

**ROY CITY COUNCIL REGULAR MEETING**  
**Virtual Roy City Hall 3/28/2022 6:30 PM**

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

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  
03/28/2022 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: February 28 ,2022 regular council meeting

b) 2022 Vouchers:

**March 1<sup>st</sup> – 14<sup>th</sup> :**

Payroll transaction #428-438, and check #E35919-E35922 Total \$24,718.12

Claims check #35924-35933, and check #E35923 Total \$5,487.51

**March 15<sup>th</sup> – 28<sup>th</sup> :**

Payroll transaction #511-517, and check #E35967-E35968 Total \$16,535.64

Claims check #35935-35950, and check #E35934 Total \$16,736.52

\*NOTE: checks 35967-35968 printed out of order by mistake, hence the discrepancy in print order

Council Member, Harvey Gilchrist: 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)

Comment submitted by Diana Riehm requesting fireworks ban

**7) PUBLIC HEARINGS:** None

**8) ORDINANCES:**

ORDINANCE NO. 999

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A CONTRACT WITH PIERCE COUNTY IN WHICH THE COUNTY AGREES TO FACILITATE TIB OVERLAY PROJECT NUMBER 2-P-814(004)-1: MCNAUGHT STREET TO ROY ELEMENTARY SCHOOL (4<sup>TH</sup> AND PETERSON), AS AUTHORIZED BY RCW 35.77.020 THROUGH 35.77.040; FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

First and final reading

Waiver of 1<sup>st</sup>: Council Member, Yvonne Starks: Motion to approve. Council Member, Shane Crisler: 2<sup>nd</sup>. There was no discussion. The motion passed unanimously.

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

**9) RESOLUTIONS:**

**10) OLD BUSINESS:**

**11) NEW BUSINESS:**

Council Vacancy

Planning Commission Vacancy

**IMPORTANT:** Council Meetings 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 meeting will be April 11<sup>th</sup>, 2022.

**12) REPORTS:**

February 2022 Treasurers Report

**13) BUILDING PERMITS:**

2022-07	8209 295 <sup>th</sup>	Roof
2022-08	29206 79 <sup>th</sup>	Roof

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**

6:53pm

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

Kelli Loudin

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

Anthony McDaniel