

AGENDA
Roy City Council Study Session
Roy City Hall January 28, 2019 7:00 PM

Review information distributed, current vouchers. Informal discussion regarding tonight's agenda items.

AGENDA
ROY CITY COUNCIL REGULAR MEETING
Roy City Hall January 28, 2019 7:30 PM

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
 - a) Minutes: January 14, 2019 regular council meeting
 - b) 2018 Vouchers: Claims checks #34440-E34442, total \$2,591.27
 - c) 2018 void check #34446
 - d) 2019 Vouchers: Payroll transactions #96-104 and checks #E34443-E34445, total \$18,502.00
Claims checks #E34447-34462, total \$7,988.17
 - e) December 2018 Treasurer's Report
- 4) PROCLAMATIONS AND PRESENTATIONS:** None
- 5) MILITARY UPDATE:**
- 6) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)
- 7) PUBLIC HEARING:** to discuss disposition of surplus equipment originally acquired for public utility purposes
- 8) ORDINANCES:** None
- 9) RESOLUTIONS:**

RESOLUTION NO. 886
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH GRAY & OSBORNE, INC., IN CONNECTION WITH THE RESERVOIR SEISMIC RETROFIT.

RESOLUTION NO. 887

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING A POLICY AND PROCEDURE FOR NAMING OR RENAMING CITY PARKS AND FACILITIES.

RESOLUTION NO. 888

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON APPOINTING COUNCIL MEMBERS TO CITY ASSIGNMENTS.

RESOLUTION NO. 889

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, DECLARING CERTAIN CITY LIBRARY PROPERTY AS SURPLUS; AND DIRECTING DISPOSAL OF SAID PROPERTY; AND DIRECTING FUNDS (IF ANY) RECEIVED THROUGH SALVAGING/DISPOSAL TO THE GENERAL FUND.

RESOLUTION NO. 890

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, DECLARING CERTAIN CITY EQUIPMENT AS SURPLUS; AND DIRECTING DISPOSAL OF SAID EQUIPMENT; AND DIRECTING FUNDS (IF ANY) RECEIVED THROUGH SALVAGING/DISPOSAL TO THE GENERAL FUND OR WATER OPERATIONS AND MAINTENANCE FUND.

10) OLD BUSINESS: None

11) NEW BUSINESS:

- a) Applicants for council vacancy
- b) **Executive Session:** As authorized by RCW 42.30.110(1)(h), the council will evaluate the qualifications of candidates for appointment to elective office.
- c) Appointment to Council Position 3 and oath of office
- d) Appointment of PCRC alternate representative
- e) Approval to pay reserve officer and academy costs

12) REPORTS:

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: (see 11b)

16) ADJOURNMENT