

AGENDA
Roy City Council Work Session
Roy City Hall August 12, 2019 6:30 PM

Topic: Open Public Meeting Act required refresher training

AGENDA
Roy City Council Study Session
Roy City Hall August 12, 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 August 12, 2019 7:30 PM

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
 - a) Minutes: July 22, 2019 regular council meeting
 - b) Vouchers: Payroll transactions #1421-1436 and checks #E34690-
E34693, Total \$29,852.74
Claims checks #34689 & E34694 -34707, Total \$154,893.85
Court checks #1437, total \$5,502.68
 - c) Treasurer's Reports: July 2019
- 4) PROCLAMATIONS AND PRESENTATIONS:** None
- 5) MILITARY UPDATE:** None
- 6) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)
- 7) PUBLIC HEARINGS:** None
- 8) ORDINANCES:** None

9) RESOLUTIONS:

RESOLUTION NO. 901

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ROY AND LISA MARIE ROYBAL ELLIOTT FOR THE PROVISION OF LEGAL SERVICES

RESOLUTION NO. 902

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING AMENDMENTS TO THE CROSS-CONNECTION CONTROL IMPLEMENTATION PROCEDURES.

10) OLD BUSINESS: None

11) NEW BUSINESS:

- a) Special Event Permit application 9/7/19
- b) 2020 Goals and Priorities Statement

12) REPORTS:

13) BUILDING PERMITS:

- #2019-013 replace air handler and heat pump, 321 Warren St N.
- #2019-014 install ductless heat pump, 316 2nd St. W.

14) ADDITIONAL MATTERS:

- a) Chambers Lake & Muck Creek Weir Removal Project

15) EXECUTIVE SESSION: None

16) ADJOURNMENT