

**AGENDA**  
**ROY CITY COUNCIL REGULAR MEETING**  
**Virtual Roy City Hall 11/22/2021 6:30 PM**

Roy City Council Meeting  
Mon, Nov 22, 2021 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  
11/22/2021 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 8<sup>th</sup>, 2021 regular council meeting
- b) 2021 Vouchers:

**November 9<sup>th</sup> – 22<sup>nd</sup> : TBD**

Payroll transaction #, and check #E-E Total \$  
Claims check # and check #E-E, Total \$

**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:** Final hearing to discuss proposed 2022 budget

## **8) ORDINANCES:**

ORDINANCE NO. 997

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, 2022 AND  
APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES.  
**SECOND READING**

## **9) RESOLUTIONS:**

## **10) OLD BUSINESS:**

## **11) NEW BUSINESS:**

Comcast Business Service Order for Public Works

January meetings would traditionally be held the 2<sup>nd</sup> and 4<sup>th</sup> Monday. Does council wish to proceed with only holding the 2<sup>nd</sup> meeting?

Cancellation of December 27<sup>th</sup> City council meeting and extend City Clerk Treasurers authority to pay bills necessary for expenditures until the January meeting.

**IMPORTANT:** Council Meetings for November will be held virtually the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the month at 6:30p.m. until further notice. The next meeting will be December 13<sup>th</sup>, 2021. Please note the return to virtual only attendance!!

## **12) REPORTS:**

PLEASE NOTE: 4<sup>th</sup> Quarter reports will not be processed until the end of January once we have closed the 13<sup>th</sup> month, therefore not provided to council until February meeting.

**13) BUILDING PERMITS:**

2021-20	217 & 215	Peterson Siding, Windows, Deck Demo
2021-21	212 James	Ornamental roof addition, garage door

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**