

AGENDA
Roy City Council Work Session
Roy City Hall May 14, 2018 6:00 PM

Topic: Water System oversight training – tour of facilities

AGENDA
Roy City Council Study Session
Roy City Hall May 14, 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 May 14, 2018 7:30 PM

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
 - a) Minutes: April 23, 2018 regular council meeting
 - b) Vouchers: Payroll transactions #809-824 and checks #E34079-E34082,
total \$19,492.40
Claims checks #34083-E34099, total \$10,041.01
 - c) Treasurer's Reports: April 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. 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. ***Second 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. **Second reading**

ORDINANCE NO. 963

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 10, *BUILDING REGULATIONS*, CHAPTER 1, *BUILDING CODES AND REGULATIONS*, TO UPDATE ADMINISTRATION AND FEES AND TO ADD PROVISIONS FOR THE ABATEMENT OF DANGEROUS BUILDINGS; AND AMENDING THE ROY CITY CODE TITLE 5, *HEALTH, SANITATION AND ENVIRONMENT*, CHAPTER 1, *PUBLIC NUISANCES*, TO UPDATE EXISTING COMPARABLE REGULATIONS. **First reading**

9) RESOLUTIONS:

RESOLUTION NO. 866

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A TRANSPORTATION IMPROVEMENT BOARD CONSULTANT AGREEMENT WITH GRAY & OSBORNE, INC., FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR TIB PROJECT NUMBER 2-P-814(003)-1, FY 2019 PAVEMENT RESTORATION.

RESOLUTION NO. 867

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 BUILDING CODE SERVICES WITH TOWNZEN AND ASSOCIATES, INC.

RESOLUTION NO. 868

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, UPDATING THE CITY OF ROY FEE SCHEDULE.

10) OLD BUSINESS: None

11) NEW BUSINESS:

- a) Six-Year Transportation Improvement Program
- b) Special Event Permit for 4th of July parade
- c) Special Event Permit for STP Bicycle Ride
- d) Purchase of fencing

12) REPORTS:

13) BUILDING PERMITS: #2018-05 remodel, 537 McNaught

14) ADDITIONAL MATTERS:

15) EXECUTIVE SESSION: None

16) ADJOURNMENT