#### AGENDA Roy City Council Study Session <u>Roy City Hall May 29, 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 May 29, 2018 7:30 PM

# 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

# 2) PLEDGE OF ALLEGIANCE

## 3) CONSENT CALENDAR:

a) Minutes: May 14, 2018 regular council meeting

b) Vouchers: Payroll transactions #896-905 and checks #E34100-E34101,

total \$12,186.58

Claims checks #34102-34118, total \$10,645.12

## 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. 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. **Second reading** 

# 9) **RESOLUTIONS**:

#### RESOLUTION NO. 869

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 BETWEEN THE STATE OF WASHINGTON, OFFICE OF THE SECRETARY OF STATE, ARCHIVES AND RECORDS MANAGEMENT DIVISION, AND THE CITY OF ROY

#### 10) OLD BUSINESS: None

#### **11) NEW BUSINESS:**

- a) Draft Six-Year Transportation Improvement Program
- **b)** Approval of emergency septic repair
- c) Citywide event August 4

## 12) REPORTS:

- 13) BUILDING PERMITS: None
- **14) ADDITIONAL MATTERS:**
- 15) EXECUTIVE SESSION: None
- **16) ADJOURNMENT**