

City of Roy Council Agenda
Roy City Hall Council Meeting 08/14/2023
Monday, August 14th, 2023, at 7:30 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](tel:+14086503123)

ROY CITY COUNCIL: STUDY SESSION
Roy City Hall - 08/14/2023 - 7PM

Notes from Roy City Code:

1-5-3 MEETING TYPES; TIMES AND PLACES; NON-ATTENDANCE:

C. Study Sessions: Immediately preceding each regular meeting at seven o'clock (7:00) P.M., the council may hold a study session for the purpose of providing the council with background information and briefing on items forthcoming on the meeting agenda or such other business that may arise before the council during the meeting. (Ord. 768, 4-10-2006)

Discussion Topics

- Laserfiche Demo Recording
- Holiday/Event Suggestions for Budgeted Monies
- Farmers Market Discussion
- Mobile Food Bank Update – Current Operations Wednesdays from 1-3 @ Calvery Church on 320th St.
- Letter to Community & Newsletter

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 24th & July 29th, Work Session & Regular Council Meeting & Budget Retreat
- b) Vouchers:
 - Payroll and Claims Check #36577-#36601.
 - Payroll Total = \$29,348.48
 - Claim/EFT/Draft/Excise Tax Totals = \$23,455.35
- c) July-Present 2023 Treasurer's Report – Digital Review

5) PROCLAMATIONS AND PRESENTATIONS: None

6) MILITARY UPDATE: None

7) PUBLIC HEARINGS: None

8) ORDINANCES: None

9) RESOLUTIONS: None

10) OLD BUSINESS:

- a) **Agreement with Capital Business Machines**

11) NEW BUSINESS:

- a) **Park Advisory Committee Accepting Applications**
- b) **City Hall Hours Changing**
- c) **City Planner Retirement – RFP out for New Planner**
- d) **Employee Benefits Analysis**
- e) **Interlocal Agreement W/Orting**
- f) **Procurement Policy**

12) EXECUTIVE SESSION: Per RCW42.30.110(1)(i), to discuss potential legal risks of a proposed action.

13) ADJOURNMENT