

**ROY CITY COUNCIL WORK SESSION**  
**Roy City Hall 4/10/2023 6:30 PM**

The Work Session is open and public but is not recorded. The purposes are for council member training and instruction, council task and project planning, and continued work on ongoing matters before the council.

**AGENDA**  
**ROY CITY COUNCIL STUDY SESSION**  
**Roy City Hall 4/10/2023 7:00 PM**

Review information distributed, current vouchers. Informal discussion regarding tonight's agenda items.

**AGENDA**  
**ROY CITY COUNCIL REGULAR COUNCIL MEETING**  
**Roy City Hall 4/10/2023 7:30 PM**

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
  - a) Minutes: March 27, 2023 regular council meeting
  - b) Vouchers:  
Payroll transactions #459-468 and checks #E36405-E36406, total \$21,226.40  
Claims checks #36407-36414 and #36421-36423, total \$6,502.78  
*Note: Check stock #36415-36420 used March 13, 2023.*
- 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:** None
- 8) ORDINANCES:** None
- 9) OLD BUSINESS:**
  - a) Chief of Police vacancy
- 10) NEW BUSINESS:**
- 11) REPORTS**

**12) BUILDING PERMITS**

a) #2023-04 212 McNaught St S, remodel and install mini-split

**13) CONFIRMATION OF APPOINTMENT OF CITY CLERK-TREASURER**

**14) APPOINTMENT AND SWEARING IN MAYOR**

**15) RESOLUTIONS:**

RESOLUTION NO. 941

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, CHANGING THE SIGNATORIES TO ALL ACCOUNTS WITH TIMBERLAND BANK FOR PURPOSES OF CASH MANAGEMENT; AND REPEALING ALL PRIOR RESOLUTIONS INCONSISTENT THEREWITH.

**16) ADDITIONAL MATTERS**

**17) EXECUTIVE SESSION:** None

**18) ADJOURNMENT**