

AGENDA
ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 1/24/2022 6:30 PM

Roy City Council Meeting
Mon, Jan 24, 2022 6:30 PM - 7:30 PM (PST)

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
1/24/2021 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: November 22nd ,2021 regular council meeting
 - b) 2021 and 2022 Vouchers:

November 23rd – 30th :

Claims check #35790-35791 and check #E35810, Total \$ 4577.13

December 1st – 13th :

Payroll transaction #1864-1877, and check #E35805-E35808 Total \$28,036.71
Claims check #35792-35804, and check #E35809 and E35811, Total \$5,805.16

December 14th – 27th :

Payroll transaction #1952-1959, and check #E35819 Total \$16,252.71
Claims check #35812-35817 and check 35821, and check #E35818-E35820,
Total \$2,617.76

December 28th – 31st :

No transactions

December 31st – 31st (13th Month) : TBD

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

January 1st - 10th :

Payroll transaction #2-11, and check #E35844-E35848 Total \$30,247.39
Claims check #35823-35842, and check #E35822 and E35843, Total \$15,005.11

January 11th – 18th :

Payroll transaction check #E35849-E35852 Total \$10,513.96

January 19th – 24th : TBD

Payroll transaction #, and check #E-E Total \$
Claims check #, and check #E and 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. 998

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 1, *ADMINISTRATION*, CHAPTER 6, *CITY OFFICERS AND EMPLOYEES*, SECTION 1-6-6, *WORKING HOURS; CITY HALL HOURS*, TO CHANGE THE CITY HALL OFFICE HOURS.

9) RESOLUTIONS:

RESOLUTION NO. 924

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO AN AGREEMENT FOR BUILDING CODE SERVICES WITH TOWNZEN AND ASSOCIATES, INC.

RESOLUTION NO. 925

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO AN AGREEMENT FOR PLANNING SERVICES WITH JEFF BOERS & ASSOCIATES.

10) OLD BUSINESS:

11) NEW BUSINESS:

We are still completing our Audit, the exit conference will be February 2nd. We are already aware we have received a "clean audit" with no findings or issues.

13th Month ended 01/20/2022 so December TR will be provided next meeting

Discuss need for 2 meetings a month.

William – Regarding water issue

Council vacancy

Administer Oath to Judge Ellington

IMPORTANT: Council Meetings will be held virtually the 2nd and 4th Mondays of the month at 6:30p.m. until further notice. The next meeting will be February 14th, 2022. Virtual only attendance!!

12) REPORTS:

4th Quarter reports have been postponed to the February meeting.
November 2021 Treasurers Report

13) BUILDING PERMITS:

2021-22 340 Peterson Fiberoptic Install

2021-23 214 Lyle Misc/Condemned

2021-24 340 Peterson HVAC

2022-01 221 N. Lyle Demo

2022-02 524 McNaught Furnace

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT