

City of Roy Council Agenda
Roy City Hall Council Meeting 09/11/2023
Monday, September 11th, 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 – 09/11/2023- 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 28th, 2023 – Work/Study Session & Council Meeting
- b) Vouchers:
Payroll and Claims Check #36616, #36617, #36619 (Payroll Checks)
Payroll Total = \$37,749.91
Claim/EFT/Draft/Excise Tax Totals = \$1,651.55
- c) Current Treasurers Report

5) PROCLAMATIONS AND PRESENTATIONS: None

6) MILITARY UPDATE: None

7) PUBLIC HEARINGS: None

8) ORDINANCES:

Ordinance #1011 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING CHAPTER 1-10 OF THE ROY CITY CODE, MUNICIPAL PUBLIC DEFENDER; PROVIDING FOR SEVERABILITY AND PUBLICATION; AND SETTING AN EFFECTIVE DATE.

9) RESOLUTIONS:

10) OLD BUSINESS:

a) Request for council to approve RFP call for contracted positions. Engineer, City Attorney, City Planner, Public Defender and Building Inspector.

11) NEW BUSINESS:

a) Authorization for Clerk Treasurer and Mayor to submit application and manage Local Parks Management Grant processes for the Washington State Recreation & Conservation Office

12) Reports: None

13) Building Permits:

1) BP#2023-A5 – Cannon Construction

2) BP#2023-A6 – Brennan Heating

14: Additional Matters: None

15) **EXECUTIVE SESSION:** Per RCW42.30.110(1)(g), To evaluate qualifications for public employment or review performance of a public employee. (If Needed)

16) ADJOURNMENT