

**Roy City Council Work Session
Roy City Hall
May 14, 2018**

Topic: Water System oversight training, tour of facilities with ERWoW and C. Read

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

**Roy City Council Study Session
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Water System tour continued until all council members arrived back at approximately 7:17 p.m., when study session began. Council then reviewed the meeting information distributed and current vouchers. Additional topics were nuisance abatement, talks with BNSF and Hometown Heroes Day.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
May 14, 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 May 14, 2018.

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

Others present: Chief Armitage, Officer Johnson, Public Works director William Starks and City Clerk-Treasurer Debra Dearing

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: April 23, 2018 regular council meeting

b) Vouchers: Payroll transactions #809-824 and checks #E34079-E34082,
total \$19,492.40

Claims checks #34083-E34099, total \$10,041.01

c) Treasurer's Reports: April 2018

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: None

6) CITIZEN'S REQUEST TO BE HEARD: Charles Ashman spoke in opposition to Ordinance 962. Darrin Rayl spoke in opposition to Ordinance 962, a dangerous dog and the City's website.

7) PUBLIC HEARINGS: None

8) ORDINANCES:

ORDINANCE NO. 961

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 3, *FINANCES AND TAXATION*, CHAPTER 1, *FINANCIAL AND ACCOUNTING PROVISIONS*, TO UPDATE STARTING CASH AND PETTY CASH REVOLVING FUNDS. **Second reading**

Mayor McDaniel read the title of Ordinance No. 961. Council Member Starks made a motion to approve Ordinance No. 961. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

ORDINANCE NO. 962

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 7, *MOTOR VEHICLES AND TRAFFIC*, CHAPTER 1, *TRAFFIC*, TO ESTABLISH EXCEPTIONS TO THE MODEL TRAFFIC ORDINANCE. **Second reading**

Mayor McDaniel read the title of Ordinance No. 962. Council Member Ashman made a motion to postpone to June 11, 2018. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

ORDINANCE NO. 963

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 10, *BUILDING REGULATIONS*, CHAPTER 1, *BUILDING CODES AND REGULATIONS*, TO UPDATE ADMINISTRATION AND FEES AND TO ADD PROVISIONS FOR THE ABATEMENT OF DANGEROUS BUILDINGS; AND AMENDING THE ROY CITY CODE TITLE 5, *HEALTH, SANITATION AND ENVIRONMENT*, CHAPTER 1, *PUBLIC NUISANCES*, TO UPDATE EXISTING COMPARABLE REGULATIONS. **First reading**

Mayor McDaniel read the title of Ordinance No. 963 and explained its purpose.

9) RESOLUTIONS:

RESOLUTION NO. 866

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A TRANSPORTATION IMPROVEMENT BOARD CONSULTANT AGREEMENT WITH GRAY & OSBORNE, INC., FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR TIB PROJECT NUMBER 2-P-814(003)-1, FY 2019 PAVEMENT RESTORATION.

Mayor McDaniel read the title of Resolution No. 866. Council Member Poole made a motion to adopt Resolution No. 866. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 867

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 BUILDING CODE SERVICES WITH TOWNZEN AND ASSOCIATES, INC.

Mayor McDaniel read the title of Resolution No. 867. Council Member Gilchrist made a motion to adopt Resolution No. 867. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 868

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, UPDATING THE CITY OF ROY FEE SCHEDULE.

Mayor McDaniel read the title of Resolution No. 868. Council Member Starks made a motion to adopt Resolution No. 868. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Six-Year Transportation Improvement Program – Public Works director Starks outlined suggested changes to the current program.

b) Special Event Permit for Fourth of July parade – Council Member Ashman made a motion to approve Lacamas Community Center’s application to hold a parade on July 4, 2018, contingent upon receipt of certificate of insurance and written approval of the Roy Pioneer Rodeo Association to stage on their property. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

c) Special Event Permit for STP Bicycle Ride – Council Member Gilchrist made a motion to approve Cascade Bicycle Club’s application to route the STP Bicycle Ride through the City on July 14, 2018, on the condition that they arrange to station two outside officers or troopers to cover the SR 507 intersection. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

d) Purchase of fencing – Council Member Poole made a motion to approve the purchase of fencing materials from Tractor Supply and Home Depot for approximately \$2,235 plus sales tax. Council Member Starks seconded the motion. Public Works director Starks had presented the proposal earlier in the meeting. Mayor McDaniel noted that he might be able to negotiate a lower price. The motion passed unanimously.

12) REPORTS: Council Member Gilchrist thanked everyone who participated in Hometown Heroes Day. He reported police department statistics. Council Member Garrison discussed maintaining park grounds and the riding mower’s condition.

13) BUILDING PERMITS: #2018-05 remodel, 537 McNaught

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT: Mayor McDaniel adjourned the meeting at 8:21 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel