

**AGENDA**  
**ROY CITY COUNCIL REGULAR MEETING**  
**Virtual Roy City Hall 10/24/2022 6:30 PM**

City of Roy Council Meeting  
Mon, Oct 24, 2022 6:30 PM - 7:30 PM (PDT)

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

<https://meet.goto.com/482615501>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 482-615-501

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

**Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm  
10/24/2022 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 1<sup>st</sup> – 8<sup>th</sup>:**

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 9<sup>th</sup> – 22<sup>nd</sup>:**

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 23<sup>rd</sup> – 31<sup>st</sup>:**

NONE

**September 1<sup>st</sup> – 12<sup>th</sup>:**

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

**September 13<sup>th</sup> – 26<sup>th</sup>:**

Payroll transaction #1523-1530, and check #E36170-E36172 Total \$18,708.79  
Claims check #E36173-E36175 and check #36176-36185 Total \$50,586.55

**September 27<sup>th</sup> – 30<sup>th</sup>:**

NONE

**October 1<sup>st</sup> – 10<sup>th</sup>:**

Payroll transaction #1586-1597, and check #E36186-E36191 Total \$28,988.23  
Claims check #E36210 and check #36192-36209 Total \$71,009.10

**October 11<sup>th</sup> – 24<sup>th</sup>: 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:** The Roy City Council will hold a public hearing at 6:30 p.m. on Monday, September 24<sup>th</sup>2022, to discuss revenue sources for the 2022 budget, including consideration of possible increases in property tax revenues as well as adoption of the six year comprehensive street plan.

**8) ORDINANCES:**

ORDINANCE NO. 1004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, FIXING THE AMOUNT OF TAX LEVIES FOR THE YEAR 2023. **FIRST READING**

ORDINANCE NO. 1005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 3 SECTION 5, AN ORDINANCE OF THE CITY OF ROY, RELATING TO THE DEFERRAL OF IMPACT FEES; ADDING A NEW ROY MUNICIPAL CODE CHAPTER 3-5-8 ENTITLED IMPACT FEE DEFERRAL; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

**FIRST AND FINAL READING**

**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 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 **REVIEW: ALREADY PASSED**

RESOLUTION NO. 933

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, SUPPORTING THE GRANT APPLICATION AMOUNT OF UP TOO \$100,000 FOR THE 2024 PERIODIC UPDATE GRANT PROGRAM TO ASSIST THE CITY ON THE COST OF UPDATING OUR COMPREHENSIVE PLAN.

RESOLUTION NO. 934

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND RENEW A WASHINGTON PUBLIC AGENCY CONTRACT FOR SMALL WORKS, CONSULTANT, AND VENDOR ROSTERS WITH MUNICIPAL RESEARCH AND SERVICES CENTER OF WASHINGTON.

**10) OLD BUSINESS:**

Review: Appointment of George Stein to Council  
Review: City Hall Repair and Paint

**11) NEW BUSINESS:**

Council Vacancy

Council Application: William Starks

Planning Commission Vacancy

**Open public meetings:**

Council will to continue holding meetings virtually as well as in person. November and December we will have 2 meetings!!

The next meetings will be November 14<sup>th</sup> and 28<sup>th</sup>, 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 <sup>th</sup>	Roof
2022-30	216 McNaught	Roof
2022-31	29214 81st	A/C Addition
2022-32	581 McNaught	HVAC

**14) ADDITIONAL MATTERS:**

RFP Comp Plan Grant  
Taser Addendum  
Handheld Purchase Approval

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**