

City of Roy Council Meeting Minutes
Budget Retreat Meeting
Roy City Hall Special Council Meeting 7/29/2023
July 29, 2023, at 8:30am PST

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor Ivy called the meeting to order at 8:37a.

Present: Mayor Kimber Ivy; Council Members Yvonne Starks, Jim Rotondo, Harvey

*Gilchrist and Bill Starks; Police Chief Antista; Public Works Director William Starks;
City of Roy City Clerk Treasurer Michael Malek, City Attorney Lisa Elliot, City Attorney (Inslee's Best)
Charlotte Archer, City Court Clerk Katy Henrickson*

Absent:

CM Clayton Grubb – Unexcused Absence

*Council Member Bill Starks made a motion to deny excused absence for CM Grubb, second by CM
Gilchrist. Motion passed unanimously.*

2) PLEDGE OF ALLEGIANCE

Pledge of Allegiance completed at 8:40a

3) CITIZEN'S REQUEST TO BE HEARD: (Limit comments to 3 minutes per person)
Please note: State law (RCW 42.17A.555) prohibits the use of facilities of a public office, including City Hall, to support or oppose a ballot measure or an election campaign for public office.

No Citizen Request to be heard.

4) NEW BUSINESS: Budget Workshop

- a) 2024 Budget Preparation Calendar. *Begun at 8:42a*
- b) Overview of City's recent financial history and fund structure (2020 – 2022). *Begun at 9:02a*
- c) Review 2023 year to date actuals through June. *Begun at 9:21a*
- d) Council 2024 Budget Priorities. *Begun at 9:38a*
- e) Employee Benefit Review Decision *Begun at 10:05a*

5) EXECUTIVE SESSION: Per RCW42.30.110(1)(i), to discuss potential legal risks of a proposed action.

Executive Session began at 10:30am and was completed at 10:50am

6) ADJOURNMENT:

City Council Special Meeting – Budget Retreat Meeting was adjourned at 11:10a

ATTEST:

M. Malek _____, 
City Clerk/Treasurer – Michael Malek Mayor Kimber Ivy

08/14/23
Date Approved by Council