

AGENDA

City Hall Council Meeting 5/8/2023

May 8, 2023, 6:30 – 9:00 PM PST

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

<https://meet.goto.com/285909317>

You can also dial in using your phone.

Access Code: 285-909-317

United States: [+1 \(872\) 240-3212](tel:+18722403212)

ROY CITY COUNCIL WORK SESSION

Roy City Hall 5/08/2023 6:30 PM

The Work Session is open and public but is not recorded. The purposes are for council member training and instruction, council task and project planning, and continued work on ongoing matters before the council. Possible topics include council obligations, staff compensation, website service and status of transition.

ROY CITY COUNCIL STUDY SESSION

Roy City Hall 5/08/2023 7:00 PM

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

ROY CITY COUNCIL REGULAR COUNCIL MEETING

Roy City Hall 5/08/2023 7:30 PM

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(i), the City Council will enter into an executive session to discuss legal risks of a proposed action, for approximately 15 minutes with action to follow.**
- 4) CONSENT CALENDAR:**
 - a) Minutes:** April 24, 2023, regular council meeting
 - b) Vouchers:**
Payroll transactions #593-598,600-601,603,605-607 and checks #36445-E36449, total \$22,745.43
Claims checks #E36450-36465, total \$18,017.36
- 5) PROCLAMATIONS AND PRESENTATIONS:** None
- 6) MILITARY UPDATE:** None

7) CITIZEN'S REQUEST TO BE HEARD: (Limit comments to 3 minutes per person)

8) PUBLIC HEARINGS: None

9) ORDINANCES: None

10) RESOLUTIONS:

RESOLUTION NO. 942

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING INVESTMENT OF CITY OF ROY MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL

11) OLD BUSINESS:

- a) Introduction of Interim Chief of Police
- b) Authorize 2021 Overlay Project

12) NEW BUSINESS:

- a) Application for Special Event Permit
- b) City Clerk-Treasurer position

13) REPORTS

14) BUILDING PERMITS: None

15) ADDITIONAL MATTERS

16) ADJOURNMENT