

**AGENDA**  
**Roy City Council Work Session**  
**Roy City Hall    January 8, 2018    6:30 PM**

Topic: annual refresher on council review of financial statements

**AGENDA**  
**Roy City Council Study Session**  
**Roy City Hall    January 8, 2018    7:00 PM**

Review information distributed, current vouchers. Informal discussion regarding tonight's agenda items.

**AGENDA**  
**ROY CITY COUNCIL REGULAR MEETING**  
**Roy City Hall    January 8, 2018    7:30 PM**

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) OATHS OF OFFICE**
- 4) CONSENT CALENDAR:**
  - a) Minutes:** December 11, 2017 regular council meeting  
December 13, 2017 special council meeting
  - b) 2017 Vouchers:** Payroll transactions #2010-2020 and checks #E33896,  
E33897, E33929-E33932, total \$17,029.07  
Claims checks #33898-33928, 33933, total \$20,848.96
  - c) 2018 Vouchers:** Payroll transactions #7-21 and checks #E33934-E33936,  
total \$13,988.73  
Claims checks #33937-33947, total \$16,520.27
  - d) Treasurer's Report:** None
- 5) PROCLAMATIONS AND PRESENTATIONS:** None
- 6) MILITARY UPDATE:** None
- 7) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)
- 8) PUBLIC HEARINGS:** None
- 9) ORDINANCES:** None

**10) RESOLUTIONS:**

RESOLUTION NO. 858

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A GRANT AGREEMENT WITH THE STATE OF WASHINGTON TRANSPORTATION IMPROVEMENT BOARD FOR TIB PROJECT NUMBER 2-P-814(003)-1, FY 2019 REHABILITATION PROJECT MULTIPLE LOCATIONS

RESOLUTION NO. 859

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO AN AGREEMENT FOR FIRE INSPECTION SERVICES WITH PIERCE COUNTY.

RESOLUTION NO. 860

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ACCEPTING A DONATION FROM THE NISQUALLY VALLEY VFW, POST 5580, AND THE AMERICAN LEGION, JOSEPH REDBERG POST 164

**11) OLD BUSINESS:** None

**12) NEW BUSINESS:**

- a) Levy certification
- b) Revised Personnel Policy Manual
- c) PCRC representative and alternate

**13) REPORTS:**

**14) BUILDING PERMITS:** None

**15) ADDITIONAL MATTERS:**

**16) EXECUTIVE SESSION:** None

**17) ADJOURNMENT**