

AGENDA
ROY CITY COUNCIL REGULAR MEETING
VIRTUAL Roy City Hall 07/26/2021 6:30 PM

Roy City Council Meeting
Mon, Jul 26, 2021 6:30 PM - 7:30 PM (PDT)

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

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Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm 7/26/2021

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

- a) Minutes: May 24th, 2021 regular council meeting
- b) 2021 Vouchers:

May 25th – 28th :

Payroll check #E35553 Total \$197.41

Claims check #E35554-E35555, and check #35556-35560 Total \$3,332.27

May 29th – 31st:

No Transactions

June 1st – June 14th:

Payroll transaction #849-860, and check #E35561-E35563 Total \$20,642.73

Claims check #E35564-E35566, and check #35567-35578 Total \$14,324.37

June 15th – 28th:

Payroll transaction #929-935, and check #E35579-E35580 Total \$14,341.77

Claims check #E35581-E35583, and check #35584-35592 Total \$6,211.88

June 29th – 30th:

Claims check #E35593, and check #35594-35602 Total \$6,992.27

July 1st – 12th:

Payroll transaction #1001-1011, and check #E35603-E35609 Total \$26,439.84

Claims check #E35610-E35611, and check #35612-35618 Total \$11,533.48

June 13th – 26th:

Payroll transaction #1081-1089, and check #E35619-E35620 Total \$18,200.10
Claims check #E35621-E35623, and check 35624-35632 #Total \$10,399.46

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 6-year comprehensive street plan.

8) ORDINANCES: None

9) RESOLUTIONS:

RESOLUTION NO. 919

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

10) OLD BUSINESS:

- a) 4th of July Parade (previously provided)
- b) Senior Outreach was held Wednesday June 30th

11) NEW BUSINESS:

- a) Training expense (Springbrook program) need council approval \$1790.00
- b) Please welcome 2 new staff members:
Annie Carson – Deputy Clerk
Theron Perry – Public Works Assistant
- c) Next community event will be a vaccination clinic, August 11th.
- d) ARPA fiscal recovery grant awarded \$229,450.00
- e) ADA door installation tentatively set for 7/26/21
- f) Council to review application for Council Vacancy Position 1. Upon approval of application, council to decide if vacancy appointment will be confirmed 7/26/2021 with oath administered or postpone to 8/23/2021
- g) PSRC communication regarding Forever Green Trails Grant

h) Delinquent water account announcement! Proclamation 20.23-16 expires at 11:59pm 9/30/2021. We will be making 2 forms of communication (phone and mail) with customers in arrears. We encourage customers who are behind to get onto a payment plan before the expiration of the moratorium to avoid disconnection of services. Please refer to RCC 9-2-6, or ORD 987

Reminder: Council Meetings will be held the 4th Monday of the month at 6:30p.m. until further notice. The next meeting will be August 23rd, 2021. As of now, this meeting will be held in person; however, we will continue to provide the online option.

12) REPORTS:

Treasurers Report May (previously provided)
Treasurers Report June
2020 Annual Report Summary (previously provided)
Quarterly Department Reports

13) BUILDING PERMITS:

2021-12 222 Cedar Gutters and Siding
2021-13 103 Lyle Re-roof

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT