

AGENDA
Roy City Council Work Session
Roy City Hall May 13, 2019 6:30 PM

Topic: annual refresher on reviewing financial reports

AGENDA
Roy City Council Study Session
Roy City Hall May 13, 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 May 13, 2019 7:30 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: April 22, 2019 regular council meeting

b) Vouchers: Payroll transactions #838-852 and checks #E34561-E34563 and
E34566, void check #E34564, total \$23,717.47
Claims checks #34560, E34565 and 34567-34581,
total \$17,735.96

Court check #1433, total 4,956.98

c) Treasurer's Reports: April 2019 and revised January – March 2019

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:

ORDINANCE NO. 977

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 9, *PUBLIC UTILITIES*, CHAPTER 2, *WATER SYSTEM RATES AND REGULATIONS*, TO CLARIFY AND UPDATE REGULATIONS RELATING TO THE WATER UTILITY AND ITS CUSTOMERS. ***Second reading***

SUBSTITUTE ORDINANCE NO. 977

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 9, *PUBLIC UTILITIES*, CHAPTER 2, *WATER SYSTEM RATES AND REGULATIONS*, TO CLARIFY AND UPDATE REGULATIONS RELATING TO THE WATER UTILITY AND ITS CUSTOMERS. **Second reading**

9) RESOLUTIONS:

RESOLUTION NO. 894

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, DECLARING CERTAIN CITY EQUIPMENT AS SURPLUS; AND DIRECTING DISPOSAL OF SAID EQUIPMENT; AND DIRECTING FUNDS (IF ANY) RECEIVED THROUGH SALVAGING/DISPOSAL TO THE GENERAL FUND.

10) OLD BUSINESS: None

11) NEW BUSINESS:

- a) Application for Special Event Permit 5/18/2019
- b) Application for Special Event Permit 7/13/2019

12) REPORTS:

13) BUILDING PERMITS:

- #2019-006 heat pump, 29315 79th Ave S
- #2019-007 re-roof, 314 3rd St W

14) ADDITIONAL MATTERS:

- a) Six-Year Transportation Improvement Plan input
- b) PSRC General Assembly 5/30/2019
- c) Shoreline Conditional Use Permit hearing 6/11/2019
- d) America's First Corps Protocol Database Personnel Form

15) EXECUTIVE SESSION: As authorized by RCW 42.30.110(1)(b), the council will consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

As authorized by RCW 42.30.110(1)(i), the council will discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

16) ADJOURNMENT