#### AGENDA Roy City Council Study Session Roy City Hall August 26, 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 26, 2019 7:30 PM

# 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

## 2) PLEDGE OF ALLEGIANCE

#### 3) CONSENT CALENDAR:

 a) Minutes: August 12, 2019 regular council meeting
b) Vouchers: Payroll transactions #1530-1538 and checks #E34708-E34709, total \$14,060.49 Claims checks #E34710-34724, total \$11,071.93

## 4) PROCLAMATIONS AND PRESENTATIONS:

#### 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. 903 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, UPDATING THE BUILDING CODE SERVICES FEES IN THE CITY OF ROY FEE SCHEDULE.

#### 10) OLD BUSINESS: None

#### **11) NEW BUSINESS:**

- **a)** Special Event Permit application 9/28/19.
- **b)** Approval of expenditure for furnace and heat pump.

#### 12) REPORTS:

# **13) BUILDING PERMITS:**

#2019-015 install heat pump and air handler, 29307 78<sup>th</sup> Ave S.

# 14) ADDITIONAL MATTERS:

**a)** Property tax levy information

# 15) EXECUTIVE SESSION: None

# **16) ADJOURNMENT**