

**City of Roy Council Meeting Agenda**  
**Roy City Hall Study & Work Sessions and Council Meeting 04/08/2024**  
Monday, April 8th, 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 Microsoft Teams. Registration is required to attend virtually; please use the link below to log into the meeting digitally.

<https://tinyurl.com/6kzmcdpv>

Meeting ID: 250 628 807 728

Passcode: ML3rEv

**ROY CITY COUNCIL: STUDY & WORK SESSION**  
**Roy City Hall – 04/08/2024 – 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 B. Starks Newsletter Photo & Biography reminder for May
- Planning Commission appointment discussion
- Town Hall After Action Review

**ROY CITY COUNCIL: REGULAR COUNCIL MEETING**  
**Roy City Hall – 04/08/2024 - 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 12<sup>th</sup> and March 25<sup>th</sup> – Study/Work Session & Town Hall

b) Vouchers: #36813 - #36845 **(3/11 Meeting)**, #36846 - #36866 **(Current)**

Payroll and Claims Check

Payroll Total = \$53,626.83 **(3/11 Meeting)**, **\$32,500.68 (Current)**

Claim/EFT/Draft/Excise Tax Totals = \$40,927.53 **(3/11 Meeting)**,

**\$13,083.26 (Current)**

Total Vouchers Paid = \$94,554.36 **(3/11 Meeting)**, **\$45,583.94 (Current)**

c) Current Treasurers Report(s)

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

**6) PROCLAMATIONS AND PRESENTATIONS:**

a) **Roy Elementary Community Update (Stephanie Weinheimer)**

b) **Bethel School District Update (Paul Marquart)**

c) **Skillings Engineering Introduction (John Hnatishin)**

**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 THE PROFESSIONAL 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:**

a) **ORDINANCE NO. 1016**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, RELATING TO CITY BOARDS, AND COMMISSIONS; ADOPTING CHAPTER 2-6 OF THE ROY MUNICIPAL CODE, ESTABLISHING THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR SEVERABILITY AND PUBLICATION; AND SETTING AN EFFECTIVE DATE.**

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

**10) OLD BUSINESS:**

- a) **Discussion:** Lobbyist RFP – Mayor’s suggestions & RFP
- b) **Proposed Motion:** Accepting WSDOT Crosswalk Project Grant (2023) & Authorizing Mayor to move forward with the project as long as it falls within the parameters of grant funding. Follow up post design phase.
- c) **First Read** – Updated Personnel Policy Manual
- d) Water Rate Study RFP – Skillings & FCS Group. Mayor’s Suggestion. **Proposed Motion:** Council moves to authorize Mayor to enter into an agreement with \_\_\_\_\_ to move forward with a Water Rate Study for the City of Roy within estimated cost of proposal and budgetary parameters.

## **11) NEW BUSINESS:**

- a) Turn time to Chief Antista to discuss NNO, Volunteerism for events and present suggestions to council with RFP for fire alarm systems at City Hall & Community Center.
- b) **Proposed Motion:** Accepting continuance of contract with Lucky Transport and to update signers.
- c) **Proposed Motion:** Approve annual STP (Seattle to Portland) "Special Event Permit".
- d) **Proposed Motion:** Move to appoint Matt Ivy & Megan Dunn to Roy City Planning Commission.
- e) **Proposed Motion:** Enter into an Interlocal Agreement with Pierce County for Road & Traffic Maintenance Services.
- f) **Proposed Motion:** Approve Update of City of Roy - Cecelia Hanson Community Center Rental Agreement.

## **12) MAYOR REPORTS:**

## **13) COUNCIL REPORTS:**

## **14) BUILDING PERMITS:**

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

## **15) ADDITIONAL MATTERS:**

## **16) EXECUTIVE SESSION: None Scheduled**

## **17) ADJOURNMENT**