

ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 10/24/2022 6:30 PM

City of Roy Council Meeting
Mon, Oct 24, 2022 6:30 PM - 7:30 PM (PDT)

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**Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm
10/24/2022 ALL WRITTEN COMMENTS ARE SUBJECT TO A 3-MINUTE TIME LIMIT!**

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

- 2) 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 Christopher Johnson: Present

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

- a) Minutes: July 25 ,2022 regular council meeting
b) 2022 Vouchers:

August 1st – 8th:

Payroll transaction #1258-1268, and check #E36108-E36111 Total \$26,575.75
Claims check #E36107 and E36112-E36115, and check #36116-36127 Total \$8,939.58

August 9th – 22nd:

Payroll transaction #1367-1373, and check #E36128-E36129 Total \$16,921.05
Claims check #E36139 and check #36130-36138 and check #36140-36141 Total \$12,474.77

August 23rd – 31st:

NONE

September 1st – 12th:

Payroll transaction #1433-1441, and check #E36142-E36145 Total \$28,117.95
Claims check #E36146 and check #36147-36169 Total \$60,076.34

September 13th – 26th:

Payroll transaction #1523-1530, and check #E36170-E36172 Total \$18,708.79
Claims check #E36173-E36175 and check #36176-36185 Total \$50,586.55

September 27th – 30th:

NONE

October 1st – 10th:

Payroll transaction #1586-1597, and check #E36186-E36191 Total \$28,988.23
Claims check #E36210 and check #36192-36209 Total \$71,009.10

October 11th – 24th: TBD

Council Member, Harvey Gilchrist: Motion to approve. Council Member, Yvonne Starks: 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)

7) PUBLIC HEARINGS: The Roy City Council will hold a public hearing at 6:30 p.m. on Monday, September 24th2022, to discuss revenue sources for the 2022 budget, including consideration of possible increases in property tax revenues as well as adoption of the six year comprehensive street plan. The mayor opened the public hearing at 5:44pm, there were no public members to speak. The meeting was closed at 5:46pm.

8) ORDINANCES:

ORDINANCE NO. 1004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, FIXING THE AMOUNT OF TAX LEVIES FOR THE YEAR 2023. **FIRST READING**

ORDINANCE NO. 1005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 3 SECTION 5, AN ORDINANCE OF THE CITY OF ROY, RELATING TO THE DEFERRAL OF IMPACT FEES; ADDING A NEW ROY MUNICIPAL CODE CHAPTER 3-5-8 ENTITLED IMPACT FEE DEFERRAL; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

FIRST AND FINAL READING

Council Member, Shane Crisler: Motion to approve waiver of second reading. Council Member, Yvonne Starks: 2nd. There was no discussion. The motion passed unanimously.

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

9) RESOLUTIONS:

RESOLUTION NO. 930

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING A SIX YEAR COMPREHENSIVE TRANSPORTATION IMPROVEMENT PROGRAM.

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

RESOLUTION NO. 931

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ROY AND LISA MARIE ROYBAL ELLIOTT FOR THE PROVISION OF LEGAL SERVICES

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

RESOLUTION NO. 932

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING THE 2021 TACOMA-PIERCE COUNTY SOLID & HAZARDOUS WASTE MANAGMNET PLAN AND RECOMMITTING THE CITY OF ROY TO ITS PARTNERSHIP WITH PIERCE COUNTY **REVIEW: ALREADY PASSED**

RESOLUTION NO. 933

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, SUPPORTING THE GRANT APPLICATION AMOUNT OF UP TOO \$100,000 FOR THE 2024 PERIODIC UPDATE GRANT PROGRAM TO ASSIST THE CITY ON THE COST OF UPDATING OUR COMPREHENSIVE PLAN.

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

RESOLUTION NO. 934

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND RENEW A WASHINGTON PUBLIC AGENCY CONTRACT FOR SMALL WORKS, CONSULTANT, AND VENDOR ROSTERS WITH MUNICIPAL RESEARCH AND SERVICES CENTER OF WASHINGTON.

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

10) OLD BUSINESS:

Review: Appointment of George Stein to Council **WITHDRAWN**
Review: City Hall Repair and Paint

11) NEW BUSINESS:

Council Vacancy

Council Application: William Starks

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

Planning Commission Vacancy

Open public meetings:

Council will to continue holding meetings virtually as well as in person. November and December we will have 2 meetings!!

The next meetings will be November 14th and 28th, 2022

12) REPORTS:

July 2022 Treasurers Report
Aug 2022 Treasurers Report
Department Quarterly Reports

13) BUILDING PERMITS:

2022-25	29411 84th	Roof
2022-26	214 Lyle	Decommission well
2022-27	405 McNaught	Pole Building
2022-28	222 Peterson	Multiple items
2022-29	104 4 th	Roof
2022-30	216 McNaught	Roof
2022-31	29214 81st	A/C Addition
2022-32	581 McNaught	HVAC

14) ADDITIONAL MATTERS:

RFP Comp Plan Grant

Taser Addendum

Handheld Purchase Approval

Council Member, Shane Crisler: Motion to approve waiver of second reading. Council Member, Yvonne Starks: 2nd. There was no discussion. The motion passed unanimously.

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

