

AGENDA
Roy City Council Study Session
Roy City Hall September 24, 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 September 24, 2018 7:30 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

- a) Minutes: September 10, 2018 regular council meeting
- b) Vouchers: Payroll transactions #1509-1512 and 1514-1520 and checks #E34262-E34263, total \$12,716.37
Claims checks #E34264-34277, total \$7,082.18

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE:

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

7) PUBLIC COMMENT: to express support or opposition to Fire Protection District No. 17 Propositions:

a) Proposition No. 1 Six Year Levy Lid Lift

Official Ballot Title: The Board of Fire Commissioners of Pierce County Fire Protection District No. 17 adopted Resolution No. 18-002 concerning an increase in the District's regular property tax levy. If approved, Proposition No. 1 will restore the previously voter approved rate of \$1.50 per \$1,000 of assessed valuation in 2019 for fire protection and emergency medical services, thereby exceeding the 1 % limitation on annual increases in tax revenues, and allow annual increases of up to 6% annually for each of the succeeding five years, subject to applicable statutory limitations. The 2024 levy dollar amount will be used to compute the limitation for subsequent levies; all as provided in Resolution No. 18-002.

b) Proposition No. 2 Six Year Levy Lid Lift

Official Ballot Title: The Board of Fire Commissioners of Pierce County Fire Protection District No. 17 adopted Resolution No. 18-003 concerning an increase in the District's regular property tax levy. If approved, Proposition No. 2 will restore the previously voter approved rate of \$.50 per \$1,000 of assessed valuation in 2019 for fire protection and emergency medical services, thereby exceeding the 1 % limitation on annual increases in tax revenues, and allow annual increases of up to 6% annually for each of the succeeding five years, subject to applicable statutory limitations. The 2024 levy dollar amount will be used to compute the limitation for subsequent levies; all as provided in Resolution No. 18-003.

8) ORDINANCES:

ORDINANCE NO. 969

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A CONTRACT BETWEEN PIERCE COUNTY AND THE CITY OF ROY REGARDING CEDAR STREET WEST, LYLE STREET NORTH, AND 288TH STREET SOUTH ASPHALT PRESERVATION. *First reading*

ORDINANCE NO. 970

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 4, *BUSINESS AND LICENSE REGULATIONS*, CHAPTER 1, *BUSINESS AND OCCUPATION LICENSING AND TAXATION*, AND ARTICLE 1A, *ADMINISTRATION OF BUSINESS AND OCCUPATION LICENSING*, TO ADOPT UPDATES TO THE MODEL BUSINESS LICENSE ORDINANCE. *First reading*

9) RESOLUTIONS: None

10) OLD BUSINESS: None

11) NEW BUSINESS:

- a) Budget revenues
- b) Fire Protection District No. 17 Proposition No. 1 expression of support
- c) Fire Protection District No. 17 Proposition No. 2 expression of support
- d) Business Licensing partnership with state Department of Revenue

12) REPORTS:

13) BUILDING PERMITS:

- #2018-013 re-roof, 306 3rd St W
- #2018-014 re-roof, 514 McNaught St S

14) ADDITIONAL MATTERS:

- a) MRSC free webinar: Cybersecurity Essentials for Local Government Leaders, Thursday, October 18, 11 AM – 12 PM

15) EXECUTIVE SESSION: None

16) ADJOURNMENT