

ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 11/28/2022 6:30 PM

Roy City Council Meeting
Mon, Nov 28, 2022 6:30 PM - 7:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

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Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm 11/28/2022 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: November 14th, 2022 regular council meeting
- b) 2022 Vouchers:

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

November 15th – 28th: TBD

Council Member, Harvey Gilchrist: Motion to approve. Council Member, Bill Starks: 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 public hearings at 6:30 p.m. on Monday, November 28th 2022, and Monday December 5th 2022, to discuss the preliminary budget for 2023.

8) ORDINANCES:

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. **FINAL READING**

Tabled

ORDINANCE NO. 1007

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING THE BUDGET FOR THE CITY OF ROY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES. **FIRST READING**

9) RESOLUTIONS:

RESOLUTION NO. 936

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ROY AND JEFF BOERS & ASSOCIATES FOR THE PROVISION OF PROFESSIONAL CONSULTING SERVICES

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

RESOLUTION NO. 937

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, TO APPROVE ENTERING INTO AN AGREEMENT BETWEEN THE CITY OF ROY AND THE WASHINGTON STATE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PURPOSE OF REIMBURSING THE CITY OF ROY FOR EXTRODINARY EXPENSES OF REFUNDING LEGAL EXPENSES UNDER THE BLAKE DECSION.

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

10) OLD BUSINESS:

11) NEW BUSINESS:

Council Vacancy

Planning Commission Vacancy

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 meeting will be December 5th 2022

Additional expense approved for handheld purchase
Council approved land Surveys

12) REPORTS:

13) BUILDING PERMITS:

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