

AGENDA
ROY CITY COUNCIL REGULAR MEETING
VIRTUAL Roy City Hall 11/23/2020 6:30 PM

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

<https://global.gotomeeting.com/join/919809773>

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

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Access Code: 919-809-773

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: November 9, 2020 regular council meeting

b) 2020 Vouchers:

11/10-11/23:

Payroll transaction #1899-1907 , and check #E35297-E35298 Total \$14,336.62

Claims check# E35299-E35303, and check #35304-35314 Total \$8,849.28

c) Treasurers Reports

October 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: Final 2021 budget

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. **FINAL 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. **FINAL 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. **FINAL 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. **FINAL 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. **FINAL READING**

9) RESOLUTIONS:

RESOLUTION NO. 915

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING THE PURCHASE, MAINTENANCE, STORAGE AND USE OF BODY WORN CAMERAS BY THE CITY OF ROY POLICE OFFICERS.

10) OLD BUSINESS: None

11) NEW BUSINESS:

12) REPORTS:

3rd quarter department reports

13) BUILDING PERMITS:

2020-19 29201 79th Heat pump

2020-20 302 McNaught Roof repair

2020-21 29210 81ST Heat pump

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT