL CITY COUNCIL
ACTION AGENDA
December 7, 2010 – 7:00 P.M.
109 S. 1st, Roslyn, Washington**

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:01PM

PRESENT: Mayor Porter, Councilmember Begley, Councilmember Scherer, Councilmember Cooke, Councilmember Spurrier, Councilmember Gruber

***Mayor Porter amended the agenda to remove the executive session on potential litigation.**

CONSENT AGENDA:

- 1.) Accounts Payable Checks #10548, - #10578 in the amount of \$172,912.72, Manual Check #10547 in the amount of \$500.00 & Payroll Checks of November 30, 2010, #7192 - #7214 in the amount of \$22,448.37
- 2.) Minutes: Council Work Study of 11/09/2010, Regular Council Meeting of 11/09/2010, Council Work Study of 11/23/2010, & Regular Council Meeting of 11/23/2010

***Approved 5-0**

CITIZEN'S COMMENTS: (non-agenda items)

PUBLIC HEARING:

- 3.) **AB10-083a** – Continuation of Public Hearing from November 23, 2010 on the on 2011 Final Budget

***Convened the public hearing at 7:07pm and closed it at 7:07pm**

INTRODUCTION:

- 3.) **AB10-086** – Ordinance Adopting the 2011 Budget

***Approved 5-0; Ordinance #1068**

- 4.) **AB10-087** – A Resolution Authorizing the Mayor to enter into a contract for Municipal Court Services thru December 31, 2010

***Approved 5-0; Resolution #10-041**

- 6.) **AB10-088** – A Resolution Authorizing the Mayor to enter into a contract for Municipal Court Services for 2011

***Approved 5-0; Resolution #10-042**

- 7.) **AB10-089** – A Resolution Authorizing the Mayor to Sign Change Order #3 for the Old City Hall/Library Remodel Project

***Approved 5-0; Resolution #10-043**

- 8.) **AB10-090** – A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with Gray & Osborne for Design of the Second Street Alley Sewer Replacement

***Approved 5-0; Resolution #10-044**

- 9.) **AB10-091** – A Resolution Accepting Donation to the Gary Parsons Book Fund from the Friends of the Library

***Approved 5-0; Resolution #10-045**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

***Councilmember Cooke asked staff to pass the voice command ordinance along to our animal control officer for comment.**

***December 28, 2010 Meeting Cancelled**

EXECUTIVE SESSION:

- 10.) ~~RCW 42.30.110 (1) (i) – Potential Litigation~~
RCW 42.30.110 (1) (h) – Qualification of Candidate for Elective Office

***Executive Session – 7:44pm – 8:07pm**

ADJOURNMENT: 8:08pm

***Approved 5-0**