

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

**Roy City Council Study Session
Roy City Hall
October 22, 2018**

Council reviewed the information distributed and current vouchers. The American Legion and the VFW will hold Veteran's Day remembrance ceremonies in Yelm rather than at the Roy cemetery, but the scouts will put out flags.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
October 22, 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 22, 2018.

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

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

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: October 8, 2018 regular council meeting

b) Vouchers: Payroll transactions #1658-1667 and checks #E34304-
E34306, total \$14,686.14
Claims checks #E34301-34302 and E34307-34321,
total \$14,077.25

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) Mixed Use District amendments – Jeff Boers explained the amendments and their intent.

b) Quarterly department reports – Chief Armitage, Judge Ellington and the city clerk-treasurer presented reports from written summaries. The public works director submitted a written report but was away at the IACC conference.

5) MILITARY UPDATE: Lt. Bowie received updates on activities and offered the Triple Nickel's assistance.

6) CITIZEN'S REQUEST TO BE HEARD: Charles Ashman spoke about street and traffic conditions and urged considering a used pick-up truck for the water system.

7) PUBLIC HEARING: to receive public comment on proposed amendments to RCC Title 11 Land Development Code relating to the Mixed Use (MU) District

Mayor McDaniel outlined the rules for the public hearing and then opened it. One proponent, Camille Minogue, spoke. No other speaker came forward. Mayor McDaniel closed the public hearing.

8) ORDINANCES:

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. **Second reading**

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

SUBSTITUTE 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. **Second reading**

Mayor McDaniel read the title of Substitute Ordinance No. 971. Council Member Poole made a motion to approve Substitute Ordinance 971. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

9) RESOLUTIONS: None

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Preliminary 2019 budget and budget message – no action

b) Purchase of water system truck – Council Member Starks made a motion to purchase a 2018 Dodge Ram 1500 for the water system per the Department of Enterprise Services quote of 10/18/2018 for \$25,150 plus sales tax. Council Member Garrison seconded the motion. There was no further discussion. The motion passed unanimously.

12) REPORTS: Council Member Gilchrist thanked the police department for their work.

13) BUILDING PERMITS:

#2018-016 install gas line, 29207 80th Ave S

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT Mayor McDaniel adjourned the meeting at 8:09 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel