

City of Roy Council Meeting Agenda
Roy City Hall Study & Work Sessions and Council Meeting 02/12/2024
Monday, February 12th, 2024, at 6:30PM and 7:00PM 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 & WORK SESSION
Roy City Hall – 02/12/2024 – 6:30PM

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:

- CM J. Rotondo Newsletter Photo & Biography reminder for March
- Council Members Online Training – **Check In (Due 2/29/24)**

ROY CITY COUNCIL: REGULAR COUNCIL MEETING
Roy City Hall – 02/12/2024 - 7:00 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) FILLING VACANT COUNCIL SEAT #1

- 1. CANDIDATE INTERVIEW**
- 2. COUNCIL DELIBERATION**
- 3. OPTIONAL EXECUTIVE SESSION - Council may request an Executive Session to discuss the candidate's qualifications, per RCW 42.30.120(h) ("to evaluate the qualifications of a candidate for appointment to elective office")**
- 4. PROPOSED MOTION: "Motion to appoint _____ to fill vacant Council Seat #1."**
- 5. OATH OF OFFICE (If appointment occurs)**

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: January 8th – Study/Work Session & Council Meeting

b) Vouchers: **#36752 - #36812**

Payroll and Claims Check

Payroll Total = \$62,381.87

Claim/EFT/Draft/Excise Tax Totals = \$160,283.82

c) Current Treasurers Report

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

6) PROCLAMATIONS AND PRESENTATIONS: None

7) PUBLIC HEARING: None

8) RESOLUTIONS:

a) Resolution 962

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, WASHINGTON, CONFIRMING MAYOR'S APPOINTMENT OF THOMAS ELLINGTON AS MUNICIPAL COURT JUDGE AND AUTHORIZING THE MAYOR TO EXECUTE A JUDICIAL SERVICES AGREEMENT – 1st Read.

1. Staff Briefing

2. Council Propose Action
3. Council Deliberation

b) Resolution 963

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

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

9) ORDINANCES:

a) Ordinance 1016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, RELATING TO CITIZENS' REQUEST TO BE HEARD AT CITY COUNCIL MEETINGS; AMENDING SECTION 1-5-6 OF THE ROY MUNICIPAL CODE; PROVIDING FOR SEVERABILITY AND PUBLICATION; AND SETTING AN EFFECTIVE DATE. – 1st Read

1. Staff Briefing
2. Executive Session - RCW 42.30.110(1)(i), to discuss legal risks of a proposed action or current practice with legal counsel.
3. Council Propose Action
4. Council Deliberation

10) OLD BUSINESS:

a) Reminder – City of Roy Town Hall – 3/25/2024 @ 7pm

b) Boards & Commissions Updates (Historical - Filled, Parks - Filled, Planning Commission – 1 Seat Open

11) NEW BUSINESS: None

12) MAYOR REPORTS:

13) COUNCIL REPORTS:

14) BUILDING PERMITS: None

15) ADDITIONAL MATTERS:

a) Dinner with City Hall & PC CM Amy Cruver

16) EXECUTIVE SESSION: - RCW 42.30.110

(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;

17) ADJOURNMENT