



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
January 22, 2013 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE:

CONSENT AGENDA:

- 1.) Accounts Payable Checks of January 22, 2013 # - # , in the amount of \$
- 2.) Payroll Checks of January 15, 2013 #11750 - #11758 & #13766 – EFT3, in the amount of \$12,611.97
- 3.) Minutes of October 23, 2012 Council Work Study Meeting and November 13, 2012 Council Work Study Meeting

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) **AB13-003** Presentation Regarding Cle Elum – Roslyn School District Levy (Superintendent Mark Flatau)
- 5.) **AB13-004** Presentation Regarding Roslyn Visitor's Center by Roslyn Downtown Association (Deborah Hoffman)

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 6.) **AB13-005** Resolution Accepting the Old City Hall Project, Phase 1B as complete and authorizing retainage release
- 7.) **AB13-006** Resolution Awarding the 2013 Tourism Grants

STAFF REPORTS:

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: