

**AGENDA**  
**ROY CITY COUNCIL STUDY SESSION**  
**Roy City Hall 3/27/2023 7:00 PM**

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

**AGENDA**  
**ROY CITY COUNCIL REGULAR COUNCIL MEETING**  
**Roy City Hall 3/27/2023 7:30 PM**

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
  - a) Minutes: March 13, 2023 regular council meeting
  - b) Vouchers:  
Payroll transactions #381-387 and checks #E36383-E36384, total \$22,899.32  
Claims checks #E36385-36404, total \$32,605.38
- 4) PROCLAMATIONS AND PRESENTATIONS:** None
- 5) MILITARY UPDATE:**
- 6) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)
- 7) PUBLIC HEARINGS:** None
- 8) ORDINANCES:** None
- 9) RESOLUTIONS:**

RESOLUTION NO. 940  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR *PRO TEM* TO SIGN AND ENTER INTO AN AGREEMENT BETWEEN CITY OF ROY AND PIERCE COUNTY SHERIFF'S DEPARTMENT FOR THE PROVISION OF PROPERTY AND EVIDENCE SERVICES
- 10) OLD BUSINESS:**

**11) NEW BUSINESS:**

a) Approve the mayor *pro tem*'s prior designation of the Public Works Director as SEPA Responsible Official during the vacancy in the office of City Clerk-Treasurer

b) Applicants for council vacancy

c) **Executive Session:** As authorized by RCW 42.30.110(1)(h), the council will evaluate the qualifications of candidates for appointment to elective office.

d) Appointment to Council Position 3 and oath of office

**12) REPORTS**

**13) BUILDING PERMITS**

a) #2023-03 29308 81<sup>st</sup> Ave S, remove and replace gas furnace

**14) ADDITIONAL MATTERS**

a) Employment actions memorandum

**15) EXECUTIVE SESSION:** See 11c above

**16) ADJOURNMENT**