

AGENDA

City Hall Council Meeting 6/26/2023

June 26, 2023, 7:00 – 8:00 PM PST

ROY CITY COUNCIL STUDY SESSION **Roy City Hall 6/26/2023 7:00 PM**

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

ROY CITY COUNCIL REGULAR COUNCIL MEETING **Roy City Hall 6/26/2023 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: June 12, 2023, regular council meeting
- b) Vouchers:
Payroll transactions #892-898, checks #E36508-E36509, total \$19,434.46
Claims checks #36506-36507 and #E36510-36518, total \$6,732.62.
- c) MAY 2023 Treasurer's Report

5) PROCLAMATIONS AND PRESENTATIONS:

- a) Candice Bock – AWC Elected Official Training
- b) Presentation by Jackson Marchant from Inslee Best regarding Blake Legislation
- c) Confirm/Swear-In Michael Malek as City Clerk Treasurer

6) MILITARY UPDATE: None

7) PUBLIC HEARINGS: Six Year Street Plan

8) ORDINANCES: None

9) RESOLUTIONS:

- a) Resolution #948: **A RESOLUTION OF THE CITY OF ROY,**

AUTHORIZING ACCOUNT REPRESENTATIVES FOR THE CITY AND REMOVING FORMER REPRESENTATIVES; ESTABLISHING AN EFFECTIVE DATE

- b) Resolution # 949: **A RESOLUTION of the city council of the city of ROY, pierce county, Washington, ADOPTING A SIX YEAR COMPREHENSIVE TRANSPORTATION IMPROVEMENT PROGRAM.**

10) OLD BUSINESS:

- a) Adopt Resolution #940, #946, #947

(Wording may not have been clear. We want to add to the record a clarification to adopt the stated resolutions.)

11) NEW BUSINESS:

- a) Lexipol Agreement

- Motion to approve, entering into agreement.

12) REPORTS

- a) Budget Workshop, set Date:
- b) Read/understand council packet – Acknowledgement
- c) Parade Route: Chief Antista

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS

15) EXECUTIVE SESSION (if needed)

16) ADJOURNMENT