

**AGENDA**  
**Roy City Council Work Session**  
**Roy City Hall    August 13, 2018    6:30 PM**

Topic: review of Financial Policies and Goals and Priorities Statement

**AGENDA**  
**Roy City Council Study Session**  
**Roy City Hall    August 13, 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    August 13, 2018    7:30 PM**

**1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: July 23, 2018 regular council meeting

b) Vouchers: Payroll transactions #1271-1287 and checks #E34197-E34200,  
total \$21,257.02

Claims checks #E34193-34196 and E34201-34222,  
total \$21,843.63

c) Treasurer's Report: July 2018

**4) PROCLAMATIONS AND PRESENTATIONS:**

a) Certificate of Municipal Leadership

b) Binding Site Plan amendment – Jeff Boers

c) Shoreline Master Program amendments – Jeff Boers

**5) MILITARY UPDATE:** None

**6) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)

**7) PUBLIC HEARING:**

a) to receive public comment on the City's proposed amendments to RCC Title 11 Land Development Code relating to binding site plans

b) to receive public comment on proposed amendments to the Shoreline Master Program, codified in RCC Title 12, to ensure consistency with updated state laws and rules per the periodic review requirements of the Shoreline Management Act

## **8) ORDINANCES:**

ORDINANCE NO. 965

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 11, *LAND DEVELOPMENT CODE*, BY ADDING A NEW CHAPTER 29, *BINDING SITE PLANS*, TO CREATE A PROCESS FOR DIVIDING COMMERCIALY ZONED PROPERTY. ***Second reading***

SUBSTITUTE ORDINANCE NO. 965

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 11, *LAND DEVELOPMENT CODE*, BY ADDING A NEW CHAPTER 29, *BINDING SITE PLANS*, TO CREATE A PROCESS FOR DIVIDING COMMERCIALY ZONED PROPERTY. ***Second reading***

ORDINANCE NO. 966

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 12, SHORELINE MASTER PROGRAM, TO UPDATE REGULATIONS FOLLOWING PERIODIC REVIEW. ***Second reading***

SUBSTITUTE ORDINANCE NO. 966

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 12, SHORELINE MASTER PROGRAM, TO UPDATE REGULATIONS FOLLOWING PERIODIC REVIEW. ***Second reading***

ORDINANCE NO. 967

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 10, BUILDING REGULATIONS, CHAPTER 3, MANUFACTURED HOMES, MOBILE HOMES AND RECREATIONAL VEHICLES, TO UPDATE PERMIT FEES. ***Second reading***

ORDINANCE NO. 968

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 6, PUBLIC SAFETY, CHAPTER 7, ANIMAL CONTROL, TO UPDATE LICENSING FEES. ***Second reading***

SUBSTITUTE ORDINANCE NO. 968

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 6, PUBLIC SAFETY, CHAPTER 7, ANIMAL CONTROL, TO UPDATE LICENSING FEES. ***Second reading***

## **9) RESOLUTIONS:**

RESOLUTION NO. 874

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) Approval to order asbestos assessment

**12) REPORTS:**

**13) BUILDING PERMITS:**

#2018-010, 122 S Lyle, re-roof

#2018-011, 340 Peterson, install back-up generator

**14) ADDITIONAL MATTERS:**

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**