

**Roy City Council Work Session  
Roy City Hall  
August 13, 2018**

Topic: Council discussed 2019 budget goals and revenue generation.

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

**Roy City Council Study Session  
Roy City Hall  
August 13, 2018**

Council reviewed the meeting information distributed and current vouchers.

**ROY CITY COUNCIL REGULAR MEETING  
Roy City Hall  
August 13, 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 August 13, 2018.

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

Others present: Chief Armitage, Contract Planning Consultant Jeff Boers and City Clerk-Treasurer Debra Dearing

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: July 23, 2018 regular council meeting

b) Vouchers: Payroll transactions #1271-1287 and checks #E34197-E34200,  
total \$21,257.02

Claims checks #E34193-34196 and E34201-34222,  
total \$21,843.63

c) Treasurer's Report: July 2018

Council Member Poole 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:**

a) Certificate of Municipal Leadership – Council Member Harvey Gilchrist completed 30 hours of training for elected officials by AWC.

b) Binding Site Plan amendment – Jeff Boers presented a report and answered questions.

c) Shoreline Master Program amendments – Jeff Boers presented a report and was available for questions.

**5) MILITARY UPDATE:** None

**6) CITIZEN'S REQUEST TO BE HEARD:** None

**7) PUBLIC HEARINGS:**

- a) to receive public comment on the City's proposed amendments to RCC Title 11 Land Development Code relating to binding site plans
- b) to receive public comment on proposed amendments to the Shoreline Master Program, codified in RCC Title 12, to ensure consistency with updated state laws and rules per the periodic review requirements of the Shoreline Management Act

Mayor McDaniel opened each public hearing in turn, asked for comment, and hearing none, closed each in turn.

**8) ORDINANCES:**

ORDINANCE NO. 965

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 11, *LAND DEVELOPMENT CODE*, BY ADDING A NEW CHAPTER 29, *BINDING SITE PLANS*, TO CREATE A PROCESS FOR DIVIDING COMMERCIAL ZONED PROPERTY. **Second reading**

Mayor McDaniel read the title of Ordinance No. 965.

SUBSTITUTE ORDINANCE NO. 965

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 11, *LAND DEVELOPMENT CODE*, BY ADDING A NEW CHAPTER 29, *BINDING SITE PLANS*, TO CREATE A PROCESS FOR DIVIDING COMMERCIAL ZONED PROPERTY. **Second reading**

Mayor McDaniel read the title of Substitute Ordinance No. 965. Council Member Gilchrist made a motion to approve Substitute Ordinance No. 965. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

ORDINANCE NO. 966

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 12, SHORELINE MASTER PROGRAM, TO UPDATE REGULATIONS FOLLOWING PERIODIC REVIEW. **Second reading**

Mayor McDaniel read the title of Ordinance No. 966.

SUBSTITUTE ORDINANCE NO. 966

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 12, SHORELINE MASTER PROGRAM, TO UPDATE REGULATIONS FOLLOWING PERIODIC REVIEW. **Second reading**

Mayor McDaniel read the title of Substitute Ordinance No. 966. Council Member Poole made a motion to approve Substitute Ordinance No. 966. Council

Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

**ORDINANCE NO. 967**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 10, BUILDING REGULATIONS, CHAPTER 3, MANUFACTURED HOMES, MOBILE HOMES AND RECREATIONAL VEHICLES, TO UPDATE PERMIT FEES. **Second reading**

Mayor McDaniel read the title of Ordinance No. 967. Council Member Starks made a motion to approve Ordinance No. 967. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

**ORDINANCE NO. 968**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 6, PUBLIC SAFETY, CHAPTER 7, ANIMAL CONTROL, TO UPDATE LICENSING FEES. **Second reading**

Mayor McDaniel read the title of Ordinance No. 968.

**SUBSTITUTE ORDINANCE NO. 968**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 6, PUBLIC SAFETY, CHAPTER 7, ANIMAL CONTROL, TO UPDATE LICENSING FEES. **Second reading**

Mayor McDaniel read the title of Substitute Ordinance No. 968. Council Member Gilchrist made a motion to approve Substitute Ordinance No. 968. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

**9) RESOLUTIONS:**

**RESOLUTION NO. 874**

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. 874. Council Member Starks made a motion to adopt Resolution No. 874. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

**10) OLD BUSINESS:** None

**11) NEW BUSINESS:**

**a)** Approval to order asbestos assessment – Council Member Starks made a motion to pay ORION Environmental Services \$575 for an asbestos survey of the structure at 212 Peterson Street South. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

**12) REPORTS:** Council Member Gilchrist thanked the participants at National Night Out and the police department.

**13) BUILDING PERMITS:**

#2018-010, 122 S Lyle, re-roof

#2018-011, 340 Peterson, install back-up generator

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT:** Mayor McDaniel adjourned the meeting at 7:56 p.m.

\_\_\_\_\_, City Clerk-Treasurer  
Debra Dearing

ATTEST: \_\_\_\_\_, Mayor  
Anthony McDaniel