

AGENDA
ROY CITY COUNCIL REGULAR MEETING
VIRTUAL Roy City Hall 02/08/2021 6:30 PM

Roy City Council Meeting
Mon, Feb 8, 2021 6:30 PM - 7:30 PM (PST)

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1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: December 14, 2020 regular council meeting

b)

2020 Vouchers:

December 15th – 28th:

Payroll transaction #2049-2056, and check #E35336-E35338- Total \$14,596.71

Claims check#E35339-E35342, and check #35343-35359 Total \$17,024.07

December 29th-31st:

Claims check#E35360-E35363, and check #35364-35372 Total \$7,112.28

2021 Vouchers:

January 1st – 11th:

Payroll transaction #3-15, and check #E35373-E35380- Total \$ 28,476.18

Claims check#E35381-E35382, and check #35383-35392 Total \$ 18,535.96

January 12th – 25th: TBD

Payroll transaction #70-77, and check #E35393-E35394 Total \$ 20,935.46

Claims check#E35395, and check #35396-35405 Total \$ 3,552.01

JANUARY 26TH – 31st:

Payroll transaction NONE Total \$ 0

Claims check NONE Total \$0

FEBUARY 1ST – 8TH:

Payroll transaction #189-197, and check #E35406-E35409 Total \$ 22,742.37

Claims check#E35410-E35412 , and check #35413-35427 Total \$ 75,933.04

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. 916

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.

RESOLUTION NO. 917

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO DECLARE AN EMERGENCY RELATING TO A MOTOR VEHICLE ACCIDENT THAT RESULTED IN DESTRUCTION OF A FIRE HYDRANT AND VALVE LOCATED AT 537 MCNAUGHT ROAD SOUTH, ROY, WASHINGTON, AND WAIVING THE PUBLIC BIDDING REQUIREMENTS OF RCW 57.08.050 TO PERFORM REPLACEMENT OF THE DAMAGED FIRE HYDRANT AND VALVE.

RESOLUTION NO. 918

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO DECLARE AN EMERGENCY RELATING TO THE JANUARY 5TH WINDSTORM THAT RESULTED IN HEAVILY DAMAGED, DANGEROUS TREES SURROUNDING THE CITY OF ROY PARK AND BLOCKAGES IN MUCK CREEK THAT COULD POTENTIALLY DESTROY THE WALKING BRIDGE, LOCATION OF DAMAGE: 215 CEDAR STREET WEST, ROY, WASHINGTON, AND WAIVING THE PUBLIC BIDDING REQUIREMENTS OF RCW 57.08.050 TO PERFORM EMERGENCY REMOVAL OF TREES IN AND ALONG MUCK CREEK AND BLOCKAGES COMPILED AGAINST THE BRIDGE.

10) OLD BUSINESS: None

11) NEW BUSINESS:

- a) revised Levy Cert
- b) vacant council position

12) REPORTS:

December Treasurers Report
January Treasurers Report
Department Quarterlies 4th/2020

13) BUILDING PERMITS:

2021-01 220 1st Multiple
2021-02 29206 81st Furnace 2

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT