

AGENDA
ROY CITY COUNCIL STUDY SESSION
Roy City Hall 4/24/2023 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 4/24/2023 7:30 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: April 10, 2023 special council meeting

b) Minutes: April 10, 2023 regular council meeting

c) Vouchers:

Payroll transactions #513-520 and checks #36424-E36429, total \$19,184.61

Claims checks #E36430-36444, total \$23,602.11

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. 941

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:

11) NEW BUSINESS:

- a) Springbrook Express (BIAS) New User Training Program
- b) L&I withholding discrepancy

12) REPORTS

13) BUILDING PERMITS

- a) #2023-05 116 Ronge, install manufactured home
- b) #2023-06 29203 78th Ave S, replace air handler, add heat pump

14) ADDITIONAL MATTERS

15) EXECUTIVE SESSION: None

16) ADJOURNMENT