

ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 12/12/2022 6:30 PM

Roy City Council Meeting
Mon, Dec 12, 2022 6:30 PM - 7:30 PM (PST)

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Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm 12/12/2022 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 Council Member - William Starks: Present Mayor - Anthony McDaniel: Absent 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 Christopher Johnson: Present

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

- a) Minutes: November 28th ,2022 regular council meeting
- b) 2022 Vouchers:

November 29th – 30th : None

December 1st – 12th : TBD

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: None

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

Mr. Ashman spoke about city events, parking at post office, study sessions, citizens being welcome to attend meetings, and the wonderful Job Chief Johnson is doing.

7) PUBLIC HEARINGS: The Roy City Council will hold a public hearing Monday December 5th 2022, to discuss the preliminary budget for 2023. CONTINUED TO DECEMBER 12th 2022.

8) ORDINANCES:

ORDINANCE NO. 1006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2022 AND AUTHORIZING APPROPRIATIONS THEREFROM. **FINAL READING**

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

ORDINANCE NO. 1007

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING THE BUDGET FOR THE CITY OF ROY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES. **FINAL READING**

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

9) RESOLUTIONS:

10) OLD BUSINESS:

11) NEW BUSINESS:

Confirmation of Council Position 1 Application
Clayton Grubb appointed to Council Position 1

Planning Commission Vacancy

Open public meetings:

Council will continue holding meetings virtually as well as in person.

THE NEXT MEETING WILL BE: January 9, 2023

12) REPORTS:

13) BUILDING PERMITS:

14) ADDITIONAL MATTERS:

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

6:48PM

_____, City Clerk-Treasurer

Kelli Loudin

ATTEST: _____, Mayor

Anthony McDaniel