

AGENDA

City Hall Council Meeting 6/12/2023

June 12, 2023, 7:00 – 8:00 PM PST

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

<https://meet.goto.com/238097885>

You can also dial in using your phone.

Access Code: 238-097-885

United States: [+1 \(408\) 650-3123](tel:+14086503123)

ROY CITY COUNCIL WORK SESSION

Roy City Hall 6/12/2023 6:30pm

ROY CITY COUNCIL STUDY SESSION

Roy City Hall 6/12/2023 7:00 PM

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

ROY CITY COUNCIL REGULAR COUNCIL MEETING

Roy City Hall 6/12/2023 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 22, 2023, regular council meeting

b) Vouchers:

Payroll transactions #817-822 and 826-832, checks #E36483-E36485, total
\$25,257.69

Claims checks #36486-36505, total \$9,506.97

c) April 2023 Treasurer's Report

5) PROCLAMATIONS AND PRESENTATIONS:

a) Debra Dearing Letter of Commendation

b) Introduction and Confirmation of Planning Commissioners
(Allow 10 min for members to introduce themselves.)

Proposed Motion: I move to confirm to the City of Roy Planning Commission: Raymond Johnson to Position 1 with term expiring 1/1/2024; Darci Nevatt to

Position 2 with term expiring 1/1/2025; and William Orton to Position 3 with term expiring 1/1/2027.

C) Confirm Paul Antista to Chief of Police

6) MILITARY UPDATE: None

7) PUBLIC HEARINGS: None

8) ORDINANCES: None

9) RESOLUTIONS:

a) Resolution #940: Agreement for Evidence Services with Pierce County.

Proposed Motion: I move to authorize the Mayor to execute an Agreement Between Pierce County and the City of Roy for the Provision of Property and Evidence Services.

b) Resolution #946: Verizon MDM – Purchase of phones and service

Proposed Future Motion: I move to authorize the Mayor to purchase new phones and associated services for City Employees, in an amount not to exceed \$800.00.

c) Resolution #947: SMARSH – Cell Phone Data Retention Service/Software

Proposed Future Motion: I move to authorize the Mayor to enter into an agreement with SMARSH for telecommunications record retention software for City Employees, in an amount not to exceed \$2,000.00.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Police Badges: Purchase

Purpose a Motion: I Move to authorize the purchase of Police Badges, in an amount not to exceed \$2,127.75.

12) REPORTS

a) City Clerk/Treasurer – Offer of Employment

Discussion regarding proposed Terms of Employment Offer Letter.

b) Budget Workshop, set Date: (After July 10th 2023)

c) Report on “Welcome to Roy” sign to City Limits (we need to speak with the HOA)

d) Draft of Six-Year Street Plan to be discussed in public hearing and adopted June 26 (Turn time over to Public Works Director William Starks to speak on this.)

e) Axon Contract- Purchase and Data Retention Service.

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS

15) EXECUTIVE SESSION (if needed)

16) ADJOURNMENT