

**AGENDA**  
**Roy City Council Work Session**  
**Roy City Hall June 10, 2019 6:30 PM**

Topic: administrative changes

**AGENDA**  
**Roy City Council Study Session**  
**Roy City Hall June 10, 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 June 10, 2019 7:30 PM**

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
  - a) Minutes: May 28, 2019 regular council meeting
  - b) Vouchers: Payroll transactions #1075-1088 and checks #E34603-E34606,  
total \$25,358.37  
Claims checks #34607-34620, total \$11,088.33  
Court checks #1434-1435, total \$2,989.56
  - c) Treasurer's Reports: May 2019
- 4) PROCLAMATIONS AND PRESENTATIONS:**
  - a) Puget Sound Regional Council Rural Town Centers and Corridors Program project – Larry Leveen, presenter
  - b) Proclamation in support
- 5) MILITARY UPDATE:** None
- 6) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)
- 7) PUBLIC HEARINGS:** to discuss amending the City of Roy Six Year Comprehensive Street Plan

## **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. ***Second reading***

## **9) RESOLUTIONS:**

RESOLUTION NO. 896

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING AN AGREEMENT FOR MANAGED IT SERVICES WITH ANGEL COMPUTER SYSTEMS, INC.

## **10) OLD BUSINESS:**

- a) Watersurplus pilot proposal update

## **11) NEW BUSINESS:**

- a) Participation in MED-Project
- b) Planning consultant contract amendment
- c) Special Event Permit application, 4<sup>th</sup> of July Parade

## **12) REPORTS:**

**13) BUILDING PERMITS:** None

## **14) ADDITIONAL MATTERS:**

- a) Transportation Benefit District 2018 Report

**15) EXECUTIVE SESSION:** None

## **16) ADJOURNMENT**