

City of Roy Council Meeting Agenda
Roy City Hall Study & Work Sessions and Council Meeting 03/11/2024
Monday, March 11th, 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 – 03/11/2024 – 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 (6:30) 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. 1014, 01/08/2024)

Discussion Topics:

- CM H. Gilchrist Newsletter Photo & Biography reminder for April
- Council Members Online Training – **Final Check In**
- **Discuss requested format and parameters of City of Roy Town Hall Meeting (City Hall or Community Center)**
- **Planning Commission appointment discussion**

ROY CITY COUNCIL: REGULAR COUNCIL MEETING
Roy City Hall – 03/11/2024 - 7:00 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) FILLING VACANT COUNCIL SEAT #1 (continued from 2/12/2024 meeting)

- 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: February 12th – Study/Work Session & Council Meeting

b) Vouchers: **#36813-36845**

Payroll and Claims Check

Payroll Total = \$53,626.83

Claim/EFT/Draft/Excise Tax Totals = \$40,927.53

Total Vouchers Paid = \$94,554.36

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 NO. 964**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, WASHINGTON, AUTHORIZING AN AMENDMENT TO PROFESSIONAL THE LEASE AGREEMENT BETWEEN THE CITY OF ROY AND (LESSOR) CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS (LESSEE), INC. FOR CITY ENGINEER SERVICES

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

9) ORDINANCES: None

10) OLD BUSINESS:

- a) Reminder – City of Roy Town Hall – 3/25/2024 @ 7pm
- b) Lobbyist RFP – Present all RFPs for review alongside Mayor’s suggestions.

11) NEW BUSINESS:

- a) Turn time to Chief Antista to discuss NNO.

12) MAYOR REPORTS:

13) COUNCIL REPORTS:

14) BUILDING PERMITS:

- a) 2024-A1 – Perez
- b) 2024-A2 - Garcia

15) ADDITIONAL MATTERS:

16) EXECUTIVE SESSION:

17) ADJOURNMENT