

City of Roy Council Agenda

July 10th, 2023, 7:00 – 8:00 PM PST

Roy City Council Meetings are held in person at 215 McNaught Street South, Roy, WA 98580 and virtually on ToGo Meetings. Registration is required to attend virtually; please use the link below to log into the meeting digitally.

<https://meet.goto.com/307041829>

You can also dial into the meeting using your phone.

Access Code:
307-041-829
United States:
[+1 \(408\) 650-3123](tel:+14086503123)

ROY CITY COUNCIL: STUDY SESSION **Roy City Hall - 7/10/2023 - 7:00 PM**

ROY CITY COUNCIL: REGULAR COUNCIL MEETING **Roy City Hall - 07/10/2023 - 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 26, 2023, Work Session & Regular Council Meeting
- b) Vouchers:
 - Payroll and Claims Check #36519, #36536-#36550, #36553-#36561
 - Payroll Total = \$25,224.57
 - Claim/EFT/Draft Total = \$11,960.20
- c) June 2023 Treasurer's Report – Digital Review

5) PROCLAMATIONS AND PRESENTATIONS: None

6) MILITARY UPDATE: None

7) PUBLIC HEARINGS: None

8) ORDINANCES: None

9) RESOLUTIONS: #950 – Axon Body Cameras

Motion: move to approve resolution #950 as presented.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Staff Benefits Discussion – Deadline of 7/24/2023 -Review Benefits available to staff and choose employer portions covered. – Well City Potential

b) Grant Monies received – Lexipol Agreement (AWC-\$50k) and Dept. of Commerce (\$50k)

c) Commissions and Advisory Board – Parks Advisory Committee and Planning Commission.

12) REPORTS

a) Budget Workshop, set date: [REDACTED] - Final date requested 06/29/2023 via email to have decision made by 7/10/2023.

b.) Council Retreat, set date: [REDACTED] - Dates to be submitted to Mayor by 7/24/2023.

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS

*** Action points that the council would like to submit for future meetings.**

15) EXECUTIVE SESSION (if needed)

16) ADJOURNMENT