

AGENDA
Roy City Council Work Session
Roy City Hall January 14, 2019 6:30 PM

Topic: council responsibilities and areas of emphasis

AGENDA
Roy City Council Study Session
Roy City Hall January 14, 2019 7:00 PM

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

AGENDA
ROY CITY COUNCIL REGULAR MEETING
Roy City Hall January 14, 2019 7:30 PM

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
 - a) Minutes: December 10, 2018 regular council meeting
 - b) 2018 Vouchers: Payroll transactions #1980-1991 and 2027,
and checks #E34383-E34385 and E34408-E34411,
total \$20,095.19
Claims checks #E34382, E34386-E34407 and 34412-34422,
total \$29,788.69
 - c) 2019 Vouchers: Payroll transactions #1-13 and checks #E34423-34425,
total \$17,828.88
Claims checks #34426-34439, total \$56,869.96
 - d) Treasurer's Report: None
- 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) RESOLUTIONS:

RESOLUTION NO. 884

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING POLICIES FOR THE INSPECTION AND MAINTENANCE OF CITY FACILITIES.

RESOLUTION NO. 885

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A BUSINESS SERVICE ORDER AGREEMENT FOR CITY HALL INTERNET WITH COMCAST.

10) OLD BUSINESS:

- a) Bid Authorization, TIB FY 2019 Rehabilitation Project

11) NEW BUSINESS:

- a) PCRC representative and alternate
- b) Accept applications for Council Position 3

12) REPORTS:

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS:

- a) Levy certification
- b) Executive Order Proclaiming an Emergency

15) EXECUTIVE SESSION: None

16) ADJOURNMENT