

City of Roy Council Meeting Agenda
Roy City Hall Study/Work Session and Council Meeting 12/11/2023
Monday, December 11th, 2023, at 7PM and 7:30PM PST

Roy City Council Meetings are held in person at 216 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 – 12/11/2023 - 7PM

Notes from Roy City Code:

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

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

ROY CITY COUNCIL: REGULAR COUNCIL MEETING
Roy City Hall – 12/11/2023 - 7:30 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) OATH OF OFFICE FOR NEW & RETURNING ELECTED OFFICIALS (5 COUNCIL POSITIONS & MAYOR)

4) CITIZEN'S REQUEST TO BE HEARD: (Limit comments to 3 minutes per person, per Roy City Code (RCC) 1-5-6(D)). 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.

5) CONSENT AGENDA:

a) Minutes: November 27th, 2023 – Study/Work Session & Council Meeting

b) Vouchers: **#36708 - #36723**

Payroll and Claims Check

Payroll Total = **\$17,882.46**

Claim/EFT/Draft/Excise Tax Totals = **\$40,986.06**

c) Current Treasurers Report

Proposed Motion: "Motion to approve the Consent Agenda as prepared."

6) PROCLAMATIONS AND PRESENTATIONS: None

7) MILITARY UPDATE: None

8) PUBLIC HEARING: None

9) RESOLUTIONS: None

10) ORDINANCES:

a) Ordinance 1013

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING THE 2024 BUDGET AND SALARY SCHEDULE; PROVIDING FOR SEVERABILITY AND PUBLICATION; AND SETTING AN EFFECTIVE DATE. – 2nd Read (Please note that if budget ordinance is not approved at this meeting, a special meeting will have to be designated between the 12th and the 14th to ensure there is ample time for publishing in accordance with the statutory deadlines.)

1. Staff Briefing
2. Council Propose Action

3. Council Deliberation

11) OLD BUSINESS:

- a) **Discuss 12/25/2023 Council Meeting – Action needed (noting budget requirements)**
- b) **Review PW Director Pay Adjustment**

12) NEW BUSINESS:

13) MAYOR REPORTS:

14) COUNCIL REPORTS:

15) BUILDING PERMITS: None

16) ADDITIONAL MATTERS: None

17) EXECUTIVE SESSION:

18) ADJOURNMENT