

AGENDA
Roy City Council Study Session
Roy City Hall April 23, 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 April 23, 2018 7:30 PM

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
 - a) Minutes: April 9, 2018 regular council meeting
 - b) Vouchers: Payroll transactions #707-711, 713, 715-719 and checks #E34058-E34061, total \$13,740.55
Claims checks #34062-34078, total \$21,887.20
 - c) Revised December 2017 Treasurers Report
- 4) PROCLAMATIONS AND PRESENTATIONS:** Quarterly department reports
- 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. 961
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 3, *FINANCES AND TAXATION*, CHAPTER 1, *FINANCIAL AND ACCOUNTING PROVISIONS*, TO UPDATE STARTING CASH AND PETTY CASH REVOLVING FUNDS. ***First reading***

ORDINANCE NO. 962
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 7, *MOTOR VEHICLES AND TRAFFIC*, CHAPTER 1, *TRAFFIC*, TO ESTABLISH EXCEPTIONS TO THE MODEL TRAFFIC ORDINANCE. ***First reading***
- 9) RESOLUTIONS:** None

10) OLD BUSINESS:

- a) BNSF lease payments
- b) PD vehicle loan

11) NEW BUSINESS:

- a) 2017 Annual Report review
- b) Six-Year Transportation Improvement Program
- c) U.S. Communities Government Purchasing Alliance

12) REPORTS:

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS:

15) EXECUTIVE SESSION: None

16) ADJOURNMENT