AGENDA ROY CITY COUNCIL REGULAR MEETING Virtual Roy City Hall 12/12/2022 6:30 PM

Roy City Council Meeting Mon, Dec 12, 2022 6:30 PM - 7:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone. <u>https://meet.goto.com/864612661</u>

> You can also dial in using your phone. United States: <u>+1 (571) 317-3122</u>

> > Access Code: 864-612-661

Get the app now and be ready when your first meeting starts: <u>https://meet.goto.com/install</u> Public comment for virtual participants must be submitted to City Clerk Treasurer by <u>2:30 pm</u> <u>12/12/2022</u> 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 28th, 2022 regular council meeting
b) 2022 Vouchers:

November 29th - 30th : None

December 1st – 12th : 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 Monday December 5th 2022, to discuss the preliminary budget for 2023. CONTINUED TO DECEMBER 12th 2022.

8) ORDINANCES:

ORDINANCE NO. 1006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2022 AND AUTHORIZING APPROPRIATIONS THEREFROM. **FINAL READING**

ORDINANCE NO. 1007

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING THE BUDGET FOR THE CITY OF ROY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES. **FINAL READING**

9) **RESOLUTIONS**:

10) OLD BUSINESS:

11) NEW BUSINESS:

Confirmation of Council Position 1 Application

Planning Commission Vacancy

Open public meetings: Council will to continue holding meetings virtually as well as in person.

THE NEXT MEETING WILL BE: _____

12) REPORTS:

13) BUILDING PERMITS:

14) ADDITIONAL MATTERS:

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