

AGENDA
ROY CITY COUNCIL REGULAR MEETING
VIRTUAL Roy City Hall 11/09/2020 6:30 PM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/337180389>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 337-180-389

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: March 9, 2020 regular council meeting

b) 2020 Vouchers:

3/10-3/24:

Payroll transactions#614-622 and, Check# E34998-E34999

Total \$ 13,764.04

Claims check #E35000-E35001 and, Check#35002-35019

Total \$9,951.03

3/25-3/31: NONE

4/1-4/13:

Payroll transactions#698-711, and check#E35021-E35026

Total \$ 23,344.60

Claims check #35020 and, and #35030-35048 Check#E35023-E35029

Total \$ 20,298.85

4/14-4/27:

Payroll transactions#788-795, and check#E35049-E35050

Total \$ 14,295.64

Claims check #E35051-E35053 and, Check#35054-35062

Total \$10,548.11

4/28/-4/30: NONE

5/1-5/11:

Payroll transactions#877-885, and check#E35070-E35076

Total \$ 20,222.43

Claims check #35063-35069 and, Check#E35070
Total \$6,997.07

5/12-5/26:

Payroll transactions#964-971, and check#E35077-E35079
Total \$ 14,713.09
Claims check #E35080-E35081 and, Check#35082-35090
Total \$5,673.46

5/27-5/31: NONE

6/1-6/8:

Payroll transactions#1014-1022, and check# E35091-E35096
Total \$ 20,139.71
Claims check #E35097-E35099 and, Check#35100-35109
Total \$ 6,377.45

6/9-6/22:

Payroll transactions# 1094-1101, and check# E35110-E35111, and check#
35112 Total \$14,800.65
Claims check #E35113-E35115, and check# 35116-35123 Total \$9884.11

6/23-6/30: NONE

7/1-7/13:

Payroll transactions# 1144-1152, and 1367, and check# E35125-E35132
Total \$ 23,777.61
Claims check# 35124, and check#E35133-E35135, and check# 35136-35147
Total \$ 16,318.97

7/14-7/28:

Payroll transactions # 1226-1234, and check#E35148-E35149
Claims check # E35150-E35152, and check# 35153-35161
Total \$ 7,756.49

7/29-7/31: NONE

8/1-8/10:

Payroll transactions #1328-1340, and check# E35162-E35165
Total \$ 22,731.55
Claims check# E35166-E35167, and check# 35168-35173
Total \$ 7,109.66

8/11-8/24:

Payroll transactions #1419-1426, and check# E35176-E35177
Total \$ 14,071.88
Claims check# 35174, and check#E35175, and check# E35178-E35179, and

Check# 35180-35187
Total \$ 11,655.75

8/25-8/31:

Claims check# 35188 Total \$ 1,610.26

9/1-9/14:

Payroll Transactions#1479-1487, and check# E35190-E35194
Total \$ 20,490.58

Claims check#35189, and check# E35195-E35198, and check#35199-35215
Total \$ 14,841.27

9/15-9/28:

Payroll Transactions# 1562-1570, and check# E35217-E35218
Total\$ 14,572.82

Claims check# 35216, and check# 35223-35237 Total \$ 49,693.42

9/29-9/30: NONE

10/1-10/12:

Payroll Transactions# 1630-1638, and check# E35238-E35241, and check#
E35243-E35245 Total \$ 23,994.52

Claims check# E35242, and check# E35246-E35248, and check# 35249-35265
Total \$ 33,821.83

10/13-10/26:

Payroll transaction# 1719-1727, and check # E35266-E35267 Total \$14,737.69
Claims check# E35268-E35270, and check #35271-35281 Total \$12,098.47

10/27-10/31: NONE

11/01-11/09:

Payroll transaction # 1814-1822, and check # E35282-E35285 Total \$21,299.82
Claims check # E35286, and check #35287-35296 Total \$8,664.88

c) Treasurers Reports

*March 2020

*April 2020

*May 2020

*June 2020

*provided to council in binders

July 2020

August 2020

September 2020

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: to discuss the City of Roy six year comprehensive street plan, preliminary 2021 budget, and property tax levy.

8) ORDINANCES:

ORDINANCE NUMBER 987

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 9, PUBLIC UTILITIES, CHAPTER 2, WATER SYSTEM RATES AND REGULATIONS, SECTION 6, WATER BILLING; PAYMENT REQUIREMENTS, TO ESTABLISH RULES FOR OFFERING PAYMENT PLANS AND WAIVING DELINQUENT PENALTIES DURING A STATE OF EMERGENCY. **FIRST READING**

ORDINANCE NO. 988

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2020 AND AUTHORIZING APPROPRIATIONS THEREFROM. **FIRST READING**

ORDINANCE NO. 989

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, FIXING THE AMOUNT OF TAX LEVIES FOR THE YEAR 2020. **FIRST READING**

ORDINANCE NO. 990

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, 2021 AND

APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES. **FIRST READING**

ORDINANCE NO. 991

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 3, *FINANCES & TAXATION*, CHAPTER 1, *FINANCIAL AND ACCOUNTING PROVISIONS*, SECTION 6, *ACCOUNTING SYSTEM FUNDS ESTABLISHED*, TO ESTABLISH A NEW FUND. **FIRST READING**

9) RESOLUTIONS:

Resolution No. 910

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN APPROVAL FOR THE CITY CLERK TREASURER TO CONTRIBUTE AND WITHDRAWL MONEY ON BEHALF OF THE GOVERNMENT ENTITY FOR THE PURPOSE OF INVESTMENT.

Resolution No. 911

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

Resolution No. 912

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. 913

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND RENEW A WASHINGTON PUBLIC AGENCY CONTRACT FOR SMALL WORKS, CONSULTANT, AND VENDOR ROSTERS WITH MUNICIPAL RESEARCH AND SERVICES CENTER OF WASHINGTON.

RESOLUTION NO. 914

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A CORONAVIRUS RELIEF GRANT AGREEMENT BETWEEN THE WASHINGTON STATE DEPARTMENT OF COMMERCE AND THE CITY OF ROY

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Approval of changes to job description for Public Works Assistant – DONE PROVIDED IN BINDER

b) Approval of new phone system – DONE PROVIDED IN BINDER

c) Revised Personnel Policy Manual – DONE PROVIDED IN BINDER **NEED SIGNED COPIES RETURNED!!!**

d) Emergency repair of City Hall HVAC – DONE/EMERGENCY

e) Payoff of DWSRF loan – Informational only

12) REPORTS:

1st quarter department reports – PROVIDED IN BINDER

2nd quarter department reports - PROVIDED IN BINDER

3rd quarter department reports – **UPCOMING November 23rd meeting**

13) BUILDING PERMITS:

2020-06 29428 85th Heat Pump

2020-07 340 Peterson Verizon Antenna

2020-08 29426 84th Siding Repair

2020-09 540 McNaught Re-roof, siding, windows

2020-10 118 McNaught Framing, cover, electric, cosmetics

2020-11 8320 295th Heat pump, air handler replacement

2020-12 104 McNaught Re-roof

2020-13 201 Peterson Re-roof

2020-14 29117 78th Air handler, heat pump

2020-15 519 Huggins Grieg re-roof

2020-16 533 McNaught Re-roof

2020-17 29413 85th Re-roof

2020-18 214 Lyle Re-roof

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT