

**ROY CITY COUNCIL REGULAR MEETING**  
**Virtual Roy City Hall 10/25/2021 6:30 PM**

Roy City Council Meeting  
Mon, Oct 25, 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: Present Public Works Director - William Starks: Present Chief Sonia Armitage: Present

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: September 27<sup>th</sup>, 2021 regular council meeting

b) 2021 Vouchers:

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

Claims check #E35720 Total \$65.00

**September 28<sup>th</sup> – 30<sup>th</sup> :**

Claims check #35718-35719 \$2,277.59

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

Payroll transaction #1528-1540, and check #E35735-E35740 Total \$31,279.67

Claims check #35723-35734 and, and check #E35721- E35722 Total \$10,629.75

**October 12<sup>th</sup> – 25<sup>th</sup> :**

Payroll transaction #1619-1626, and check #E35742-E35744 Total \$17,531.35

Claims check #35741 and check #35746-35758, and check #E35745

Total \$16,285.73

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:** None

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

**7) PUBLIC HEARINGS:** NONE

**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. **SECOND READING (NOTE) CHANGE WILL REQUIRE THIRD READING!**

ORDINANCE NO. 996

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2021 AND AUTHORIZING APPROPRIATIONS THEREFROM. **FIRST READING**

**9) RESOLUTIONS:**

RESOLUTION NO. 922

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, Interlocal Agreement for Comprehensive Solid and Hazardous Waste Management Planning within Pierce County Pursuant to Chapter 39.34 RCW and RCW 70A.205.040(3)(c), this Interlocal Agreement (Agreement) is entered into between Pierce County, a municipal corporation, and a political subdivision of the State of Washington ("County"), and the City of Roy, a municipal corporation authorized by Washington State, establishing the

obligations of the Parties for comprehensive solid and hazardous waste management planning.

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

**10) OLD BUSINESS:**

**11) NEW BUSINESS:**

Mayor told council we will be purchasing AED units for City hall and both patrol vehicles notating that all staff are certified to use AED's.

He also told council to expect and email regarding Christmas celebrations for the community as well as staff holiday celebrations.

**IMPORTANT:** Council Meetings for November will be held virtually the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the month at 6:30p.m. until further notice. The next meetings will be November 8<sup>th</sup>, and November 22<sup>nd</sup>, 2021. The December meeting will be held December 13<sup>th</sup>, 2021. Please note the return to virtual only attendance!!

**12) REPORTS:**

Treasurers Report September  
Quarterly Department Reports

Staff read quarterly reports to council

**13) BUILDING PERMITS:**

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**

6:55PM

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

Kelli Loudin

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

Anthony McDaniel