

**AGENDA**  
**Roy City Council Study Session**  
**Roy City Hall    May 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    May 28, 2019    7:30 PM**

**1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: May 13, 2019 regular council meeting

b) Vouchers: Payroll transactions #1005-1013 and checks #E34582-E34583,  
total \$14,348.18

Claims checks #E34584-34602, total \$11,753.55

**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:** None

**8) ORDINANCES:**

ORDINANCE NO. 978

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, GRANTING COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT AND OPERATE A CABLE SYSTEM IN, ALONG, AMONG, UPON, ACROSS, ABOVE, OVER, UNDER, OR IN ANY MANNER CONNECTED WITH PUBLIC WAYS AND EASEMENTS WITHIN THE FRANCHISE AREA, AND FOR THAT PURPOSE TO ERECT, INSTALL, CONSTRUCT, REPAIR, REPLACE, RECONSTRUCT, MAINTAIN, OR RETAIN IN, ON, OVER, UNDER, UPON, ACROSS, OR ALONG ANY PUBLIC WAY AND ALL EXTENSIONS THEREOF AND ADDITIONS THERETO, SUCH POLES, WIRES, CABLES, CONDUCTORS, DUCTS, CONDUITS, VAULTS, MANHOLES, PEDESTALS, AMPLIFIERS, APPLIANCES, ATTACHMENTS, AND OTHER RELATED PROPERTY OR EQUIPMENT AS MAY BE NECESSARY OR APPURTENANT TO THE CABLE SYSTEM. ***First reading***

**9) RESOLUTIONS:**

RESOLUTION NO. 895

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO AN AGREEMENT BETWEEN CITY OF ROY AND PIERCE COUNTY SHERIFF'S DEPARTMENT FOR ADDITIONAL LAW ENFORCEMENT COVERAGE DURING RODEO WEEKENDS.

**10) OLD BUSINESS:** None

**11) NEW BUSINESS:** None

**12) REPORTS:**

**13) BUILDING PERMITS:** #2019-008, 8010 294<sup>th</sup> St S, install gas furnace with A/C & propane gas lines

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**