

We recorded the work session, study session and meeting. We synchronized the recording to the agenda.

**Roy City Council Work Session
Roy City Hall
February 12, 2018**

Topic: Water System Plan presentation, Gray & Osborne

Russ Porter and Ryan Hale summarized the updated WSP. Cathi Read from the Department of Commerce introduced herself; she will attend future work sessions to help the council understand their role in running the water system.

**Roy City Council Study Session
Roy City Hall
February 12, 2018**

Council reviewed the information distributed and current vouchers. Other topics included veterans' groups maintaining the cemetery; new representative from the Triple Nickel; purchase of church property; pea gravel donation for the park; another light at park; and results of monitoring by speed signs.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
February 12, 2018**

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor McDaniel called the meeting of the Roy City Council to order at 7:30 p.m. on February 12, 2018.

Present: Council Members Jessie Ashman, Yvonne Starks, Harvey Gilchrist, Leon Garrison and Mayor Anthony McDaniel

Absent, excused: Council Member Elton Poole

Others present: Chief Armitage, Officer Johnson, Maintenance Worker William Starks and City Clerk-Treasurer Debra Dearing

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: January 22, 2018 regular council meeting

b) Vouchers: Payroll transactions #318-333 and checks #E33971-E33974,
total \$20,269.05

Claims checks #E33975-33988, total \$8,610.73

c) Treasurer's Reports: December 2017 and January 2018

Council Member Gilchrist made a motion to approve the consent calendar. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: None

6) CITIZEN'S REQUEST TO BE HEARD: None

7) PUBLIC HEARINGS: None

8) ORDINANCES: None

9) RESOLUTIONS:

RESOLUTION NO. 861

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO AN AGREEMENT FOR INTERPRETING SERVICES WITH LANGUAGE LINE SERVICES, INC.

Mayor McDaniel read the title of Resolution No. 861. Council Member Ashman made a motion to adopt Resolution No. 861. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 862

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF EATONVILLE FOR BUILDING INSPECTOR AND PLANS EXAMINER SERVICES

Mayor McDaniel read the title of Resolution No. 862. Council Member Starks made a motion to adopt Resolution No. 862. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Dog license amnesty – The city clerk-treasurer explained the issues of compliance and perceived unfairness. Council Member Starks made a motion to grant amnesty for new and renewed 2018 dog licenses paid without late fees by close of business on Monday, April 2, 2018. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

b) Governor's Volunteer Service Awards – Elected officials received copies of the nominations made.

c) South Sound Military & Communities Partnership membership – The city clerk-treasurer explained the benefit to the City of being included in regional efforts planning in support of the military mission, increasing the South Sound's standing when the DOD considers base closures. Council Member Gilchrist made a motion to renew SSMCP membership for 2018. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS: None

13) BUILDING PERMITS:

#2018-01 29103 SR 507 S, replace furnace and add heat pump

#2018-02 125 James St S, re-roof

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT: Mayor McDaniel adjourned the meeting at 7:40 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel