

AGENDA
Roy City Council Study Session
Roy City Hall November 26, 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 26, 2018 7:30 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

- a) Minutes: November 13, 2018 regular council meeting
- b) Vouchers: Payroll transactions #1841-1851 and checks #E34347-E34348,
total \$13,534.62
Claims checks #E34346 and E34349-34363, total \$24,466.36

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:

- a) Final hearing to discuss the proposed budget for 2019
- b) To accept public comment on the Water System Plan Update

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. ***Second reading***

ORDINANCE NO. 973
AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING THE BUDGET FOR THE CITY OF ROY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES. ***First reading***

ORDINANCE NO. 974
AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 1, ADMINISTRATION, CHAPTER 6, CITY OFFICERS AND

EMPLOYEES, SECTION 1-6-6, WORKING HOURS; CITY HALL HOURS, TO CHANGE THE CITY HALL OFFICE HOURS. **First reading**

ORDINANCE NO. 975

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 3, *FINANCES & TAXATION*, CHAPTER 1, *FINANCIAL AND ACCOUNTING PROVISIONS*, SECTION 3-1-5, *PAYMENT OF CLAIMS AND OBLIGATIONS*, TO AUTHORIZE USE OF CREDIT CARDS. **First reading**

ORDINANCE NO. 976

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 2, *BOARDS & COMMISSIONS*, CHAPTER 2, *LIBRARY BOARD*; TITLE 3, *FINANCES & TAXATION*, CHAPTER 1, *FINANCIAL AND ACCOUNTING PROVISIONS*, AND CHAPTER 2, *CITY FEES AND CHARGES*; AND TITLE 8, *PUBLIC WAYS & PROPERTY*, CHAPTER 6, *LIBRARY*, TO CLOSE THE CITY LIBRARY. **First reading**

9) RESOLUTIONS:

RESOLUTION NO. 880

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING THE 2018 UPDATE OF THE CITY OF ROY WATER SYSTEM PLAN.

RESOLUTION NO. 881

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE ESTABLISHMENT OF THE HEALTH REIMBURSEMENT ARRANGEMENT/VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION ("HRA VEBA") PLANS.

10) OLD BUSINESS: None

11) NEW BUSINESS:

- a) Transportation Benefit District 2019 Project List
- b) Acceptance of proposal for demolition at 212 Peterson

12) REPORTS:

13) BUILDING PERMITS:

- #2018-017 replace furnace, add heat pump, replace water heater at 29301 80th Ave S

14) ADDITIONAL MATTERS:

- a) State Audit Exit Conference
- b) Personnel Policy Manual update

15) EXECUTIVE SESSION: None

16) ADJOURNMENT