

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

Topic: budget

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

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
 - a) Minutes: October 22, 2018 regular council meeting
 - b) Vouchers: Payroll transactions #1747-1761 and checks #E34325-E34328,
total \$21,199.06
Claims checks #34322-34324 and E34329-34345,
total \$51,289.55
 - c) Treasurer's Report: October 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:**
 - a) to discuss revenue sources for 2019 budget, including consideration of possible increases in property tax revenues
 - b) to discuss the proposed budget for 2019
- 8) ORDINANCES:**

ORDINANCE NO. 972
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, FIXING THE AMOUNT OF TAX LEVIES FOR THE YEAR 2019. ***First reading***

9) RESOLUTIONS:

RESOLUTION NO. 878

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND RENEW A WASHINGTON PUBLIC AGENCY CONTRACT FOR SMALL WORKS, CONSULTANT, AND VENDOR ROSTERS WITH MUNICIPAL RESEARCH AND SERVICES CENTER OF WASHINGTON.

RESOLUTION NO. 879

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A MASTER SUBSCRIPTION AGREEMENT WITH BIAS SOFTWARE.

10) OLD BUSINESS:

- a) Purchase of water system truck

11) NEW BUSINESS:

- a) Engineering services for seismic retrofit project

12) REPORTS:

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS:

15) EXECUTIVE SESSION: None

16) ADJOURNMENT