AGENDA ROY CITY COUNCIL REGULAR MEETING Virtual Roy City Hall 11/08/2021 6:30 PM

Roy City Council Meeting Mon, Nov 8, 2021 6:30 PM - 7:30 PM (PST)

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

https://global.gotomeeting.com/join/288304765

You can also dial in using your phone.

United States: +1 (872) 240-3311

Access Code: 288-304-765

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/288304765

Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm 11/08/2021 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: October 25th, 2021 regular council meeting
 - **b)** 2021 Vouchers:

October 26th - 31st:

Claims check #35759 and check #E35760, Total \$752.21

November 1st - 8th : TBD

Payroll transaction #, and check #E-E Total \$ Claims check # 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:** To discuss preliminary 2022 budget

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. *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. **SECOND READING**

ORDINANCE NO. 997

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, 2022 AND APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES. **FIRST READING**

9) RESOLUTIONS:

RESOLUTION NO. 923

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.

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 meeting will be November 22nd, 2021. The December meeting will be held December 13th, 2021. Please note the return to virtual only attendance!!

12) REPORTS:

Treasurers Report October

13) BUILDING PERMITS:

2021-20 217 & 215 Peterson Siding, Windows, Deck Demo 2021-21 212 James Ornamental roof addition, garage door

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT