

**Note: March 13 sessions and meeting will take place in City Hall ONLY, without online streaming, but will be recorded.**

**AGENDA**  
**Roy City Council Work Session**  
**Roy City Hall    March 13, 2023    6:30 PM**

Topic: changes to staff

**AGENDA**  
**Roy City Council Study Session**  
**Roy City Hall    March 13, 2023    7:00 PM**

Review information distributed, current vouchers. Informal discussion regarding tonight's agenda items.

**AGENDA**  
**ROY CITY COUNCIL REGULAR MEETING**  
**Roy City Hall    March 13, 2023    7:30 PM**

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
  - a) Minutes: February 27, 2023 regular council meeting
  - b) Vouchers: TBA
- 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. 1008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, WASHINGTON, AMENDING CHAPTER 1-6A SPECIFIC OFFICERS, CHAPTER 11-4 RCC TYPES OF PROJECT PERMIT APPLICATIONS, AND CHAPTER 11-43 RCC PRELIMINARY PLATS; ADOPTING INTERIM AMENDMENTS TO THE CITY'S LAND USE PROCEDURES; DESIGNATING PRELIMINARY PLAT APPLICATIONS AS TYPE III-A PROJECT PERMITS; DELEGATING AUTHORITY TO THE CITY'S HEARING EXAMINER TO ISSUE FINAL DECISIONS APPROVING OR DENYING SUCH APPLICATIONS; SETTING FORTH PRELIMINARY SUPPORTIVE FINDINGS; SCHEDULING A POST-ADOPTION PUBLIC HEARING DATE; PROVIDING FOR SEVERABILITY; DESIGNATING A SIX-MONTH EFFECTIVE PERIOD; AND ESTABLISHING AN EFFECTIVE DATE. **Second reading**

**9) RESOLUTIONS:**

RESOLUTION NO. 939

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, CHANGING THE SIGNATORIES TO ALL ACCOUNTS WITH TIMBERLAND BANK FOR PURPOSES OF CASH MANAGEMENT; AND REPEALING ALL PRIOR RESOLUTIONS INCONSISTENT THEREWITH.

**10) OLD BUSINESS:** None

**11) NEW BUSINESS:**

a) Request for authorization to negotiate with Sprint/T-Mobile for equipment removal from Roy Water Tower

b) Approval of job descriptions of City Clerk-Treasurer and Deputy Clerk

c) Authorization to advertise open positions of City Clerk-Treasurer and Deputy Clerk

d) Council vacancy

**12) REPORTS:** None

**13) BUILDING PERMITS:** None

**14) ADDITIONAL MATTERS:**

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**