

City of Roy Council Meeting Agenda
Roy City Hall Study Session and Council Meeting 01/08/2024
Monday, January 8th, 2024, 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 – 01/08/2024 - 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:

- Discuss date for future Town Hall Meeting – Q1 (January – March)
- CM Y. Starks Newsletter Photo & Biography reminder for February
- Council Members Online Training – How To Guide

ROY CITY COUNCIL: REGULAR COUNCIL MEETING
Roy City Hall – 01/08/2024 - 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, 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) CONSENT AGENDA:

a) Minutes: December 11th – Study/Work Session & Council Meeting & December 15th Special Meeting

b) Vouchers: **#36724 - #36751**

Payroll and Claims Check

Payroll Total = **\$50,675.68**

Claim/EFT/Draft/Excise Tax Totals = **\$29,961.78**

c) Current Treasurers Report

Proposed Motion: “Motion to approve the Consent Agenda as prepared.”

5) PROCLAMATIONS AND PRESENTATIONS: None

6) MILITARY UPDATE: None

7) PUBLIC HEARING: None

8) RESOLUTIONS:

a) Resolution 958

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, WASHINGTON, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SKILLINGS ENGINEERING & CONSULTING FIRM FOR CITY ENGINEER SERVICES – 1st Read.

1. Staff Briefing
2. Council Propose Action
3. Council Deliberation

b) Resolution 959

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, WASHINGTON, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BHC CONSULTANTS FOR CITY PLANNING & LAND USE SERVICES – 1st Read.

1. Staff Briefing
2. Council Propose Action
3. Council Deliberation

c) Resolution 960

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, WASHINGTON, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TOWNZEN & ASSOCIATES FOR BUILDING OFFICIAL SERVICES – 1st Read.

1. Staff Briefing
2. Council Propose Action
3. Council Deliberation

d) Resolution 961

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, WASHINGTON, CONFIRMING MAYOR'S APPOINTMENT OF CURTIS CHAMBERS AND THE LAW FIRM OF INSLEE BEST DOEZIE & RYDER, P.S. AS CITY ATTORNEY; APPOINTING ATTORNEY LISA MARIE ROYBAL ELLIOTT AS SPECIAL LEGAL COUNSEL FOR THE ROY POLICE DEPARTMENT; AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS - 1st Read.

1. Staff Briefing
2. Council Propose Action
3. Council Deliberation

9) ORDINANCES:

a) Ordinance 1014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY,

**PIERCE COUNTY, WASHINGTON, RELATING TO CITY COUNCIL
REGULAR MEETING DATES AND TIMES; AMENDING SECTION 1-
5-3 OF THE ROY MUNICIPAL CODE; PROVIDING FOR
SEVERABILITY AND PUBLICATION; AND SETTING AN
EFFECTIVE DATE. - 1st Read**

1. Staff Briefing
2. Council Propose Action – If action is taken in this meeting, no meeting on 1/22/2024.
3. Council Deliberation

b) Ordinance 1015

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY,
PIERCE COUNTY, WASHINGTON, RELATING TO CITY BOARDS
AND COMMISSIONS; ADOPTING CHAPTER 1-5 OF THE ROY
MUNICIPAL CODE, ESTABLISHING THE HISTORIC COMMISSION;
PROVIDING FOR SEVERABILITY AND PUBLICATION; AND
SETTING AN EFFECTIVE DATE. - 1st Read**

1. Staff Briefing
2. Council Propose Action
3. Council Deliberation

10) OLD BUSINESS:

- a) Review web design proposal from Russ Hansen (R1
WebDesign) & discuss (presented in May 2023)
- b) Review water rate study proposal & discuss (presented
originally on 10/23/2023)
- c) Lobbyist Information & Continued discussion (discussed
verbally in Q4 2023)

11) NEW BUSINESS:

- a) Review Court Clerk salary from 2023 budget

12) MAYOR REPORTS:

13) COUNCIL REPORTS:

14) BUILDING PERMITS:

- a) 2023-A10 – Shell Signage

b) 2023-A11 – Comcast

15) ADDITIONAL MATTERS: None

16) EXECUTIVE SESSION: None

17) ADJOURNMENT