AGENDA Roy City Council Study Session Roy City Hall March 26, 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 March 26, 2018 7:30 PM

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT
- 2) PLEDGE OF ALLEGIANCE
- 3) CONSENT CALENDAR:
 - a) Minutes: March 12, 2018 regular council meeting
 - **b)** Vouchers: Payroll transactions #571-580 and checks #E34022-E34023, total \$11,414.91

Claims checks #E34024-34039, total \$9,756.95

- 4) PROCLAMATIONS AND PRESENTATIONS: None
- 5) MILITARY UPDATE:
- **6) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)
- 7) PUBLIC HEARINGS: None
- 8) ORDINANCES:

ORDINANCE NO. 960

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2018 AND AUTHORIZING APPROPRIATIONS THEREFROM. *First reading*

9) RESOLUTIONS:

RESOLUTION NO. 864

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 DEPARTMENT OF ECOLOGY FOR THE SHORELANDS SHORELINE MASTER PROGRAM (1719)

10) OLD BUSINESS: None

11) NEW BUSINESS:

- **a)** Revised Personnel Policy Manual
- **b)** Property purchase
- 12) REPORTS:
- 13) BUILDING PERMITS: #2018-04, repair roof, 222 Peterson St
- **14) ADDITIONAL MATTERS:**
- 15) EXECUTIVE SESSION: None
- **16) ADJOURNMENT**