

City of Roy Special Council Meeting Agenda
Friday, December 15th, 2023, at 7PM PST

This Roy City Council Special Meeting will be held in person at City Hall, located at 216 McNaught Street South, Roy, WA 98580, with an option to attend and view the meeting 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: SPECIAL COUNCIL MEETING
Roy City Hall – 12/15/2023 - 7:00 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, 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.

4) EXECUTIVE SESSION: Per RCW 42.56.110(1)(i), to discuss with legal counsel legal or financial risks of a proposed action.

5) ORDINANCES:

a) Ordinance 1013-A (Original version of the Ordinance)

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.

This is the 4th Reading of this Ordinance.

Ordinance 1013-B: Per Councilmember Stark's request at the meeting on 12/11/2023, a Version B of this Ordinance that does

the following has also been included in the packet. This Version does the following: (1) creates two-line items for legal costs; (2) adds an additional \$100 in estimated income from animal licensing fees; and (3) reduces the City's contribution to medical insurance coverage for the dependents of employees to 50% from the current subsidy of 100%.

1. Council Propose Action (requires a Motion and a Second that clearly identifies the version of the Ordinance proposed for adoption)
2. Council Deliberation and potential action.

6) ADJOURNMENT