



**CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
October 23, 2012 – 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 #11574 - #, in the amount of \$
- 2.) Payroll Checks of October 15, 2012 #8043 - #8054, in the amount of \$12,827.52
- 3.) Minutes of Regular City Council Meeting of August 14, 2012

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 4.) AB12-053 Presentation – Certificate of Recognition & Appreciation to Alfred DuBay
- 5.) AB12-054 Presentation – Certificate of Recognition & Appreciation to Jonine Collins

COMMISSION, BOARD, AND COMMITTEE REPORTS:

PUBLIC HEARING:

- 6.) AB12-051a Continuation of Public Hearing & Resolution – setting the 2013 Property Tax Levy and 2013 Preliminary Budget

FINAL READING:

INTRODUCTION:

- 7.) AB12-055 Resolution Authorizing Electrical work in the Roslyn Fire Station

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: