

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

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

Council reviewed the information distributed and current vouchers.

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

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

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

**2) PLEDGE OF ALLEGIANCE** led by Boy Scout Landon

**3) CONSENT CALENDAR:**

**a)** Minutes: November 13, 2018 regular council meeting

**b)** Vouchers: Payroll transactions #1841-1851 and checks #E34347-E34348,  
total \$13,534.62

Claims checks #E34346 and E34349-34363, total \$24,466.36

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:** None

**6) CITIZEN'S REQUEST TO BE HEARD:** Members of Girl Scout Troop 43891 presented a proposal to create a community garden.

**7) PUBLIC HEARING:**

**a)** Final hearing to discuss the proposed budget for 2019 – Mayor McDaniel announced the rules for public hearings and opened the hearing. He invited speakers; there were none. He asked each council member for comment; there was none. He closed the hearing.

**b)** To accept public comment on the Water System Plan Update – Mayor McDaniel invited speakers and asked each council member for comment. No one spoke.

## **8) ORDINANCES:**

### ORDINANCE NO. 972

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, FIXING THE AMOUNT OF TAX LEVIES FOR THE YEAR 2019. **Second reading**

Mayor McDaniel read the title of Ordinance No. 972. Council Member Gilchrist made a motion to approve Ordinance 972. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

### ORDINANCE NO. 973

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING THE BUDGET FOR THE CITY OF ROY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES. **First reading**

Mayor McDaniel read the title of Ordinance No. 973. There was no discussion.

### ORDINANCE NO. 974

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 1, ADMINISTRATION, CHAPTER 6, CITY OFFICERS AND EMPLOYEES, SECTION 1-6-6, WORKING HOURS; CITY HALL HOURS, TO CHANGE THE CITY HALL OFFICE HOURS. **First reading**

Mayor McDaniel read the title of Ordinance No. 974. There was no discussion.

### ORDINANCE NO. 975

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 3, FINANCES & TAXATION, CHAPTER 1, FINANCIAL AND ACCOUNTING PROVISIONS, SECTION 3-1-5, PAYMENT OF CLAIMS AND OBLIGATIONS, TO AUTHORIZE USE OF CREDIT CARDS. **First reading**

Mayor McDaniel read the title of Ordinance No. 975. There was no discussion.

### ORDINANCE NO. 976

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 2, BOARDS & COMMISSIONS, CHAPTER 2, LIBRARY BOARD; TITLE 3, FINANCES & TAXATION, CHAPTER 1, FINANCIAL AND ACCOUNTING PROVISIONS, AND CHAPTER 2, CITY FEES AND CHARGES; AND TITLE 8, PUBLIC WAYS & PROPERTY, CHAPTER 6, LIBRARY, TO CLOSE THE CITY LIBRARY. **First reading**

Mayor McDaniel read the title of Ordinance No. 976. There was no discussion.

## **9) RESOLUTIONS:**

### RESOLUTION NO. 880

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING THE 2018 UPDATE OF THE CITY OF ROY WATER SYSTEM PLAN.

Mayor McDaniel read the title of Resolution No. 880. Council Member Ashman made a motion to adopt Resolution 880. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 881

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE ESTABLISHMENT OF THE HEALTH REIMBURSEMENT ARRANGEMENT/VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION ("HRA VEBA") PLANS.

Mayor McDaniel read the title of Resolution No. 881. Council Member Gilchrist made a motion to adopt Resolution 881. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

**10) OLD BUSINESS:** None

**11) NEW BUSINESS:**

**a)** Transportation Benefit District 2019 Project List – Council Member Gilchrist made a motion to approve the Roy Transportation Benefit District 2019 Project List. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

**b)** Acceptance of proposal for demolition at 212 Peterson – Council Member Poole made a motion to accept the proposal of Northwest Contracting, Inc., to demolish and remove building at 212 Peterson Street South, and to locate and fill its septic tank, for \$6,314.32. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

**12) REPORTS:** Council Member Gilchrist reported for the police department, requested an expansion to the designated SODA, and noted the tree lighting event for December 7. Mayor McDaniel reported that BNSF has granted easements to the City for Water Street and Huggins-Greig Road, which should arrive by first of year. He congratulated SPFR17 on successful levies. Chief Galey gave dates of Santa runs: McKenna Dec. 5, Roy Dec. 6, Lacamas Dec. 7, and Santa Sit at the Roy station Dec. 8.

**13) BUILDING PERMITS:** #2018-017 replace furnace, add heat pump, replace water heater at 29301 80<sup>th</sup> Ave S

**14) ADDITIONAL MATTERS:**

**a)** State Audit Exit Conference – informational, no action

**b)** Personnel Policy Manual update – informational, no action

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT** Mayor McDaniel adjourned the meeting at 7:54 p.m.

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

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