

**Roy City Council Work Session
Roy City Hall
October 8, 2018**

Topic: 2019 budget

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

**Roy City Council Study Session
Roy City Hall
October 8, 2018**

Council reviewed the meeting information distributed and current vouchers. Joann Wittler from Mother2Many explained the charity's program.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
October 8, 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 October 8, 2018.

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

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

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: September 24, 2018 regular council meeting

b) Vouchers: Payroll transactions #1583-1597 and checks #E34279-E34282,
total \$19,721.26

Claims checks #34278 and 34283-E34300, total \$18,712.30

c) Treasurer's Report: September 2018

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

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: Mayor McDaniel reported that A Hero's Promise and an honor guard from the Triple Nickel would recognize Veteran's Day at the cemetery.

6) CITIZEN'S REQUEST TO BE HEARD: None

7) PUBLIC HEARING: None

8) ORDINANCES:

ORDINANCE NO. 969

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A CONTRACT BETWEEN PIERCE COUNTY AND THE CITY OF ROY REGARDING CEDAR STREET WEST, LYLE STREET NORTH, AND 288TH STREET SOUTH ASPHALT PRESERVATION. **Second reading**

Mayor McDaniel read the title of Ordinance No. 969. Council Member Poole made a motion to approve Ordinance No. 969. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

ORDINANCE NO. 970

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 4, *BUSINESS AND LICENSE REGULATIONS*, CHAPTER 1, *BUSINESS AND OCCUPATION LICENSING AND TAXATION*, AND ARTICLE 1A, *ADMINISTRATION OF BUSINESS AND OCCUPATION LICENSING*, TO ADOPT UPDATES TO THE MODEL BUSINESS LICENSE ORDINANCE. **Second reading**

Mayor McDaniel read the title of Ordinance No. 970. Council Member Ashman made a motion to approve Ordinance No. 970. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

ORDINANCE NO. 971

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 11, *LAND DEVELOPMENT CODE*, CHAPTER 3, *DEFINITIONS*, AND CHAPTER 18, *MIXED USE (MU) DISTRICT*, TO CLARIFY APPLICABLE DEVELOPMENT STANDARDS. **First reading**

Mayor McDaniel read the title of Ordinance No. 971. There was no discussion.

9) RESOLUTIONS: None

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Amendments to the Pierce County Countywide Planning Policies – no action

b) Approval of asbestos abatement proposal – Council Member Poole made a motion to authorize the mayor to accept Tacoma Abatement Company's proposal of \$2,111.40 to remove asbestos-containing materials from the structure at 212 Peterson. Council Member Ashman seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS: Finance committee met October 4 and will meet October 15 to work on budget.

13) BUILDING PERMITS:

#2018-015 re-roof, 550 McNaught St S #A

14) ADDITIONAL MATTERS:

- a) AWC Regional Meeting Nov. 1 – informational
- b) PCRC Legislative Priorities – informational

15) EXECUTIVE SESSION: None

16) ADJOURNMENT: Mayor McDaniel adjourned the meeting at 7:43 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel