

AGENDA
ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 2/28/2022 6:30 PM

Roy City Council Meeting
Roy City Council Meeting
Mon, Feb 28, 2022 6:30 PM - 7:30 PM (PST)

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

<https://meet.goto.com/445691437>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 445-691-437

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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: January 24 ,2022 regular council meeting
 - b) 2022 Vouchers:

January 19th – 24th :

Payroll transaction #90-97, and check #E35870-E35871 Total \$17,173.33
Claims check #35859-35867, and check #E35868-E35869, Total \$70,663.13

January 25th – 31st :

Payroll transaction #304 Total \$274.27

February 1st – 14th :

Payroll transaction #228-239, and check #E35876-E35879 Total \$28,784.33
Claims check #35872-35874 and check #35885-35906, and check #E35875 and
E35880-E35887, Total \$28,003.33

February 15th – 28th : 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. **FINAL READING**

9) RESOLUTIONS:

RESOLUTION NO. 926

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A GRANT AGREEMENT WITH THE STATE OF WASHINGTON TRANSPORTATION IMPROVEMENT BOARD FOR TIB PROJECT NUMBER 2-P-814(004)-1, FY 2021 OVERLAY

10) OLD BUSINESS:

11) NEW BUSINESS:

Audit completed. We received a "clean audit" with no findings or issues.

Council Vacancy

Planning Commission Vacancy

Planning Commission Application: Mayor to appoint Raymond Johnson to the Planning Commission

Reminder: PC CAP event is Friday the 4th all day. **Volunteers needed!**

STP – Special Event Permit – July 16th, 2022 8am – 3pm

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 March 14th, 2022.

12) REPORTS:

4th Quarter department reports
December 2021 Treasurers Report
January 2022 Treasurers Report

13) BUILDING PERMITS:

| | | |
|---------|------------------------|----------------------|
| 2021-23 | 214 Lyle St S | MISC work/red tagged |
| 2022-03 | 340 Peterson | ATC tower work |
| 2022-04 | 29407 84 th | Heat Pump |
| 2022-05 | 221 N. Lyle | Shop |
| 2022-06 | 215 Ronge | DEMO |

14) **ADDITIONAL MATTERS:** None

15) **EXECUTIVE SESSION:** None

16) **ADJOURNMENT**

