

**AGENDA**  
**Roy City Council Study Session**  
**Roy City Hall    April 22, 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    April 22, 2019    7:30 PM**

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
  - a) Minutes: April 8, 2019 regular council meeting
  - b) Vouchers: Payroll transactions #733-742 and checks #E34541-E34544,  
total \$16,621.41  
Claims checks #E34545-34559, total \$20,427.55
  - c) Treasurer's Reports: Revised 2018
- 4) PROCLAMATIONS AND PRESENTATIONS:** Quarterly department reports
- 5) MILITARY UPDATE:**
- 6) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)
- 7) PUBLIC HEARING:** None
- 8) ORDINANCES:**

ORDINANCE NO. 977  
AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 9, *PUBLIC UTILITIES*, CHAPTER 2, *WATER SYSTEM RATES AND REGULATIONS*, TO CLARIFY AND UPDATE REGULATIONS RELATING TO THE WATER UTILITY AND ITS CUSTOMERS. ***First reading***
- 9) RESOLUTIONS:**

RESOLUTION NO. 893  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING AN INTERLOCAL AGREEMENT FOR REGIONAL PLANNING OF THE CENTRAL PUGET SOUND AREA.
- 10) OLD BUSINESS:** None

**11) NEW BUSINESS:** None

**12) REPORTS:**

**13) BUILDING PERMITS:** #2019-005, re-roof, 509 McNaught

**14) ADDITIONAL MATTERS:**

**a)** Six-Year Transportation Improvement Plan to review

**b)** 2018 Annual Report, draft for review prior to submission

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**