

MINUTES
ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 2/27/2023 6:30 p.m.

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor *pro tem* Starks called the meeting to order. Present: Mayor *pro tem* Yvonne Starks; Council Members Clark Shane Crisler, Harvey Gilchrist, Bill Starks, and Clayton Grubb; City Attorney Lisa Marie Roybal Elliott; City Clerk-Treasurer Kelli Loudin; Public Works Director William Starks; Public Works Assistant Theron Perry; Police Officers Chris Johnson and Paul Antista.

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

- a) Minutes: December 12th ,2022 regular council meeting
- b) 2022 and 2023 Vouchers:

December 1st – 12th :

Payroll transaction #1911-1922, and check #E36269-E36271 Total \$32,497.78
Claims check #E36272 and check #36273-36282 Total \$4568.36

December 13th – 29th :

Payroll transaction #1979-1985, and check #E36283-E36284 Total \$23158.03
Claims check #36285-36294 Total \$6712.94

December 30th – 30th : None

December 31st : 13th Month

Payroll transaction #2038-2040 Total \$3346.18
Claims check #36298-36307, 36328-36329, 36335, 36337, 36340-36341
Total \$18913.37

January 1st – 9th :

Payroll transaction #1-12, and check #E36308-E36310 Total \$28329.66
Claims check #E36311 and check #36312-36325 Total \$114867.10

January 10th – 23rd :

Payroll transaction #66-72, and check #E36326-E36327 Total \$17219.79
Claims check #36330-36336, 36338-36339, 36342 Total \$10827.40

January 24th – 31st : None

February 1st – 13th :

Payroll transaction #179-186, and check #E36343-E36345 Total \$32884.70
Claims check #E36346 and check #36347-36362 Total \$16045.05

February 14th – 27th :

Payroll transactions #280-286 and checks #E36363-E36364, Total \$18,645.67
Claims checks #36365-36382, Total \$27,223.73

Harvey Gilchrist made a motion to approve the consent calendar. Bill Starks seconded the motion. The motion passed unanimously.

4) PROCLAMATIONS AND PRESENTATIONS:

Morgan Damerow of the State Attorney General's office conducted training on the Open Public Meetings Act.

5) MILITARY UPDATE: None

6) CITIZEN'S REQUEST TO BE HEARD: The City Clerk-Treasurer read submission from Mr. and Mrs. Baker with questions about the water system, emergency planning, staff compensation and city infrastructure.

7) PUBLIC HEARINGS:

8) ORDINANCES:

ORDINANCE NO. 1008 – first reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, WASHINGTON, AMENDING CHAPTER 1-6A SPECIFIC OFFICERS, CHAPTER 11-4 RCC TYPES OF PROJECT PERMIT APPLICATIONS, AND CHAPTER 11-43 RCC PRELIMINARY PLATS; ADOPTING INTERIM AMENDMENTS TO THE CITY'S LAND USE PROCEDURES; DESIGNATING PRELIMINARY PLAT APPLICATIONS AS TYPE III-A PROJECT PERMITS; DELEGATING AUTHORITY TO THE CITY'S HEARING EXAMINER TO ISSUE FINAL DECISIONS APPROVING OR DENYING SUCH APPLICATIONS; SETTING FORTH PRELIMINARY SUPPORTIVE FINDINGS; SCHEDULING A POST-ADOPTION PUBLIC HEARING DATE; PROVIDING FOR SEVERABILITY; DESIGNATING A SIX-MONTH EFFECTIVE PERIOD; AND ESTABLISHING AN EFFECTIVE DATE.

Harvey Gilchrist made a motion to approve Ordinance No. 1008. Clark Shane Crisler seconded the motion. The motion passed unanimously.

9) RESOLUTIONS:

RESOLUTION NO. 938

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.

Harvey Gilchrist made a motion to adopt Resolution No. 938. Yvonne Starks seconded the motion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

Planning Commission Vacancy Applicant Appointment –
Yvonne Starks made a motion to appoint William Orton to the Planning Commission. Harvey Gilchrist seconded the motion.
Yvonne Starks made a motion to appoint Darci Nevatt to the Planning Commission. Harvey Gilchrist seconded the motion.

Comprehensive Plan (Choose bidder)
John Davies, Vice President of BHC Consultants, introduced their proposal for the Comprehensive Plan update. Yvonne Starks made a motion to retain BHC Consultants for the Comprehensive Plan update. Harvey Gilchrist seconded the motion.

12) REPORTS:

December 2022 TR
4th QTR 2022 Reports
Staff members presented their departments’ quarterly reports.

13) BUILDING PERMITS:

29305 79th Window
8111 292nd Addition

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

Mayor *pro tem* Starks adjourned the meeting at 8:03 p.m.

_____, Public Works Director

William Starks

ATTEST: _____, Mayor *pro tem*

Yvonne Starks