

AGENDA
Roy City Council Study Session
Roy City Hall February 25, 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 February 25, 2019 7:30 PM

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) COUNCIL POSITION 3 OATH OF OFFICE**
- 4) CONSENT CALENDAR:**
 - a) Minutes: January 28, 2019 regular council meeting,
February 11, 2019 cancelled meeting
 - b) Vouchers: Payroll transactions #296-300, 302-305, 307, 309-312 and
checks #E34465-E34468, total \$25,460.88
Claims checks #34463-34464 and 34469-E34478,
total \$5,984.47
Vouchers: Payroll transactions #413-421 and checks #E34481-E34482,
total \$14,256.38
Claims checks #E34479-E34480 and 34483-E34496,
total \$13,914.41
 - c) Treasurer's Report: January 2019
- 5) PROCLAMATIONS AND PRESENTATIONS:**
 - a) SSMCP, Sarah Luna
 - b) Quarterly department reports
- 6) MILITARY UPDATE:**
- 7) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)
- 8) PUBLIC HEARING:** None
- 9) ORDINANCES:** None
- 10) RESOLUTIONS:** None
- 11) OLD BUSINESS:** None

12) NEW BUSINESS:

- a) Code of Ethics
- b) AES fire alarm

13) REPORTS:

14) BUILDING PERMITS: #2019-001, fence with sign, 124 E 1st St

15) ADDITIONAL MATTERS:

- a) PCRC General Assembly
- b) WA 2020 Census "Everyone Counts Campaign"
- c) Washington ABLE Program
- d) Administrative leave approved

16) EXECUTIVE SESSION: None

17) ADJOURNMENT