

AGENDA
ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 2/13/2023 6:30 PM

Roy City Council Meeting
Feb 13, 2023, 6:30 – 7:30 PM (America/Los_Angeles)

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

<https://meet.goto.com/774855797>

You can also dial in using your phone.

Access Code: 774-855-797

United States: [+1 \(571\) 317-3122](tel:+15713173122)

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

**Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm
2/13/2023 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: December 12th ,2022 regular council meeting
 - b) 2022 and 2023 Vouchers:

December 1st – 12th :

Payroll transaction #1911-1922, and check #E36269-E36271 Total \$32,497.78
Claims check #E36272 and check #36273-36282 Total \$4568.36

December 13th – 29th :

Payroll transaction #1979-1985, and check #E36283-E36284 Total \$23158.03
Claims check #36285-36294 Total \$6712.94

December 30th – 30th : None

December 31st : 13th Month

Payroll transaction #2038-2040 Total \$3346.18
Claims check #36298-36307, 36328-36329, 36335, 36337, 36340-36341
Total \$18913.37

January 1st – 9th :

Payroll transaction #1-12, and check #E36308-E36310 Total \$28329.66
Claims check #E36311 and check #36312-36325 Total \$114867.10

January 10th – 23rd :

Payroll transaction #66-72, and check #E36326-E36327 Total \$17219.79
Claims check #36330-36336, 36338-36339, 36342 Total \$10827.40

January 24th – 31st : None

February 1st – 13th : 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:

8) ORDINANCES:

9) RESOLUTIONS:

RESOLUTION NO. 938

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, DECLARING CERTAIN CITY EQUIPMENT AS SURPLUS; AND DIRECTING DISPOSAL OF SAID EQUIPMENT; AND DIRECTING FUNDS (IF ANY) RECEIVED THROUGH SALVAGING/DISPOSAL TO THE GENERAL FUND OR WATER OPERATIONS AND MAINTENANCE FUND.

10) OLD BUSINESS:

11) NEW BUSINESS:

Planning Commission Vacancy Applicant Appointment
Comprehensive Plan (Choose bidder)

Open public meetings:

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

THE NEXT MEETING WILL BE: _____

12) REPORTS:

December 2022 TR
4th QTR 2022 Reports

13) BUILDING PERMITS:

29305 79th Window
8111 292nd Addition

14) ADDITIONAL MATTERS:

15) EXECUTIVE SESSION: None

16) ADJOURNMENT