

**ROY CITY COUNCIL REGULAR MEETING**  
**VIRTUAL Roy City Hall 02/08/2021 6:30 PM**

Roy City Council Meeting  
Mon, Feb 8, 2021 6:30 PM - 7:30 PM (PST)

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

Mayor McDaniel called the meeting of the Roy City Council to order at 6:30 p.m. on February 08, 2021.

Council Member - Yvonne Starks: Present Council Member - Clark Shane Crisler: Present Council Member - Harvey Gilchrist: Present Council Member - Leon Garrison: Present Mayor - Anthony McDaniel: Present Chief of Police - Chief Armitage: Present City Clerk-Treasurer - Kelli Loudin: Present City Attorney Lisa Roybal Elliot: Present

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: December 14, 2020 regular council meeting

b)

2020 Vouchers:

**December 15<sup>th</sup> – 28<sup>th</sup>:**

Payroll transaction #2049-2056, and check #E35336-E35338- Total \$14,596.71

Claims check#E35339-E35342, and check #35343-35359 Total \$17,024.07

**December 29<sup>th</sup>-31<sup>st</sup>:**

Claims check#E35360-E35363, and check #35364-35372 Total \$7,112.28

2021 Vouchers:

**January 1<sup>st</sup> – 11<sup>th</sup>:**

Payroll transaction #3-15, and check #E35373-E35380- Total \$ 28,476.18

Claims check#E35381-E35382, and check #35383-35392 Total \$ 18,535.96

**January 12<sup>th</sup> – 25<sup>th</sup>: TBD**

Payroll transaction #70-77, and check #E35393-E35394 Total \$ 20,935.46

Claims check#E35395, and check #35396-35405 Total \$ 3,552.01

**JANUARY 26<sup>TH</sup> – 31<sup>ST</sup>:**

Payroll transaction NONE Total \$ 0

Claims check NONE Total \$0

**FEBUARY 1<sup>ST</sup> – 8<sup>TH</sup>:**

Payroll transaction #189-197, and check #E35406-E35409 Total \$ 22,742.37

Claims check#E35410-E35412 , and check #35413-35427 Total \$ 75,933.04

**4) PROCLAMATIONS AND PRESENTATIONS:** None

**5) MILITARY UPDATE:** None

**6) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)

**7) PUBLIC HEARINGS:** None

**8) ORDINANCES:** None

**9) RESOLUTIONS:**

**RESOLUTION NO. 916**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A BUSINESS SERVICE ORDER AGREEMENT FOR CITY HALL INTERNET WITH COMCAST.**

Council Member, Leon Garrison: Motion to approve. Council Member, Shane Crisler: 2nd.  
There was no discussion. The motion passed unanimously.

**RESOLUTION NO. 917**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO DECLARE AN EMERGENCY RELATING TO A MOTOR VEHICLE ACCIDENT THAT RESULTED IN DESTRUCTION OF A FIRE HYDRANT AND VALVE LOCATED AT 537 MCNAUGHT ROAD SOUTH, ROY, WASHINGTON, AND WAIVING THE PUBLIC BIDDING REQUIREMENTS OF RCW 57.08.050 TO PERFORM REPLACEMENT OF THE DAMAGED FIRE HYDRANT AND VALVE.**

Council Member, Shane Crisler: Motion to approve. Council Member, Harvey Gilchrist: 2<sup>nd</sup>. There was no discussion. The motion passed unanimously.

After the passing of Resolution 917, Council member Yvonne Starks expressed concern over cost. Mayor McDaniel explained it was covered by insurance.

## **RESOLUTION NO. 918**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO DECLARE AN EMERGENCY RELATING TO THE JANUARY 5<sup>TH</sup> WINDSTORM THAT RESULTED IN HEAVILY DAMAGED, DANGEROUS TREES SURROUNDING THE CITY OF ROY PARK AND BLOCKAGES IN MUCK CREEK THAT COULD POTENTIALLY DESTROY THE WALKING BRIDGE, LOCATION OF DAMAGE: 215 CEDAR STREET WEST, ROY, WASHINGTON, AND WAIVING THE PUBLIC BIDDING REQUIREMENTS OF RCW 57.08.050 TO PERFORM EMERGENCY REMOVAL OF TREES IN AND ALONG MUCK CREEK AND BLOCKAGES COMPILED AGAINST THE BRIDGE.**

Council Member, Harvey Gilchrist: Motion to approve. Council Member, Yvonne Starks: 2<sup>nd</sup>. There was no discussion. The motion passed unanimously.

### **10) OLD BUSINESS:** None

### **11) NEW BUSINESS:**

- a) revised Levy Cert
- b) vacant council position

### **12) REPORTS:**

December Treasurers Report  
January Treasurers Report  
Department Quarterlies 4<sup>th</sup>/2020

Mayor addressed growing concerns regarding BNSF with council. States he has issued a letter, and that he expects a response for he has told BNSF that he will issue a nuisance abatement, followed by a court summons if action is not taken. He also informed council he took a disaster preparedness course in Lynnwood and reminds them that City Hall is still closed per COVID-19 mandates.

### **13) BUILDING PERMITS:**

2021-01 220 1<sup>st</sup> Multiple  
2021-02 29206 81<sup>st</sup> Furnace 2

\*Clerk states the "2" is a typo and only 1 furnace was completed.

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**

Mayor McDaniel adjourned the meeting of the Roy City Council at 6:40 p.m. on February 08, 2021.

\_\_\_\_\_, City Clerk-Treasurer

Kelli Loudin

ATTEST: \_\_\_\_\_, Mayor

Anthony McDaniel