AGENDA Roy City Council Study Session Roy City Hall August 27, 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 27, 2018 7:30 PM

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT
- 2) PLEDGE OF ALLEGIANCE
- 3) CONSENT CALENDAR:
 - a) Minutes: August 13, 2018 regular council meeting
 - b) Vouchers: Payroll transactions #1374-1383 and checks #E34223-

E34224, total \$12,593.15

Claims checks #34225-E34239, total \$12,653.42

- 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: None
- 9) RESOLUTIONS:

RESOLUTION NO. 875

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, UPDATING FINANCIAL POLICIES.

RESOLUTION NO. 876

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A HAZARD MITIGATION GRANT AGREEMENT BETWEEN THE WASHINGTON STATE MILITARY DEPARTMENT AND THE CITY OF ROY

- 10) OLD BUSINESS: None
- 11) NEW BUSINESS:
 - a) Backflow assembly testing proposals
 - **b)** Washington Voting Rights Act

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