

We recorded the study session and meeting. There were technical difficulties from 7:03 to 7:14 that resulted in a gap in the recording. We synchronized the recording to the agenda.

**Roy City Council Study Session
Roy City Hall
July 22, 2019**

Council reviewed the information distributed.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
July 22, 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 July 22, 2019.

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

Others present: Public Works Director William Starks, Police Chief Armitage, City Clerk-Treasurer Debra Dearing, Court Clerk Katy Henricksen, and Deputy Clerk Linda Foster

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: July 8, 2019 regular council meeting

b) Vouchers: Payroll transactions #1319-1326 and checks #E34668-34672,
total \$18,528.42

Claims checks #E34673-34688, total \$18,700.56.

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: Quarterly department reports

Public Works Director William Starks, Chief Armitage, Court Clerk Katy Henricksen and City Clerk-Treasurer Debra Dearing presented reports and provided written summaries. Mayor McDaniel reported on discussions with BNSF and the Weaver family about potential land uses.

5) MILITARY UPDATE: None

6) CITIZEN'S REQUEST TO BE HEARD: None

7) PUBLIC HEARING: None

8) ORDINANCES: None

9) RESOLUTIONS:

RESOLUTION NO. 899

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADDING FEES FOR CROSS-CONNECTION CONTROL SERVICES TO THE WATER SERVICE RATES AND CHARGES IN THE CITY OF ROY FEE SCHEDULE.

Mayor McDaniel read the title of Resolution No. 899. Council Member Gilchrist made a motion to adopt Resolution 899. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 900

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A BUSINESS LICENSING SERVICES AGREEMENT WITH THE STATE OF WASHINGTON DEPARTMENT OF REVENUE BUSINESS LICENSING SERVICE.

Mayor McDaniel read the title of Resolution No. 900. Council Member Starks made a motion to adopt Resolution 900. Council Member Crisler seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Approval of tractor repair

Council Member Starks made a motion to approve the prior act of the mayor authorizing J&I Power Equipment Inc. to repair the Kubota tractor for \$5,487.17. Council Member Gilchrist seconded the motion. There was no discussion. The motion passed unanimously.

b) Approval of reservoir cleaning quote

Council Member Garrison made a motion to approve the purchase of reservoir cleaning services through the Regional Water Cooperative of Pierce County from H2O Solutions for \$1,700 plus sales tax. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

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

13) BUILDING PERMITS:

#2019-012 install ductless heat pump, 29527 82nd Ave Ct S

14) ADDITIONAL MATTERS:

- a) Finance Committee meeting for review of Financial Policies and creation of 2020 budget's Goals and Priorities Statement**
- b) EPA Risk/Emergency Tools for water system webinar registration**
- c) PSRC VISION 2050 Plan comment period**

15) EXECUTIVE SESSION: None

16) ADJOURNMENT – Mayor McDaniel adjourned the meeting at 7:57 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Rawlin McDaniel