AGENDA ROY CITY COUNCIL REGULAR MEETING Virtual Roy City Hall 11/22/2021 6:30 PM

Roy City Council Meeting Mon, Nov 22, 2021 6:30 PM - 7:30 PM (PST)

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Public comment for virtual participants must be submitted to City Clerk Treasurer by <u>2:30 pm</u> <u>11/22/2021</u> 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: November 8th,2021 regular council meeting
b) 2021 Vouchers:

November 9th – 22nd :

Payroll transaction #1800-1807, and check #E35777-E35778 Total \$17,680.15 Claims check #35776 and 35780-35789 and check #E35779, Total \$7,971.92

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 hearing to discuss proposed 2022 budget

8) ORDINANCES:

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. SECOND READING

9) **RESOLUTIONS**:

10) OLD BUSINESS:

11) NEW BUSINESS:

Comcast Business Service Order for Public Works

January meetings would traditionally be held the 2nd and 4th Monday. Does council wish to proceed with only holding the 2nd meeting?

Cancellation of December 27th City council meeting and extend City Clerk Treasurers authority to pay bills necessary for expenditures until the January meeting.

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 December 13th, 2021. Please note the return to virtual only attendance!!

12) REPORTS:

PLEASE NOTE: 4th Quarter reports will not be processed until the end of January once we have closed the 13th month, therefore not provided to council until February meeting.

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