AGENDA ROY CITY COUNCIL REGULAR MEETING Virtual Roy City Hall 10/25/2021 6:30 PM

Roy City Council Meeting Mon, Oct 25, 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 10/25/2021 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: September 27th,2021 regular council meeting
 - **b)** 2021 Vouchers:

September 27th:

Claims check #E35720 Total \$65.00

September 28th - 30th:

Claims check #35718-35719 \$2,277.59

October 1st - 11th:

Payroll transaction #1528-1540, and check #E35735-E35740 Total \$31,279.67 Claims check #35723-35734 and, and check #E35721- E35722 Total \$10,629.75

October 12th - 25th: TBD

Payroll transaction #, and check #E-E Total \$ Claims check # and, and check #E & E Total \$

- 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: NONE

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. **SECOND READING (NOTE) CHANGE WILL REQUIRE THIRD READING!**

ORDINANCE NO. 996

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2021 AND AUTHORIZING APPROPRIATIONS THEREFROM. **FIRST READING**

9) RESOLUTIONS:

RESOLUTION NO. 922

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, Interlocal Agreement for Comprehensive Solid and Hazardous Waste Management Planning within Pierce County Pursuant to Chapter 39.34 RCW and RCW 70A.205.040(3)(c), this Interlocal Agreement (Agreement) is entered into between Pierce County, a municipal corporation, and a political subdivision of the State of Washington ("County"), and the City of Roy, a municipal corporation authorized by Washington State, establishing the obligations of the Parties for comprehensive solid and hazardous waste management planning.

- 10) OLD BUSINESS:
- 11) NEW BUSINESS:

IMPORTANT: Council Meetings for November will be held virtually the 2nd and 4th Mondays of the month at 6:30p.m. until further notice. The next meetings will be November 8th, and November 22nd, 2021. The December meeting will be held December 13th, 2021. Please note the return to virtual only attendance!!

12) REPORTS:

Treasurers Report September Quarterly Department Reports

- **13) BUILDING PERMITS:**
- **14) ADDITIONAL MATTERS:** None
- **15) EXECUTIVE SESSION:** None
- **16) ADJOURNMENT**