

**City of Roy Council Agenda**  
**Roy City Hall Council Meeting 09/25/2023**  
Monday, September 25th, 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: Work Session**  
**Roy City Hall - 09/25/2023 - 6:30p**

Notes from Roy City Code:

**1-5-3 MEETING TYPES; TIMES AND PLACES; NONATTENDANCE:**

D. Work Sessions: The council may hold work sessions for council member training and instruction, council task and project planning, and continued work on ongoing matters before the council. Work sessions shall be held at six thirty o'clock (6:30) P.M. on the second Monday of each month. If a scheduled work session falls on a legal holiday, the council shall meet for the work session on the next business day at the same hour. If it is necessary to change the time of a work session, the change shall be posted at the entrance to Roy City Hall no later than four o'clock (4:00) P.M. on the preceding Friday. Work sessions shall be held at Roy City Hall, 216 McNaught Street, Roy, Washington. (Ord. 874, 8-27-2012)

Discussion Topics

- Review Septic Estimates

**ROY CITY COUNCIL: Study Session**  
**Roy City Hall - 09/25/2023 - 7:00p**

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

None (Open Floor)

**ROY CITY COUNCIL: REGULAR COUNCIL MEETING**  
**Roy City Hall – 09/25/2023- 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: September 11<sup>th</sup>, 2023 – Study Session & Council Meeting
- b) Vouchers:  
Payroll and Claims Check #36620-#36636  
Payroll Total = \$11,908.12  
Claim/EFT/Draft/Debt Service/Excise Tax Totals = \$26,511.15
- c) Current Treasurers Report & Check Register

**5) PROCLAMATIONS AND PRESENTATIONS:**

**a) BHC Presentation**

**6) MILITARY UPDATE: None**

**7) PUBLIC HEARINGS: None**

**8) ORDINANCES:**

**a) 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. – 2<sup>nd</sup> Read**

**9) RESOLUTIONS:**

**10) OLD BUSINESS:**

**a) Update: RFP Positions will be posted by Monday 9/25/23 and will close 10/9/2023 at Midnight.**

**11) NEW BUSINESS:**

- a) Septic Estimates for Council**
- b) General Fund Revenue Estimates for 2024 Budget for Council**

**12) REPORTS: None**

**13) BUILDING PERMITS:**

**14) COUNCIL REPORTS: This is an opportunity for the council to report on any trainings, Board/Commission/Public meetings they may have attended since the previous council meeting and what they learned that may benefit the city.**

**15) ADDITIONAL MATTERS: None**

**16) EXECUTIVE SESSION: None**

**17) ADJOURNMENT**