City of Roy Council Agenda City Hall Council Meeting 7/24/2023 July 24, 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/RoyCityHall6

You can also dial into the meeting using your phone.

Access Code: 307-041-829 United States: +1 (408) 650-3123

ROY CITY COUNCIL STUDY SESSION Roy City Hall 7/24/2023 7:00 PM

ROY CITY COUNCIL REGULAR COUNCIL MEETING Roy City Hall 7/24/2023 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: July 10, 2023, regular council meeting
- b) Vouchers:

Payroll & Claims Checks #36519, #36536-#36557, #36559-#36576. Payroll Totals = \$40,210.54 Claims = \$141,025.60

c) July 1st-18th, 2023 Treasurer's Report

5) PROCLAMATIONS AND PRESENTATIONS:

- 6) MILITARY UPDATE: None.
- 7) PUBLIC HEARINGS: None.
- 8) ORDINANCES: None.

9) **RESOLUTIONS**:

10) OLD BUSINESS:

a) Budget Workshop – Public Meeting 7/29/2023 @ 8:30a Roy City Hall

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

11) NEW BUSINESS:

a) Investigator Memo Agreement

12) REPORTS

- a) Budget Workshop on Saturday, July 29th at 8:30am
- b) Council Retreat, set date:

13) BUILDING PERMITS: None.

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