

AGENDA
ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 3/28/2022 6:30 PM

Roy City Council Meeting
Mon, Mar 28, 2022 6:30 PM - 7:30 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/164974501>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 164-974-501

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**Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm
03/28/2022 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: February 28 ,2022 regular council meeting

b) 2022 Vouchers:

March 1st – 14th :

Payroll transaction #428-438, and check #E35919-E35922 Total \$24,718.12

Claims check #35924-35933, and check #E35923 Total \$5,487.51

March 15th – 28th :

Payroll transaction #511-517, and check #E35967-E35968 Total \$16,535.64

Claims check #35935-35946, and check #E35934 Total \$13,192.78

*NOTE: checks 35967-35968 printed out of order by mistake, hence the discrepancy in print order

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: None

6) CITIZEN'S REQUEST TO BE HEARD: (Limit comments to 3 minutes per person)

Comment submitted by Diana Riehm requesting fireworks ban

7) PUBLIC HEARINGS: None

8) ORDINANCES:

ORDINANCE NO. 999

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A CONTRACT WITH PIERCE COUNTY IN WHICH THE COUNTY AGREES TO FACILITATE TIB OVERLAY PROJECT NUMBER 2-P-814(004)-1: MCNAUGHT STREET TO ROY ELEMENTARY SCHOOL (4TH AND PETERSON), AS AUTHORIZED BY RCW 35.77.020 THROUGH 35.77.040; FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

First and final reading

9) RESOLUTIONS:

10) OLD BUSINESS:

11) NEW BUSINESS:

Council Vacancy

Planning Commission Vacancy

IMPORTANT: Council Meetings will be held virtually the 2nd and 4th Mondays of the month at 6:30p.m. until further notice. The next meeting will be April 11th, 2022.

12) REPORTS:

February 2022 Treasurers Report

13) BUILDING PERMITS:

2022-07	8209 295 th	Roof
2022-08	29206 79 th	Roof

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT