

AGENDA
Roy City Council Work Session
Roy City Hall December 10, 2018 6:30 PM

Topic: library closure

AGENDA
Roy City Council Study Session
Roy City Hall December 10, 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 December 10, 2018 7:30 PM

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
 - a) Minutes: November 26, 2018 regular council meeting
 - b) Vouchers: Payroll transactions #1906-1920 and checks #E34366-
E34369, total \$21,935.62
Claims checks #E34364-34365 and E34370-34381,
total \$13,022.56
 - c) Treasurer's Report: November 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:** None
- 8) ORDINANCES:**

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. **Second 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. **Second 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. **Second 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. **Second reading**

9) RESOLUTIONS:

RESOLUTION NO. 882

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, UPDATING THE WATER SERVICE RATES AND CHARGES IN THE CITY OF ROY FEE SCHEDULE.

RESOLUTION NO. 883

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, DESIGNATING ANTI-DRUG ACTIVITY EMPHASIS AREAS.

10) OLD BUSINESS: None

11) NEW BUSINESS:

- a) Northwest One-Call amended master agreement
- b) December 24 city council meeting

12) REPORTS:

13) BUILDING PERMITS:

#2018-018 demolish, 212 S Peterson

14) ADDITIONAL MATTERS:

- a) AWC Center for Quality Communities Scholarship

15) EXECUTIVE SESSION: None

16) ADJOURNMENT