## AGENDA Roy City Council Work Session Roy City Hall December 9, 2019 6:30 PM

B&O Revised code

## AGENDA Roy City Council Study Session Roy City Hall December 9, 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 December 9, 2019 7:30 PM

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT
- 2) PLEDGE OF ALLEGIANCE
- 3) CONSENT CALENDAR:
  - a) Minutes: October 28, 2019 regular council meeting
  - **b)** Vouchers: Payroll transactions #2123-2136 and checks #E34849-E34852, total \$19,840.54 Claims checks #E34853-E34854, and 34855-34864 total \$6,800.77
  - c) Treasurer's Reports: November 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:
- 8) ORDINANCES:

ORDINANCE NO. 983
AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING THE BUDGET FOR THE CITY OF ROY FOR THE FISCAL YEAR ENDING DECEMBER

31, 2020 AND APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES. **SECOND READING** 

ORDINANCE NO.984

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AN ORDER TO BRING THE ROY MUNICIPLE CODE INTO COMPLIANCE WITH MANDATORY STATE CODE REVISIONS.

FINAL READING

## 9) RESOLUTIONS:

**RESOLUTION NO.909** 

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A MASTER SUBSCRIPTION AGREEMENT WITH BIAS SOFTWARE.

- 10) OLD BUSINESS: None
- 11) **NEW BUSINESS:** December 23, 2019 council meeting
- 12) REPORTS: None
- 13) BUILDING PERMITS: None
- **14) ADDITIONAL MATTERS:** Special Event 'A Rustic Christmas Night' 12-14-2019 at Copper Gables and The General Store by South Sound Productions
- 15) EXECUTIVE SESSION: None
- 16) ADJOURNMENT