

AGENDA
Roy City Council Study Session
Roy City Hall June 24, 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 24, 2019 7:30 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: June 10, 2019 regular council meeting

b) Vouchers: Payroll transactions #1162-1170 and checks #E34621-E34622,
total \$14,098.23

Claims checks #E34623-34644, total \$15,613.30

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. 979

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2019 AND AUTHORIZING APPROPRIATIONS THEREFROM. ***First reading***

9) RESOLUTIONS:

RESOLUTION NO. 897

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING A SIX YEAR COMPREHENSIVE TRANSPORTATION IMPROVEMENT PROGRAM.

RESOLUTION NO. 898

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A CONTRACT FOR BACKFLOW ASSEMBLY SERVICES WITH BACKFLOWS NORTHWEST, INC.

10) OLD BUSINESS: None

11) NEW BUSINESS:

- a) Approval of job descriptions
- b) Approval of expenditure for six desktop computers
- c) Approval of expenditure for sidewalk repairs

12) REPORTS:

13) BUILDING PERMITS:

#2019-009 replace roof, 340 Peterson St S

14) ADDITIONAL MATTERS:

- a) Library options

15) EXECUTIVE SESSION: None

16) ADJOURNMENT