

ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 1/24/2022 6:30 PM

Roy City Council Meeting
Mon, Jan 24, 2022 6:30 PM - 7:30 PM (PST)

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**Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm
1/24/2021 ALL WRITTEN COMMENTS ARE SUBJECT TO A 3-MINUTE TIME LIMIT!**

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

06:35pm

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

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: November 22nd ,2021 regular council meeting

b) 2021 and 2022 Vouchers:

November 23rd – 30th :

Claims check #35790-35791 and check #E35810, Total \$ 4577.13

December 1st – 13th :

Payroll transaction #1864-1877, and check #E35805-E35808 Total \$28,036.71
Claims check #35792-35804, and check #E35809 and E35811, Total \$5,805.16

December 14th – 27th :

Payroll transaction #1952-1959, and check #E35819 Total \$16,252.71
Claims check #35812-35817 and check 35821, and check #E35818-E35820,
Total \$2,617.76

December 28th – 31st :

No transactions

December 31st – 31st (13th Month) : TBD

Payroll transaction #E35848 Total \$5621.54

Claims check #35832, 35834-35835,35838, 35840-35842, 35855-35856, 35858 and check #E35853-E35854 and E35857, Total \$19704.78

January 1st - 10th :

Payroll transaction #2-11, and check #E35844-E35848 Total \$30,247.39

Claims check #35823-35842, and check #E35822 and E35843, Total \$15,005.11

January 11th – 18th :

Payroll transaction check #E35849-E35852 Total \$10,513.96

January 19th – 24th :

Payroll transaction #90-97, and check #E35870-E35871 Total \$17,173.33

Claims check #35859--35867, and check #E35868-E35869 Total \$70,663.13

Council Member, Harvey Gilchrist: 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) None

7) PUBLIC HEARINGS: None

8) ORDINANCES:

ORDINANCE NO. 998

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 1, ADMINISTRATION, CHAPTER 6, CITY OFFICERS AND EMPLOYEES, SECTION 1-6-6, WORKING HOURS; CITY HALL HOURS, TO CHANGE THE CITY HALL OFFICE HOURS.

FIRST READING

9) RESOLUTIONS:

RESOLUTION NO. 924

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO AN AGREEMENT FOR BUILDING CODE SERVICES WITH TOWNZEN AND ASSOCIATES, INC.
Council Member, Harvey Gilchrist: Motion to approve. Council Member, Shane Crisler: 2nd.
There was no discussion. The motion passed unanimously.

RESOLUTION NO. 925

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO AN AGREEMENT FOR PLANNING SERVICES WITH JEFF BOERS & ASSOCIATES.
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:

We are still completing our Audit, the exit conference will be February 2nd.
We are already aware we have received a "clean audit" with no findings or issues.

13th Month ended 01/20/2022 so December TR will be provided next meeting

Discuss need for 2 meetings a month.

William – Regarding water issue

Council vacancy

Administer Oath to Judge Ellington

Planning Commission vacancy

PC Event 3/4/2022

AED units on backorder

RV Permit for construction 521 McNaught

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

IMPORTANT: Council Meetings for February will be held virtually Monday, Feb 28th at 6:30p.m. until further notice.

12) REPORTS:

4th Quarter reports have been postponed to the February meeting.
November 2021 Treasurers Report

13) BUILDING PERMITS:

2021-22 340 Peterson Fiberoptic Install
2021-23 214 Lyle Misc/Condemned
2021-24 340 Peterson HVAC
2022-01 221 N. Lyle Demo
2022-02 524 McNaught Furnace

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

06:56pm

_____, City Clerk-Treasurer

Kelli Loudin

ATTEST: _____, Mayor

Anthony McDaniel