

AGENDA
ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 09/26/2022 6:30 PM

City of Roy Council Meeting
Mon, Sep 26, 2022 6:30 PM - 7:30 PM (PDT)

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

<https://meet.goto.com/226611061>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 226-611-061

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**Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm
09/26/2022 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: July 25 ,2022 regular council meeting

b) 2022 Vouchers:

August 1st – 8th:

Payroll transaction #1258-1268, and check #E36108-E36111 Total \$26,575.75

Claims check #E36107 and E36112-E36115, and check #36116-36127 Total
\$8,939.58

August 9th – 22nd:

Payroll transaction #1367-1373, and check #E36128-E36129 Total \$16,921.05

Claims check #E36139 and check #36130-36138 and check #36140-36141 Total
\$12,474.77

August 23rd – 31st:

none

September 1st – 12th:

Payroll transaction #1433-1441, and check #E36142-E36145 Total \$28,117.95
Claims check #E36146 and check #36147-36169 Total \$60,076.34

September 13th – 26th: TBD

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:

9) RESOLUTIONS:

RESOLUTION NO. 930

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY,
PIERCE COUNTY, WASHINGTON, ADOPTING A SIX YEAR
COMPREHENSIVE TRANSPORTATION IMPROVEMENT PROGRAM.

RESOLUTION NO. 931

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE
COUNTY, WASHINGTON, APPROVING AN AMENDMENT TO THE
AGREEMENT BETWEEN THE CITY OF ROY AND LISA MARIE ROYBAL
ELLIOTT FOR THE PROVISION OF LEGAL SERVICES

RESOLUTION NO. 932

A RESOLUTION OF THE THE CITY COUNCIL OF THE CITY OF ROY,
PIERCE COUNTY, WASHINGTON, ADOPTING THE 2021 TACOMA-
PIERCE COUNTY SOLID & HAZARDOUS WASTE MANAGMNET PLAN
AND RECOMMITTING THE CITY OF ROY TO ITS PARTNERSHIP WITH
PIERCE COUNTY

10) OLD BUSINESS:

11) NEW BUSINESS:

PD Purchase Approval for Radar Unit

Council Vacancy

Appointment of George Stein to Council

Planning Commission Vacancy

*****OPMA/PRA emergency proclamation to expire June 1** After two years of operating under a state emergency proclamation, pandemic-related measures for public meetings and public records will be lifted on June 1, 2022.

Open public meetings

Effective June 1, [Proclamation 20-28](#) will be rescinded. At that time, meetings subject to the Open Public Meetings Act (OPMA) are no longer required to be held remotely. Beginning June 1, meetings must have a physical location; however, cities can continue to provide members of the public or governing body remote access to meetings by phone, video, or internet streaming per local policy or practice. While Proclamation 20-28 will be rescinded on June 1, [HB 1329](#) modifying the emergency provisions of the OPMA is effective as of March 24. Under this bill, **a city may elect to hold meetings remotely if a public agency determines that an in-person public meeting cannot be held with reasonable safety due to a local, state, or federally declared emergency.** As the state is still in declared state of emergency for COVID-19 under [Proclamation 20-05](#), agencies have the option to conduct remote meetings or to limit in-person under this revision to the law.

Council will to continue holding meetings virtually the 4th Monday of the month at 6:30p.m. November we will have 2 meetings!!

The next meeting will be October 24th, 2022.

12) REPORTS:

July 2022 Treasurers Report
Aug 2022 Treasurers Report
Department Quarterly Reports

13) BUILDING PERMITS:

2022-25	29411 84th	Roof
2022-26	214 Lyle	Decommission well
2022-27	405 McNaught	Pole Building
2022-28	222 Peterson	Multiple items
2022-29	104 4 th	Roof
2022-30	216 McNaught	Roof
2022-31	29214 81st	A/C Addition

14) ADDITIONAL MATTERS:

RFP City Hall Repair and Paint

15) EXECUTIVE SESSION: None**16) ADJOURNMENT**