

ROY CITY COUNCIL REGULAR MEETING
VIRTUAL Roy City Hall 07/26/2021 6:30 PM

Roy City Council Meeting
Mon, Jul 26, 2021 6:30 PM - 7:30 PM (PDT)

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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 May 24, 2021.

Council Member - Yvonne Starks: Present Council Member - Clark Shane Crisler: Present Council Member - Harvey Gilchrist: Present Council Member - Leon Garrison: Absent Mayor - Anthony McDaniel: Present City Clerk-Treasurer - Kelli Loudin: Present City Attorney Lisa Roybal Elliot: Absent Public Works Director - William Starks: Present Chief Sonia Armitage: Present

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: May 24, 2021 regular council meeting

b) 2021 Vouchers:

May 25th – 28th :

Payroll check #E35553 Total \$197.41

Claims check #E35554-E35555, and check #35556-35560 Total \$3,332.27

May 29th – 31st:

No Transactions

June 1st – June 14th:

Payroll transaction #849-860, and check #E35561-E35563 Total \$20,642.73

Claims check #E35564-E35566, and check #35567-35578 Total \$14,324.37

June 15th – 28th:

Payroll transaction #929-935, and check #E35579-E35580 Total \$14,341.77

Claims check #E35581-E35583, and check #35584-35592 Total \$6,211.88

June 29th – 30th:

Claims check #E35593, and check #35594-35602 Total \$6,992.27

July 1st – 12th:

Payroll transaction #1001-1011, and check #E35603-E35609 Total \$26,439.84

Claims check #E35610-E35611, and check #35612-35618 Total \$11,533.48

June 13th – 26th:

Payroll transaction #1081-1089, and check #E35619-E35620 Total \$18,200.10

Claims check #E35621-E35623, and check 35624-35632 #Total \$10,399.46

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

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE:

Mayor McDaniel announced there is a new commander and new PIO with Triple Nickel. Mayor met with Triple Nickel who participated in the parade and will be able to lend volunteers for next year's Hometown Hero event.

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

Larry Leveen with Forever Green Trails regarding planning grant they obtained and options for administration of the grant. Council unanimously agreed to allow the grant to be flipped to Pierce County for administration of planning.

7) PUBLIC HEARINGS:

The mayor opened the public hearing at 6:43pm, There were no speakers, and no council comment. The meeting was closed at 6:47pm

8) ORDINANCES: None

9) RESOLUTIONS:

RESOLUTION NO. 919

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING A SIX YEAR COMPREHENSIVE TRANSPORTATION IMPROVEMENT PROGRAM.

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

10) OLD BUSINESS:

- a) 4th of July Parade
- b) Senior Outreach Wednesday June 30th

Mayor stated parade was great and had good feedback. Senior outreach was noted as a success.

11) NEW BUSINESS:

- a) Training expense (Springbrook program) need council approval \$1790.00

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

- b) Please welcome 2 new staff members:
Annie Carson – Deputy Clerk
Theron Perry – Public Works Assistant
- c) Next community event will be a vaccination clinic, August 11th.
- d) ARPA fiscal recovery grant awarded \$229,450.00
- e) ADA door installation tentatively set for 7/26/21
- f) Council to review application for Council Vacancy Position 1. Upon approval of application, council to decide if vacancy appointment will be confirmed 7/26/2021 with oath administered or postpone to 8/23/2021

Council decided to appoint George Stein to Position 1. Council Member, Yvonne Starks: Motion to approve. Council Member, Shane Crisler: 2nd. There was no discussion. The motion passed unanimously. The mayor administered the oath.

g) PSRC communication regarding Forever Green Trails Grant

*See public comment

h) Delinquent water account announcement! Proclamation 20.23-16 expires at 11:59pm 9/30/2021. We will be making 2 forms of communication (phone and mail) with customers in arrears. We encourage customers who are behind to get onto a payment plan before the expiration of the moratorium to avoid disconnection of services. Please refer to RCC 9-2-6, or ORD 987

Reminder: Council Meetings will be held the 4th Monday of the month at 6:30p.m. until further notice. The next meeting will be August 23rd, 2021. As of now, this meeting will be held in person; however, we will continue to provide the online option.

12) REPORTS:

Treasurers Report May
Treasurers Report June
2020 Annual Report Summary
Quarterly Department Reports

PW:

Finished men's restroom at park, women's is next
Muck Creek on standby, waiting on Biologist
Looking into crosswalk signs
Completion of ADA doors
Water discussion
Mayor thanks PW for hard work, PWD credits new assistant for job well done

PD:

Conducted records retention for destruction
Range approval with PCSD
Office furniture
Upgrade of CPU's
Attendance at field day
Under budget for QTR
Chief discussed ammo shortage

Court:

Mayor read court report

City Clerk Treasurer:

No questions from council

13) BUILDING PERMITS:

2021-12 222 Cedar Gutters and Siding
2021-13 103 Lyle Re-roof

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

7:30pm

_____, City Clerk-Treasurer

Kelli Loudin

ATTEST: _____, Mayor

Anthony McDaniel