

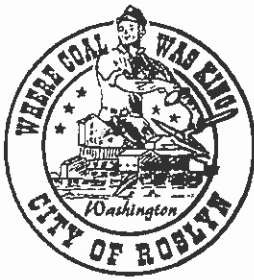


**CITY OF ROSLYN  
CITY COUNCIL  
WORKSTUDY AGENDA  
May 22, 2012 – 6:00 P.M.**

Roslyn Council Chambers, 109 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, ROLL CALL:**

- 1.) Discussion – Water Comprehensive Plan Update
  - a. 6 Year Goals
  - b. 20 Year Goals



**CITY OF ROSLYN  
CITY COUNCIL MEETING AGENDA  
May 22, 2012 – 7:00 P.M.  
Roslyn Council Chambers, 109 S. 1<sup>st</sup>, Roslyn, Washington**

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

**CONSENT AGENDA:**

- 1.) Accounts Payable Checks #11442 - #, in the amount of \$
- 2.) Manual Checks #11262 & #11263, in the amount of \$2,024.54 and manual check #11427, in the amount of \$281.04
- 3.) Payroll Checks of May 15, 2012 #7863 - #7875, in the amount of \$13,467.46
- 4.) Minutes of

**CITIZEN'S COMMENTS: (non-agenda items)**

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**COMMISSION, BOARD, AND COMMITTEE REPORTS:**

**INTRODUCTION:**

- 5.) **AB12-031** Resolution Adopting the Hazard Mitigation Plan
- 6.) **AB12-032** Resolution Authorizing the City to Incur Debt for Improvements to the Sewer System
- 7.) **AB12-033** Resolution Authorizing a Contract with Gray & Osborne for Engineering Services related to the Sewer System Improvements Project
- 8.) **AB12-034** Ordinance Implementing a 6 Month Moratorium on Medical Marijuana Gardens and Cooperatives ←

**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.)

**STAFF REPORTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**