

**AGENDA**  
**ROY CITY COUNCIL REGULAR MEETING**  
**Virtual Roy City Hall 09/27/2021 6:30 PM**

Roy City Council Meeting  
Mon, Sep 27, 2021 6:30 PM - 7:30 PM (PDT)

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**Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm  
9/27/2021 ALL WRITTEN COMMENTS ARE SUBJECT TO A 3-MINUTE TIME LIMIT!**

**1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

- a) Minutes: July 26<sup>th</sup>, 2021 regular council meeting
- b) 2021 Vouchers:

**July 27<sup>th</sup> – 31<sup>st</sup>:**

Claims check #35633-35640 Total \$4,208.75

**August 1<sup>st</sup> – 9<sup>th</sup>:**

Payroll transaction #1192-1215, and check #E35642-E35644 Total \$24,086.91  
Claims check #35647-35661, and check #E35641 and #E35645-E35646 Total  
\$ 31,604.27

**August 10<sup>th</sup> – 23<sup>rd</sup>:**

Payroll transaction #1291-1299, and check #E35662-E35663 Total \$17,505.68  
Claims check #35666-35672, and check #E35664-E35665 Total \$7,305.76

**August 24<sup>th</sup> – 30<sup>th</sup>:**

Claims check #35673-35678 Total \$2,711.05

**August 31<sup>st</sup>:**

No Transactions

**September 1<sup>st</sup> – 13<sup>th</sup>:**

Payroll transaction #1367-1376, and check #E35679-E35681 Total \$26,189.61  
Claims check #35686-35698, and check #E35682-E35685 Total \$31,668.12

**September 14<sup>th</sup> – 27<sup>th</sup> :**

Payroll transaction #1453-1461, and check #E35700-E35701 Total \$20,048.10  
Claims check #35699 and 35703-35716, and check #E35702 & E35717 Total  
\$8,110.13

**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:** The Roy City Council will hold a public hearing at 6:30 p.m. on Monday, September 27<sup>th</sup>2021, to discuss revenue sources for the 2022 budget, including consideration of possible increases in property tax revenues.

**8) ORDINANCES:**

ORDINANCE NO. 994

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, FIXING THE AMOUNT OF TAX LEVIES FOR THE YEAR 2022. **FIRST READING**

ORDINANCE NO. 995

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, SECTION 3-1-6 ACCOUNTING SYSTEM FUNDS ESTABLISHED, TO ADD THE ADDITION OF FUND 105; LOCAL FISCAL RECOVERY FUND  
**FIRST READING**

**9) RESOLUTIONS:**

RESOLUTION NO. 920

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. 921  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE  
COUNTY, WASHINGTON, AUTHORIZING THE ACCEPTANCE OF THE  
AMERICAN RESCUE PLAN ACT FEDERAL FUNDS.

**10) OLD BUSINESS:**

**11) NEW BUSINESS:**

**Reminder:** Council Meetings will be held virtually the 4<sup>th</sup> Monday of the month at 6:30p.m. until further notice. The next meetings will be October 25<sup>th</sup>, 2021. Please note the return to virtual only attendance!!

**12) REPORTS:**

Treasurers Report July  
Treasurers Report August

**13) BUILDING PERMITS:**

Right of Way Permits:

2021-01 PSE/Potelco

2021-02 PSE/Potelco

2021-03 Comcast

2021-14	317 James	re-roof
2021-15	515 McNaught	Demo, Misc.
2021-16	Old Roy Water Tower	re-roof
2021-17	29138 80 <sup>th</sup>	Air handler/Heat pump
2021-18	212 James	Elec Furnace/Heat pump
2021-19	29315 81 <sup>st</sup>	Air handler/Heat pump

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**