

ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 2/28/2022 6:30 PM

Roy City Council Meeting
Mon, Feb 28, 2022 6:30 PM - 7:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

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Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm 2/28/2022 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: Absent Chief Sonia Armitage: Present

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: January 24th, 2022 regular council meeting

b) 2022 Vouchers:

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

January 25th – 31st :

Payroll transaction #304 Total \$274.27

February 1st – 14th :

Payroll transaction #228-239, and check #E35876-E35879 Total \$28,784.33

Claims check #35872-35874 and check #35885-35906, and check #E35875 and E35880-E35887, Total \$28,003.33

February 15th – 28th :

Payroll transaction #370-377, and check #E35907-E35908 Total \$17,973.48
Claims check #35911-35918, and check #E35909-E35910, Total \$6,198.14

Council Member, Yvonne Starks: Motion to approve. Council Member, Harvey Gilchrist: 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. **FINAL READING**

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

9) RESOLUTIONS:

RESOLUTION NO. 926

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A GRANT

AGREEMENT WITH THE STATE OF WASHINGTON TRANSPORTATION IMPROVEMENT BOARD FOR TIB PROJECT NUMBER 2-P-814(004)-1, FY 2021 OVERLAY

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

10) OLD BUSINESS:

11) NEW BUSINESS:

Audit completed. We received a "clean audit" with no findings or issues.

Council Vacancy

Planning Commission Vacancy

Planning Commission Application: Mayor to appoint Raymond Johnson to the Planning Commission

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

Reminder: PC CAP event is Friday the 4th all day. **Volunteers needed!**

STP – Special Event Permit – July 16th, 2022 8am – 3pm

IMPORTANT: Council Meetings will be held virtually the 2nd and 4th Mondays of the month at 6:30p.m. until further notice. The next meeting will be March 14th, 2022.

12) REPORTS:

4th Quarter department reports
December 2021 Treasurers Report
January 2022 Treasurers Report

13) BUILDING PERMITS:

2021-23 214 Lyle St S MISC work/red tagged

2022-03	340 Peterson	ATC tower work
2022-04	29407 84 th	Heat Pump
2022-05	221 N. Lyle	Shop
2022-06	215 Ronge	DEMO

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

6:48pm

_____, City Clerk-Treasurer

Kelli Loudin

ATTEST: _____, Mayor

Anthony McDaniel