

ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 5/23/2022 6:30 PM

Roy City Council Virtual Meeting
Mon, May 23, 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
05/23/2022 ALL WRITTEN COMMENTS ARE SUBJECT TO A 3-MINUTE TIME LIMIT!**

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

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: Absent Public Work Assistant - Theron Perry: Present Chief Sonia Armitage: Absent

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: April 25 ,2022 regular council meeting

b) 2022 Vouchers:

May 1st – 9th:

Payroll transaction #746-757, and check #E35986-E35989 Total \$26,595.47
Claims check #35990-36000, and check #E36001, and check #36002-36005
Total \$7,342.89

May 10th – 23rd:

Payroll transaction #850-856, and check #E36006-E36007 Total \$16,029.60
Claims check #E36008-E36010, and check #36011-36020 Total \$4,513.34

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: Mayor has asked for 4th of July participation during parade

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

7) PUBLIC HEARINGS: None

8) ORDINANCES:

ORDINANCE NO. 1000

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

ORDINANCE NO. 1001

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, SETTING HOURS OF AVAILABILITY FOR ACCESS TO VIEW THE CITY OF ROY HISTORICAL DOCUMENTS, AND LIMITING THE GUESTS TO TWO (2) VISITORS PER VIEWING DUE TO SECURITY ISSUES.

FIRST READING

ORDINANCE NO. 1002

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 6, PUBLIC SAFETY, CHAPTER 3, OFFENSES, TO ESTABLISH STATUTES RELATING TO URINATING IN PUBLIC.

FIRST AND FINAL READING

Motion to forgo second reading:

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

Passage:

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

9) RESOLUTIONS: None

10) OLD BUSINESS:

11) NEW BUSINESS:

Council Vacancy

Planning Commission Vacancy

*****OPMA/PRA emergency proclamation to expire June 1** After two years of operating under a state emergency proclamation, pandemic-related measures for public meetings and public records will be lifted on June 1, 2022.

Open public meetings

Effective June 1, [Proclamation 20-28](#) will be rescinded. At that time, meetings subject to the Open Public Meetings Act (OPMA) are no longer required to be held remotely. Beginning June 1, meetings must have a physical location; however, cities can continue to provide members of the public or governing body remote access to meetings by phone, video, or internet streaming per local policy or practice. While Proclamation 20-28 will be rescinded on June 1, [HB 1329](#) modifying the emergency provisions of the OPMA is effective as of March 24. Under this bill, **a city may elect to hold meetings remotely if a public agency determines that an in-person public meeting cannot be held with reasonable safety due to a local, state, or federally declared emergency.** As the state is still in declared state of emergency for COVID-19 under [Proclamation 20-05](#), agencies have the option to conduct remote meetings or to limit in-person under this revision to the law.

Does council wish to continue holding meetings virtually the 4th Monday of the month at 6:30p.m.?

All council members voted YES to continue virtually the 4th Monday of the month.

The next meeting will be June 27th, 2022.

Event Permit Magics Custom Cycle

Event Permit Lacamas/4th of July Parade

Update to PPM to make Birthday correction and add Juneteenth Holiday

Lawnmower Purchase

Burn Permits / Code Changes

12) REPORTS:

April 2022 Treasurers Report

13) BUILDING PERMITS:

2022-12	29303 81 st	Deck
2022-13	8114 295 th	Roof
2022-14	8107 292 nd	Siding, Windows, Doors
2022-15	543 McNaught	Demo, Pole Barn

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

6:45 p.m.

_____, City Clerk-Treasurer

Kelli Loudin

ATTEST: _____, Mayor

Anthony McDaniel