

**AGENDA**  
**Roy City Council Study Session**  
**Roy City Hall    September 23, 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    September 23, 2019    7:30 PM**

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
  - a) Minutes: September 9, 2019 regular council meeting
  - b) Vouchers: Payroll transactions #1693-1702 and checks #E34746-  
E34747, total \$13,856.99  
Void payroll transaction #1697  
Claims checks #E34748-34763, total \$41,599.58
- 4) PROCLAMATIONS AND PRESENTATIONS:** None
- 5) MILITARY UPDATE:**
- 6) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)
- 7) PUBLIC HEARING:** to discuss disposition of surplus equipment originally acquired for public utility purposes
- 8) ORDINANCES:**

ORDINANCE NO. 980  
AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 3, *FINANCES & TAXATION*, CHAPTER 1, *FINANCIAL AND ACCOUNTING PROVISIONS*, SECTION 3-1-2, *EXPENDITURES LIMITED, APPROVAL*, TO UPDATE THERESHOLD FOR REQUIRED APPROVAL. ***First reading***

**9) RESOLUTIONS:**

RESOLUTION NO. 904

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ON THE SUBJECTS OF ESTABLISHING A SMALL PUBLIC WORKS ROSTER PROCESS TO AWARD PUBLIC WORKS CONTRACTS, AND A CONSULTING SERVICES ROSTER FOR ARCHITECTURAL, ENGINEERING AND OTHER PROFESSIONAL SERVICES.

RESOLUTION NO. 905

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ACCEPTING A DONATION OF \$1,000.00 FROM THE STARKS FAMILY.

RESOLUTION NO. 906

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 OR WATER OPERATIONS AND MAINTENANCE FUND.

**10) OLD BUSINESS:** None

**11) NEW BUSINESS:**

- a) Approval of firewall purchase
- b) Preliminary 2020 budget and committee meetings

**12) REPORTS:**

**13) BUILDING PERMITS:**

#2019-18 Replace propane furnace and install heat pump, 122 3<sup>rd</sup> St E

**14) ADDITIONAL MATTERS:**

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**