#### **AGENDA**

### City Hall Council Meeting 5/8/2023

May 22, 2023, 6:30 – 9:00 PM PST

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

https://meet.goto.com/665743589

You can also dial in using your phone.

Access Code: 665-743-589 United States: +1 (571) 317-3122

# ROY CITY COUNCIL STUDY SESSION Roy City Hall 5/22/2023 7:00 PM

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

## ROY CITY COUNCIL REGULAR COUNCIL MEETING Roy City Hall 5/22/2023 7:30 PM

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT
- 2) PLEDGE OF ALLEGIANCE
- **3) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person) Please note: State law (RCW 42.17A.555) prohibits the use of facilities of a public office, including City Hall, to support or oppose a ballot measure or an election campaign for public office.
- 4) CONSENT CALENDAR:
  - a) Minutes: May 8, 2023, regular council meeting
  - **b)** Vouchers:

Payroll transactions #693-700 and checks #36466-E36469, total \$27,153.41 Claims checks #E36470-36480, total \$13,594.33

- 5) PROCLAMATIONS AND PRESENTATIONS: None
- 6) MILITARY UPDATE: None
- 7) PUBLIC HEARINGS: None
- 8) ORDINANCES: None
- 9) RESOLUTIONS:
- A. RESOLUTION NO. 942

Proposed Motion: I move to adopt Resolution No. 942, Authorizing Investment Of

City Of Roy Monies In The Local Government Investment Pool.

#### B. RESOLUTION NO. 945

Proposed Motion: I move to adopt Resolution No. 945, Authorizing Account Representatives and Removing Former Employees.

### 10) OLD BUSINESS:

- 11) NEW BUSINESS:
  - a) Transition staffing assistance
- 12) REPORTS
- 13) BUILDING PERMITS:

#2023-04,-A4 multiple building code corrections #2023-5 placement of manufactured home

- 14) ADDITIONAL MATTERS
- 15) EXECUTIVE SESSION
- **16) ADJOURNMENT**