

ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 7/25/2022 6:30 PM

Roy City Council Virtual Meeting
Mon, Jul 25, 2022 6:30 PM - 7:30 PM (PDT)

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

<https://meet.goto.com/312906085>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 312-906-085

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

**Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm
07/25/2022 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: Present Public Work Assistant - Theron Perry: Absent Chief Sonia Armitage: Absent

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: May 23 ,2022 regular council meeting

b) 2022 Vouchers:

May 25th – 31st :

Payroll transaction #965 CORRECTION \$0.03

June 1st – 13th:

Payroll transaction #915-925, and check #E36021-E36024 Total \$27,560.48

Claims check #E36025-E36028, and check #36029-36048 Total \$12,721.06

June 14th – 27th :

Payroll transaction #1040-1046, and check #36049 and check #E36050-E36051
Total \$21,983.18

Claims check #E36059, and check #36052-36058 and check #36060-36064

Total \$11,265.63

June 28th – 30th :

NONE

July 1st – 11th:

Payroll transaction #1100-1107, and check #E36065-E36068 Total \$28,860.80

Claims check #E36069-E36070, and check #36071-36086 Total \$14,415.34

July 12th – 25th:

Payroll transaction #1180-1186, check# 36087 and check #E36088-E36092

Total \$20,825.34

Claims check #E36093, and check #36094-36106 Total \$10,225.01

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: 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.

FINAL READING

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

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.

FINAL READING

Council Member, Yvonne Starks: Motion Council Member, Shane Crisler: 2nd. There was no discussion. The motion passed unanimously.

ORDINANCE NO. 1003

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 1, ADMINISTRATION, CHAPTER 6A, SPECIFIC OFFICERS, TO ADD SECTION 1-6A-5 ESTABLISHING WARRANT OFFICERS

FIRST READING

Mayor struck Ordinance

9) RESOLUTIONS:

RESOLUTION NO. 927

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE CITY OF ROY TO ENTER INTO A REMOTE DEPOSIT SERVICES AGREEMENT WITH TIMBERLAND BANK; AND AUTHORIZING THE CITY CLERK TREASURER TO SIGN INTO THE AGREEMENT FOR REMOTE DEPOSIT SERVICES, INCLUDING FEE AND HARDWARE AGREEMENTS, ON THE CITITES BEHALF.

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

RESOLUTION NO. 928

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, CONFIRMING THE APPOINTMENT OF J. ZACHARY LELL / OGDEN MURPHY WALLACE P.L.L.C. AS ROY CITY ATTORNEY FOR REPRESENTATION IN REAL ESTATE AND LAND USE MATTERS AND DIRECTING CITY OFFICIALS TO SIGN AN AGREEMENT WITH HIM.

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

RESOLUTION NO. 929

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, DECLARING CERTAIN CITY EQUIPMENT AS SURPLUS; AND DIRECTING DISPOSAL OF SAID EQUIPMENT; AND DIRECTING FUNDS (IF ANY) RECEIVED THROUGH SALVAGING/DISPOSAL TO THE GENERAL FUND OR WATER OPERATIONS AND MAINTENANCE FUND.

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

10) OLD BUSINESS:

11) NEW BUSINESS:

Council Vacancy

Appointment of George Stein to Council

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.

Council will continue holding meetings virtually the 4th Monday of the month at 6:30p.m.

The next meeting will be August 22nd, 2022.

Community Garage Sale August 13th and 14th from 9am – 3pm

Participants may submit their address to City Hall for mapping. No permit req'd.

National Night Out August 2nd 4-7pm at the Roy Rodeo Grounds. FREE for families to come meet PD, Fire, DEM, Military. Free dinner, games, and bounce houses. Any council members interested in helping can contact Kelli and CJ.

I have received another grant for our Comprehensive Plan.

12) REPORTS:

May 2022 Treasurers Report
June 2022 Treasurers Report
2021 Annual Report

13) BUILDING PERMITS:

2022-16	123 2 nd St.	Multiple items to renovate
2022-17	340 Peterson	Generator
2022-18	29406 84 th Ave	Roof
2022-19	8206 295 th	Heat pumps
2022-20	521 McNaught	Roof, overhang on exterior doors
2022-21	101 Ronge	Siding, doors, windows, roof
2022-22	29007 507	Roof
2022-23	28805 507	Siding, doors, windows, dormers, deck
2022-24	8616 295 th	Siding

14) ADDITIONAL MATTERS:

TIB crack seal grant/bids
Council approved CR Contracting
RFP City Hall Roof/bids
Council approved Preferred Roofing Services
Taser Purchase
Pre-Approved on Emergency Basis – Information only

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

6:50pm

_____, City Clerk-Treasurer
Kelli Loudin
ATTEST: _____, Mayor
Anthony McDaniel