

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

**Roy City Council Study Session  
Roy City Hall  
March 25, 2019**

Council reviewed the information distributed. Mayor McDaniel noted that LeMay would no longer donate dumpsters for spring clean up. Other topics were the BNSF property and projects for Hometown Heroes Day.

**ROY CITY COUNCIL REGULAR MEETING  
Roy City Hall  
March 25, 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 March 25, 2019.

Present: Council Members Jessie Ashman, Yvonne Starks, Shane Crisler, 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: March 11, 2019 regular council meeting

b) Vouchers: Payroll transactions #540-547 and checks #E34511-E34512,  
total \$14,223.53

Claims checks #E34513-34526, total \$12,122.30

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:** Puget Sound Regional Council – Josh Brown encouraged the City to become a member and to compete for rural town centers funding.

**5) MILITARY UPDATE:** Lt. Bowie discussed unit plans for April and for Hometown Heroes Day.

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

**7) PUBLIC HEARING:** None

**8) ORDINANCES:** None

**9) RESOLUTIONS:**

RESOLUTION NO. 891

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, NAMING THE COMMUNITY CENTER.

Mayor McDaniel read the title of Resolution No. 891. Council Member Gilchrist made a motion to adopt Resolution 891. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 892

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING POLICIES AND PROCEDURES FOR MANAGING PUBLIC RECORDS AND REQUESTS FOR PUBLIC RECORDS.

Mayor McDaniel read the title of Resolution No. 892. Council Member Gilchrist made a motion to adopt Resolution 892. Council Member Starks seconded the motion. The city clerk-treasurer noted that the policies go into council binders and apply to council members as well. The motion passed unanimously.

**10) OLD BUSINESS:** None

**11) NEW BUSINESS:**

a) MED-Project – Council took no action.

b) Application for Special Event Permit June 1-2 – Council Member Starks made a motion to grant a permit for Copper Gables Barn’s Vintage Market June 1-2. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

**12) REPORTS:** The city clerk-treasurer said that the annual report is underway. Council Member Gilchrist thanked the police department for their work.

**13) BUILDING PERMITS:** #2019-002, re-roof, 221 E 2<sup>nd</sup> St

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT** – Mayor McDaniel adjourned the meeting at 7:50 p.m.

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

ATTEST: \_\_\_\_\_, Mayor *pro tem*  
Yvonne Starks