

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

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
  - a) Minutes: July 8, 2019 regular council meeting
  - b) Vouchers: Payroll transactions #1319-1326 and checks #E34668-34672, total \$18,528.42  
Claims checks #E34673-34688, total \$18,700.56
- 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:** None
- 9) RESOLUTIONS:**

RESOLUTION NO. 899  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADDING FEES FOR CROSS-CONNECTION CONTROL SERVICES TO THE WATER SERVICE RATES AND CHARGES IN THE CITY OF ROY FEE SCHEDULE.

RESOLUTION NO. 900  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A BUSINESS LICENSING SERVICES AGREEMENT WITH THE STATE OF WASHINGTON DEPARTMENT OF REVENUE BUSINESS LICENSING SERVICE.
- 10) OLD BUSINESS:** None

**11) NEW BUSINESS:**

- a) Approval of tractor repairs
- b) Approval of reservoir cleaning quote

**12) REPORTS:**

**13) BUILDING PERMITS:**

#2019-012 install ductless heat pump, 29527 82nd Ave Ct S

**14) ADDITIONAL MATTERS:**

- a) Finance Committee meeting for review of Financial Policies and creation of 2020 budget's Goals and Priorities Statement
- b) EPA Risk/Emergency Tools for water system webinar registration
- c) PSRC VISION 2050 Plan comment period

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**