AGENDA Roy City Council Work Session <u>Roy City Hall April 9, 2018 6:30 PM</u>

Topic: Water System oversight training

AGENDA Roy City Council Study Session <u>Roy City Hall April 9, 2018 7:00 PM</u>

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

AGENDA ROY CITY COUNCIL REGULAR MEETING Roy City Hall April 9, 2018 7:30 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: March 26, 2018 regular council meeting

b) Vouchers: Payroll transactions #641-655 and checks #E34043-E34046,

total \$19,508.49

Claims checks #E34040-34042 and 34047-34057, total \$16,212.96

c) Treasurer's Reports: March 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:

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. **Second reading**

SUBSTITUTE 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. **Second reading**

9) **RESOLUTIONS**:

RESOLUTION NO. 865 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A BUSINESS SERVICE ORDER AGREEMENT FOR THE ROY CITY LIBRARY WITH COMCAST.

- 10) OLD BUSINESS: None
- **11) NEW BUSINESS:a)** Proposals to clean out catch basins
- 12) REPORTS:
- 13) BUILDING PERMITS: None
- **14) ADDITIONAL MATTERS:**
- 15) EXECUTIVE SESSION: None
- **16) ADJOURNMENT**