

City of Roy Council Agenda
Roy City Hall Council Meeting 08/28/2023
Monday, August 28th, 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: REGULAR COUNCIL MEETING
Roy City Hall – 08/28/2023 - 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: August 14th – Study Session & Council Meeting
- b) Vouchers:
 - Payroll and Claims Check #36602-#36613.
 - Payroll Total = \$23,422.81
 - Claim/EFT/Draft/Excise Tax Totals = \$19,251.04
- c) August-Present 2023 Treasurer's Report – Digital Review
- d) 2023 Budget Position

5) PROCLAMATIONS AND PRESENTATIONS:

- a)** South Sound 911 Presentation: Executive Director Grady
- b)** Emergency Preparedness RACN (Roy Area Communications Network) -
Larry Watson Presentation

6) MILITARY UPDATE: None

7) PUBLIC HEARINGS: None

8) ORDINANCES:

a) Ordinance #1009 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING UPDATED FINANCIAL POLICIES FOR THE CITY; PROVIDING FOR SEVERABILITY AND PUBLICATION; AND SETTING AN EFFECTIVE DATE.

b) Ordinance #1010 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING ROY CITY CODE SECTION 1-6-6 REGARDING CITY HALL HOURS; PROVIDING FOR SEVERABILITY AND PUBLICATION; AND SETTING AN EFFECTIVE DATE.

9) RESOLUTIONS:

10) OLD BUSINESS:

a) Park Advisory Committee Accepting Applications

b) City Planner Retirement & Contracted Positions RFP's

11) NEW BUSINESS: None

12) Reports: None

13) Building Permits: None

14) Additional Matters: None

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

16) ADJOURNMENT