

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

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
  - a) Minutes: March 11, 2019 regular council meeting
  - b) Vouchers: Payroll transactions #540-547 and checks #E34511-E34512, total \$14,223.53  
Claims checks #E34513-34526, total \$12,122.30
- 4) PROCLAMATIONS AND PRESENTATIONS:** Puget Sound Regional Council – Josh Brown
- 5) MILITARY UPDATE:**
- 6) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)
- 7) PUBLIC HEARING:** None
- 8) ORDINANCES:** None
- 9) RESOLUTIONS:**

RESOLUTION NO. 891  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, NAMING THE COMMUNITY CENTER.

RESOLUTION NO. 892  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING POLICIES AND PROCEDURES FOR MANAGING PUBLIC RECORDS AND REQUESTS FOR PUBLIC RECORDS.
- 10) OLD BUSINESS:** None
- 11) NEW BUSINESS:**

a) MED-Project

b) Application for Special Event Permit June 1-2

**12) REPORTS:**

**13) BUILDING PERMITS:** #2019-002, re-roof, 221 E 2<sup>nd</sup> St

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**