

AGENDA
ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 6/27/2022 6:30 PM

Roy City Council Meeting
Mon, Jun 27, 2022 6:30 PM - 7:30 PM (PDT)

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

<https://meet.goto.com/688692109>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 688-692-109

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**Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm
06/27/2022 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: May 23 ,2022 regular council meeting

b) 2022 Vouchers:

May 24th – 31st :

Payroll transaction #965 CORRECTION \$0.03

June 1st – 13th:

Payroll transaction #915-925, and check #E36021-E36024 Total \$27,560.48

Claims check #E36025-E36028, and check #36029-36048 Total \$12,721.06

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. 1000

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

ORDINANCE NO. 1001

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, SETTING HOURS OF AVAILABILITY FOR ACCESS TO VIEW THE CITY OF ROY HISTORICAL DOCUMENTS, AND LIMITING THE GUESTS TO TWO (2) VISITORS PER VIEWING DUE TO SECURITY ISSUES.

FINAL READING

ORDINANCE NO. 1003

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 1, *ADMINISTRATION*, CHAPTER 6A, *SPECIFIC OFFICERS*, TO ADD SECTION 1-6A-5 ESTABLISHING WARRANT OFFICERS

FIRST READING

9) RESOLUTIONS:

RESOLUTION NO. 927

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE CITY OF ROY TO ENTER INTO A REMOTE DEPOSIT SERVICES AGREEMENT WITH TIMBERLAND BANK; AND AUTHORIZING THE CITY CLERK TREASURER TO SIGN INTO THE AGREEMENT FOR REMOTE DEPOSIT SERVICES, INCLUDING FEE AND HARDWARE AGREEMENTS, ON THE CITITES BEHALF.

10) OLD BUSINESS:

11) NEW BUSINESS:

Council Vacancy

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.

The next meeting will be July 25th, 2022.

Community Garage Sale August 13th and 14th from 9am – 3pm

12) REPORTS:

May 2022 Treasurers Report

13) BUILDING PERMITS:

2022-12	29303 81 st	Deck
2022-13	8114 295 th	Roof
2022-14	8107 292 nd	Siding, Windows, Doors
2022-15	543 McNaught	Demo, Pole Barn

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT