

**ROY CITY COUNCIL REGULAR MEETING**  
**Virtual Roy City Hall 09/27/2021 6:30 PM**

Roy City Council Meeting  
Mon, Sep 27, 2021 6:30 PM - 7:30 PM (PDT)

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

Council Member - Yvonne Starks: Present Council Member - Clark Shane Crisler: Present Council Member - Harvey Gilchrist: Absent Council Member - Leon Garrison: Present Council Member – George Stein: Present 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 Public Works Assistant – Theron Perry: Present

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: July 26<sup>th</sup>, 2021 regular council meeting

b) 2021 Vouchers:

**July 27<sup>th</sup> – 31<sup>st</sup>:**

Claims check #35633-35640 Total \$4,208.75

**August 1<sup>st</sup> – 9<sup>th</sup>:**

Payroll transaction #1192-1215, and check #E35642-E35644 Total \$24,086.91

Claims check #35647-35661, and check #E35641 and #E35645-E35646 Total \$ 31,604.27

**August 10<sup>th</sup> – 23<sup>rd</sup>:**

Payroll transaction #1291-1299, and check #E35662-E35663 Total \$17,505.68

Claims check #35666-35672, and check #E35664-E35665 Total \$7,305.76

**August 24<sup>th</sup> – 30<sup>th</sup>:**

Claims check #35673-35678 Total \$2,711.05

**August 31<sup>st</sup>:**

No Transactions

**September 1<sup>st</sup> – 13<sup>th</sup>:**

Payroll transaction #1367-1376, and check #E35679-E35681 Total \$26,189.61  
Claims check #35686-35698, and check #E35682-E35685 Total \$31,668.12

**September 14<sup>th</sup> – 27<sup>th</sup> :**

Payroll transaction #1453-1461, and check #E35700-E35701 Total \$20,048.10  
Claims check #35699 and 35703-35716, and check #E35702 & E35717 Total \$8,110.13

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

**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:** The Roy City Council will hold a public hearing at 6:30 p.m. on Monday, September 27<sup>th</sup>2021, to discuss revenue sources for the 2022 budget, including consideration of possible increases in property tax revenues.

Opened at: 6:52: NO COMMENTS

**8) ORDINANCES:**

ORDINANCE NO. 994

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, FIXING THE AMOUNT OF TAX LEVIES FOR THE YEAR 2022. **FIRST READING**

ORDINANCE NO. 995

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 3, FINANCES & TAXATION, CHAPTER 1, FINANCIAL AND ACCOUNTING, SECTION 3-1-6 ACCOUNTING SYSTEM FUNDS ESTABLISHED, TO ADD THE ADDITION OF FUND 105; LOCAL FISCAL RECOVERY FUND

**FIRST READING**

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

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

## **9) RESOLUTIONS:**

RESOLUTION NO. 920

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ROY AND LISA MARIE ROYBAL ELLIOTT FOR THE PROVISION OF LEGAL SERVICES

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

RESOLUTION NO. 921

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE ACCEPTANCE OF THE AMERICAN RESCUE PLAN ACT FEDERAL FUNDS.

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

## **10) OLD BUSINESS:**

## **11) NEW BUSINESS:**

**Reminder:** Council Meetings will be held virtually the 4<sup>th</sup> Monday of the month at 6:30p.m. until further notice. The next meetings will be October 25<sup>th</sup>, 2021. Please note the return to virtual only attendance!!

Mayor welcomed Council Member Stein.

Mayor acknowledged call to budget was out, and that department spending will be cut off on 10/15. The mayor also reminded council City Hall will be closed all day on 09/29 for mandatory staff training.

**12) REPORTS:**

Treasurers Report July  
Treasurers Report August

**13) BUILDING PERMITS:**

Right of Way Permits:

2021-01 PSE/Potelco

2021-02 PSE/Potelco

2021-03 Comcast

2021-14	317 James	re-roof
2021-15	515 McNaught	Demo, Misc.
2021-16	Old Roy Water Tower	re-roof
2021-17	29138 80 <sup>th</sup>	Air handler/Heat pump
2021-18	212 James	Elec Furnace/Heat pump
2021-19	29315 81 <sup>st</sup>	Air handler/Heat pump

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**

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

Kelli Loudin

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

Anthony McDaniel