

AGENDA
Roy City Council Work Session
Roy City Hall February 12, 2018 6:30 PM

Topic: Water System Plan presentation, Gray & Osborne

AGENDA
Roy City Council Study Session
Roy City Hall February 12, 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 February 12, 2018 7:30 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: January 22, 2018 regular council meeting

b) Vouchers: Payroll transactions #318-333 and checks #E33971-E33974, total \$20,269.05

Claims checks #E33975-33988, total \$8,610.73

c) Treasurer's Reports: December 2017 and January 2018

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: None

6) CITIZEN'S REQUEST TO BE HEARD: (Limit comments to 3 minutes per person)

7) PUBLIC HEARINGS: None

8) ORDINANCES: None

9) RESOLUTIONS:

RESOLUTION NO. 861

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 INTERPRETING SERVICES WITH LANGUAGE LINE SERVICES, INC.

RESOLUTION NO. 862

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF EATONVILLE FOR BUILDING INSPECTOR AND PLANS EXAMINER SERVICES

10) OLD BUSINESS: None

11) NEW BUSINESS:

- a) Dog license amnesty
- b) Governor's Volunteer Service Awards
- c) South Sound Military & Communities Partnership membership

12) REPORTS:

13) BUILDING PERMITS:

- #2018-01 29103 SR 507 S, replace furnace and add heat pump
- #2018-02 125 James St S, re-roof

14) ADDITIONAL MATTERS:

15) EXECUTIVE SESSION: None

16) ADJOURNMENT