

March 13 sessions and meeting took place in City Hall, without online streaming, and were recorded beginning with the Study Session.

MINUTES
Roy City Council Work Session
Roy City Hall March 13, 2023 6:30 PM

Topic: changes to staff

MINUTES
Roy City Council Study Session
Roy City Hall March 13, 2023 7:00 PM

Review information distributed, current vouchers. Informal discussion regarding tonight's agenda items.

MINUTES
ROY CITY COUNCIL REGULAR MEETING
Roy City Hall March 13, 2023 7:30 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor *pro tem* Starks called the meeting to order. Present: Councilmembers Clayton Grubb, Yvonne Starks, Harvey Gilchrist, Bill Starks; Public Works Director William Starks and Public Works Assistant Theron Perry.

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: February 27, 2023 regular council meeting

b) Vouchers:

Payroll transactions #335-347 and checks #E36415-E36417, total
\$24,343.96

Claims transaction #350 and checks #36418-36420, total 9,666.22

Note: unable to locate check stock #36383-36414 at time of posting this agenda.

Motion to approve by Councilmember Gilchrist

Second by Councilmember Bill Starks

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: None

8) ORDINANCES:

ORDINANCE NO. 1008

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. **Second reading**

Motion to approve by Councilmember Bill Starks

Second by Councilmember Gilchrist

The motion passed unanimously.

9) RESOLUTIONS:

RESOLUTION NO. 939

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, CHANGING THE SIGNATORIES TO ALL ACCOUNTS WITH TIMBERLAND BANK FOR PURPOSES OF CASH MANAGEMENT; AND REPEALING ALL PRIOR RESOLUTIONS INCONSISTENT THEREWITH.

Motion to approve by Councilmember Bill Starks

Second by Councilmember Gilchrist

The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Request for authorization to negotiate with Sprint/T-Mobile for equipment removal from Roy Water Tower

Motion by Councilmember Gilchrist to authorize the Public Works Director to negotiate with Sprint/T-Mobile regarding equipment on the water tower

Second by Councilmember Bill Starks

The motion passed unanimously.

b) Approval of job descriptions of City Clerk-Treasurer and Deputy Clerk

Motion by Councilmember Gilchrist to approve the job descriptions of the City Clerk-Treasurer and Deputy Clerk

Second by Councilmember Grubb

The motion passed unanimously.

c) Authorization to advertise open positions of City Clerk-Treasurer and Deputy Clerk

Motion by Councilmember Bill Starks to authorize advertising job openings of the City Clerk-Treasurer and Deputy Clerk
Second by Councilmember Grubb
The motion passed unanimously.

d) Council vacancy

12) REPORTS: None

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS:

a) At the February 27 meeting, motions were made and seconded to approve the appointments of William Orton and Darci Nevatt to the Planning Commission, but a vote was not taken.

Motion to approve appointments by Councilmember Bill Starks

Second by Councilmember Grubb

Motions passed unanimously.

b) At the February 27 meeting, a motion was made and seconded to retain BHC Consultants for the Comprehensive Plan update.

Motion to retain by Councilmember Yvonne Starks

Second by Councilmember Gilchrist

Motion passed unanimously.

c) Motion by Councilmember Bill Starks to authorize requesting an early audit by the State Auditor's Office as suggested in the City of Roy Financial Policies when there is a significant change in staff.

Second by Councilmember Gilchrist

The motion passed unanimously.

15) EXECUTIVE SESSION: None

16) ADJOURNMENT Mayor *pro tem* Starks adjourned the meeting at 7:38 p.m.

_____, Public Works Director
William Starks

ATTEST: _____, Mayor *pro tem*
Yvonne Starks