

**Meeting Minutes**  
**City Hall Council Meeting 6/26/2023**  
June 26, 2023, 7:00 – 8:00 PM PST

**ROY CITY COUNCIL STUDY SESSION**  
**Roy City Hall 6/26/2023 7:00 PM**

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

**ROY CITY COUNCIL REGULAR COUNCIL MEETING**  
**Roy City Hall 6/26/2023 7:30 PM**

**1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**

Mayor Ivy called the meeting to order at 7:30 p.m.  
Present: Mayor Kimber Ivy; Council Members Yvonne Starks, Jim Rotondo, Clayton Grubb, Harvey Gilchrist and Bill Starks; Police Chief Antista; Public Works Director William Starks; City Clerk/Treasurer Michael Malek and City of Orting Clerk Danielle Charchenko.

**2) PLEDGE OF ALLEGIANCE**

**3) CITIZEN'S REQUEST TO BE HEARD:** Carol DittBenner – Community Events, Water Tower Update.

**4) CONSENT CALENDAR:**

- a) Minutes: June 12, 2023, regular council meeting
- b) Vouchers:
  - Payroll transactions #892-898, checks #E36508-E36509, total \$19,434.46
  - Claims checks #36506-36507 and #E36510-36518, total \$6,732.62.
- c) MAY 2023 Treasurer's Report

*Council Member William Starks made a motion to approve the consent calendar.  
Seconded by Council Member Harvey Gilchrist.  
Motion passed unanimously.*

**5) PROCLAMATIONS AND PRESENTATIONS:**

- a) Candice Bock – AWC Elected Official Training – December 9<sup>th</sup> Elected Official Essential Training
- b) Presentation by Jackson Marchant from Inslee Best regarding Blake Legislation
- c) Confirm/Swear-In Michael Malek as City Clerk Treasurer

**6) MILITARY UPDATE:** None

**7) PUBLIC HEARINGS:** Six Year Street Plan

*Mayor Ivy began by reading the rules for Public Hearing. Mayor Ivy started Public Hearing Discussion at 8:10p and concluded at 8:23p.*

*Citizen Mike Brown had a public comment in opposition of the Six Year Street Plan.*

*Councilmember Rotondo noted that more people outside the city limits were in attendance and had comments on the six-year comprehensive plan versus those within city limits. Concerned about priority of roads and schedule of public hearings.*

*Motion to adopt resolution #949 - six-year comprehensive plan was made by Councilmember Yvonne and 2<sup>nd</sup> by Councilmember William Stark.*

*Motion passed (4-1) Nay Councilmember Rotondo.*

**8) ORDINANCES:** None

**9) RESOLUTIONS:**

- a) Resolution #948: **A RESOLUTION OF THE CITY OF ROY, AUTHORIZING ACCOUNT REPRESENTATIVES FOR THE CITY AND REMOVING FORMER REPRESENTATIVES; ESTABLISHING AN EFFECTIVE DATE**

*Motion to approve made by Councilmember Yvonne Starks, 2<sup>nd</sup> by councilmember Clayton Grubb*

**10) OLD BUSINESS:**

- a) Adopt Resolution #940, #946, #947

(Wording may not have been clear. We want to add to the record a clarification to adopt the stated resolutions.)

**11) NEW BUSINESS:**

- a) Lexipol Agreement

- Motion to approve, entering into agreement.

*Motion to approve made by Councilmember William Starks, 2<sup>nd</sup> by councilmember Clayton Grubb*

**12) REPORTS**

- a) Budget Workshop, set Date:                      - No date set currently.  
b) Read/understand council packet – Acknowledgement  
c) Parade Route: Chief Antista

**13) BUILDING PERMITS: None**

**14) ADDITIONAL MATTERS - None**

**15) EXECUTIVE SESSION (if needed) - None**

**16) ADJOURNMENT - Council meeting was adjourned at 8:43p**

Malek Kimber Ivy  
ATTEST: City Clerk/Treasurer: Michael Malek Mayor Kimber Ivy

07/10/23  
Approved On Date

