

**Roy City Council Work Session  
Roy City Hall  
June 10, 2019**

Topic: administrative changes

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

**Roy City Council Study Session  
Roy City Hall  
June 10, 2019**

Council reviewed the meeting information distributed and current vouchers.

**ROY CITY COUNCIL REGULAR MEETING  
Roy City Hall  
June 10, 2019**

**1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**

Mayor *pro tem* Starks called the meeting of the Roy City Council to order at 7:30 p.m. on June 10, 2019.

Present: Council Members Jessie Ashman, Yvonne Starks, Clark Shane Crisler, Harvey Gilchrist and Leon Garrison

Absent: Mayor McDaniel

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

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

**a) Minutes:** May 28, 2019 regular council meeting

**b) Vouchers:** Payroll transactions #1075-1088 and checks #E34603-E34606,  
total \$25,358.37

Claims checks #34607-34620, total \$11,088.33

Court checks #1434-1435, total \$2,989.56

**c) Treasurer's Report:** May 2019

Council Member Gilchrist 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:**

**a) Puget Sound Regional Council Rural Town Centers and Corridors Program project** – Larry Leveen of ForeverGreen Trails presented the Yelm Prairie Line Trail project that is competing for a planning phase grant.

**b) Proclamation in support** – Council Member Gilchrist made a motion to approve the Proclamation in Support of the Yelm Prairie Line Trail. Council Member Crisler seconded the motion. There was no discussion. The motion passed unanimously.

**5) MILITARY UPDATE:** None

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

**7) PUBLIC HEARING:** to discuss amending the City of Roy Six Year Comprehensive Street Plan

Mayor *pro tem* Starks opened the public hearing and asked for comment from staff, council and the public. No speaker came forward. She closed the hearing.

**8) ORDINANCES:**

ORDINANCE NO. 978

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, GRANTING COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT AND OPERATE A CABLE SYSTEM IN, ALONG, AMONG, UPON, ACROSS, ABOVE, OVER, UNDER, OR IN ANY MANNER CONNECTED WITH PUBLIC WAYS AND EASEMENTS WITHIN THE FRANCHISE AREA, AND FOR THAT PURPOSE TO ERECT, INSTALL, CONSTRUCT, REPAIR, REPLACE, RECONSTRUCT, MAINTAIN, OR RETAIN IN, ON, OVER, UNDER, UPON, ACROSS, OR ALONG ANY PUBLIC WAY AND ALL EXTENSIONS THEREOF AND ADDITIONS THERETO, SUCH POLES, WIRES, CABLES, CONDUCTORS, DUCTS, CONDUITS, VAULTS, MANHOLES, PEDESTALS, AMPLIFIERS, APPLIANCES, ATTACHMENTS, AND OTHER RELATED PROPERTY OR EQUIPMENT AS MAY BE NECESSARY OR APPURTENANT TO THE CABLE SYSTEM. ***Second reading***

Mayor *pro tem* Starks read the title of Ordinance No. 978. Council Member Ashman made a motion to approve Ordinance No. 978. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

**9) RESOLUTIONS:**

RESOLUTION NO. 896

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING AN AGREEMENT FOR MANAGED IT SERVICES WITH ANGEL COMPUTER SYSTEMS, INC.

Mayor *pro tem* Starks read the title of Resolution No. 896. Council Member Gilchrist made a motion to adopt Resolution No. 896. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

**10) OLD BUSINESS:**

a) Watersurplus pilot proposal update – Council members received the final version of a proposal which was approved on March 11, 2019 contingent upon satisfactory revisions. Public Works Director Starks showed a photo of discolored water to illustrate the need to find a treatment solution.

**11) NEW BUSINESS:**

a) Participation in MED-Project – no action taken

b) Planning consultant contract amendment – Council Member Garrison made a motion to direct the mayor to sign the amendment increasing the hourly rate in the March 1, 2016, planning consultant contract. Council Member Crisler seconded the motion. There was no discussion. The motion passed unanimously.

c) Special Event Permit application, 4<sup>th</sup> of July Parade – Council Member Gilchrist made a motion to approve the permit for Lacamas Community Club to hold a parade on July 4, 2019, contingent upon receipt of proper insurance documentation. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

**12) REPORTS:** None

**13) BUILDING PERMITS:** None

**14) ADDITIONAL MATTERS:**

a) Transportation Benefit District 2018 Report – There was no action on this informational item.

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT:** Mayor *pro tem* Starks adjourned the meeting at 7:57 p.m.

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

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