

ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 11/14/2022 6:30 PM

Roy City Council Meeting
Mon, Nov 14, 2022 6:30 PM - 7:30 PM (PST)

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Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm 11/14/2022 ALL WRITTEN COMMENTS ARE SUBJECT TO A 3-MINUTE TIME LIMIT!

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
 - a) Minutes: October 24th ,2022 regular council meeting
 - b) 2022 Vouchers:

October 25th – 31st :

None

November 1st – 14th:

Payroll transaction #1747-1757, and check #E36231-E36233 Total \$23943.18
Claims check #E36234-E36235 and check #36236-36255 & 36257 and check #E36256 Total \$22018.80

Council Member, Yvonne Starks: Motion Council Member, Shane Crisler: 2nd. There was no discussion. The motion passed unanimously.

- 4) PROCLAMATIONS AND PRESENTATIONS:** None
- 5) MILITARY UPDATE:** None

6) CITIZEN'S REQUEST TO BE HEARD: (Limit comments to 3 minutes per person)

7) PUBLIC HEARINGS: The Roy City Council will hold a public hearing at 6:30 p.m. on Monday, October 14th2022, to discuss revenue sources for the 2022 budget, including consideration of possible increases in property tax revenues.

Open: 6:32pm

Closed: 6:35pm

8) ORDINANCES:

ORDINANCE NO. 1004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, FIXING THE AMOUNT OF TAX LEVIES FOR THE YEAR 2023. **FINAL READING**

Council Member, Harvey Gilchrist: Motion to approve. Council Member, Bill Starks: 2nd. There was no discussion. The motion passed unanimously.

ORDINANCE NO. 1006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2022 AND AUTHORIZING APPROPRIATIONS THEREFROM. **FIRST READING**

9) RESOLUTIONS:

RESOLUTION NO. 935

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING ENTERING INTO AN AGREEMENT BETWEEN THE CITY OF ROY AND VISTA ANALYTICAL LABORATORY FOR TESTING OF DRINKING WATER

Council Member, Yvonne Starks: Motion Council Member, Shane Crisler: 2nd. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS:

11) NEW BUSINESS:

Council Vacancy

Planning Commission Vacancy

Oath for Officer Antista

Letter for reimbursement

Public works testing and survey

Open public meetings:

Council will to continue holding meetings virtually as well as in person. Please note:
THE DECEMBER MEETING WILL BE HELD DECEMBER 5th @ 6:30

The next meetings will be November 28th and December 5th 2022

12) REPORTS:

October Treasurers Report
Department Quarterly Reports

13) BUILDING PERMITS:

2022-33 29420 85th Siding

14) ADDITIONAL MATTERS:

Christmas Tree Lighting December 2nd @ 6:30

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

_____, City Clerk-Treasurer

Kelli Loudin

ATTEST: _____, Mayor

Anthony McDaniel