

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

**Roy City Council Study Session
Roy City Hall
March 26, 2018**

Council reviewed the information distributed and current vouchers. Other topics were park maintenance, Hometown Heroes Day, sign damage, and contacts to find a building official. Chief Galey of SPFR17 reported fire district activities.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
March 26, 2018**

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor McDaniel called the meeting of the Roy City Council to order at 7:31 p.m. on March 26, 2018.

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

Others present: City Attorney Lisa Marie Roybal Elliott, Chief Armitage, Officer Johnson, Public Works Director William Starks and City Clerk-Treasurer Debra Dearing

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: March 12, 2018 regular council meeting

b) Vouchers: Payroll transactions #571-580 and checks #E34022-E34023,
total \$11,414.91

Claims checks #E34024-34039, total \$9,756.95

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

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: Lt. Chelsea Watson, new public affairs officer and engineer at the 555th, talked about upcoming Pacific Northwest Engineer Week activities.

6) CITIZEN'S REQUEST TO BE HEARD: None

7) PUBLIC HEARING: None

8) ORDINANCES:

ORDINANCE NO. 960

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2018 AND AUTHORIZING APPROPRIATIONS THEREFROM. **First reading**

Mayor McDaniel read the title of Ordinance No. 960. There was no further discussion.

9) RESOLUTIONS:

RESOLUTION NO. 864

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A GRANT AGREEMENT WITH THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY FOR THE SHORELANDS SHORELINE MASTER PROGRAM (1719)

Mayor McDaniel read the title of Resolution No. 864. Council Member Poole made a motion to adopt Resolution No. 864. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Revised Personnel Policy Manual – Council members received revised manuals and signed acknowledgements of receipt.

b) Property purchase – Council Member Starks made a motion to approve the acquisition by quitclaim deed of tax parcel no. 0218343061 for \$1,000.00 plus associated property tax, excise tax and recording fees. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS:

The public works director reported a need for volunteers to spruce up the park before Easter. Donated gravel also needs spreading in the playground.

Chief Armitage updated the council on STP plans, 4th of July parade, hours of coverage, and the new vehicle.

Chief Galey provided a written summary of January calls for service.

13) BUILDING PERMITS: #2018-04, repair roof, 222 Peterson St

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT Mayor McDaniel adjourned the meeting at 7:46 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel