

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

**Roy City Council Study Session
Roy City Hall
January 28, 2019**

Council reviewed the information distributed and current vouchers.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
January 28, 2019**

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 January 28, 2019.

Present: Council Members Jessie Ashman, 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

3) CONSENT CALENDAR:

a) Minutes: January 14, 2019 regular council meeting

b) 2018 Vouchers: Claims checks #34440-E34442, total \$2,591.27

c) 2018 void check #34446

d) 2019 Vouchers: Payroll transactions #96-104 and checks #E34443-E34445, total \$18,502.00
Claims checks #E34447-34462, total \$7,988.17

e) December 2018 Treasurer's Report

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: Carol Dittbenner spoke concerning historical items at the community center.

7) PUBLIC HEARING: to discuss disposition of surplus equipment originally acquired for public utility purposes

Mayor McDaniel announced the rules for public hearings and opened the hearing. He asked the city clerk-treasurer to summarize the purpose. He asked if the public wished to comment; there were no comments. He asked council members for questions; there were none. He closed the hearing.

8) ORDINANCES: None

9) RESOLUTIONS:

RESOLUTION NO. 886

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH GRAY & OSBORNE, INC., IN CONNECTION WITH THE RESERVOIR SEISMIC RETROFIT.

Mayor McDaniel read the title of Resolution No. 886. Council Member Ashman made a motion to adopt Resolution 886. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 887

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING A POLICY AND PROCEDURE FOR NAMING OR RENAMING CITY PARKS AND FACILITIES.

Mayor McDaniel read the title of Resolution No. 887. Council Member Gilchrist made a motion to adopt Resolution 887. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 888

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON APPOINTING COUNCIL MEMBERS TO CITY ASSIGNMENTS.

Mayor McDaniel read the title of Resolution No. 888. Council Member Starks made a motion to adopt Resolution 888. Council Member Gilchrist seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 889

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, DECLARING CERTAIN CITY LIBRARY PROPERTY AS SURPLUS; AND DIRECTING DISPOSAL OF SAID PROPERTY; AND DIRECTING FUNDS (IF ANY) RECEIVED THROUGH SALVAGING/DISPOSAL TO THE GENERAL FUND.

Mayor McDaniel read the title of Resolution No. 889. Council Member Gilchrist made a motion to adopt Resolution 889. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 890

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, DECLARING CERTAIN CITY EQUIPMENT AS SURPLUS; AND DIRECTING DISPOSAL OF SAID EQUIPMENT; AND DIRECTING FUNDS (IF ANY) RECEIVED THROUGH SALVAGING/DISPOSAL TO THE GENERAL FUND OR WATER OPERATIONS AND MAINTENANCE FUND.

Mayor McDaniel read the title of Resolution No. 890. Council Member Ashman made a motion to adopt Resolution 890. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Applicants for council vacancy – Council reviewed applications. Applicants were not present.

b) **Executive Session:** As authorized by RCW 42.30.110(1)(h), the council will evaluate the qualifications of candidates for appointment to elective office. At 7:45 p.m., the Council adjourned to executive session for ten minutes. At 7:55 p.m., Mayor McDaniel reconvened the meeting.

c) Appointment to Council Position 3 and oath of office – Council Member Starks made a motion to appoint Clark Shane Crisler to Position 3 of the Roy City Council. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

d) Appointment of PCRC alternate representative – Council Member Starks made a motion to appoint Harvey Gilchrist as the alternate representing the City of Roy to the Pierce County Regional Council. Council Member Gilchrist seconded the motion. There was no discussion. The motion passed unanimously.

e) Approval to pay reserve officer and academy costs – Council Member Gilchrist made a motion to approve purchases totaling \$6,000 to train and equip two reserve police officers, including \$2,000 for reserve academy fees. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS: Mayor McDaniel spoke about the police department’s need for reserve officers.

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: (see item 11b)

16) ADJOURNMENT Mayor McDaniel adjourned the meeting at 8:00 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel