

City of Roy Council Agenda
Roy City Hall Council Meeting 08/14/2023
Monday, August 14th, 2023, at 7:30 PST

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, Harvey Gilchrist, Clayton Grubb and Bill Starks; Police Chief Antista; Public Works Director William Starks; City Clerk/Treasurer Michael Malek

2) PLEDGE OF ALLEGIANCE

- 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) CONSENT CALENDAR:

Motion to approve made at 7:31p by CM B. Starks, Second by CM H. Gilchrist. Motion passed unanimously.

- a) Minutes: July 24th & July 29th, Work Session & Regular Council Meeting & Budget Retreat
- b) Vouchers:
 - Payroll and Claims Check #36577-#36601.
 - Payroll Total = \$29,348.48
 - Claim/EFT/Draft/Excise Tax Totals = \$23,455.35
- c) July-Present 2023 Treasurer's Report – Digital Review

5) PROCLAMATIONS AND PRESENTATIONS: None

6) MILITARY UPDATE: None

7) PUBLIC HEARINGS: None

8) ORDINANCES: None

9) RESOLUTIONS:

a) Resolution #951 –

**AMENDING RESOLUTION 875, EXHIBIT A,
ESTABLISHING FINANCIAL POLICIES FOR THE CITY**

Resolution read at 7:32p. Motion made by CM H. Gilchrist, Second by CM C. Grubb. Motion passed unanimously.

b) Resolution #952 –

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF ROY, PIERCE COUNTY, WASHINGTON,
ESTABLISHING MONTHLY HEALTH BENEFITS
ALLOWANCE FOR CITY EMPLOYEES**

Resolution read at 7:33p. Motion made by CM H. Gilchrist, Second by CM C. Grubb. Put to vote. 3 Yay's (CM Gilchrist, CM Rotondo, CM Grubb) 2 Nay's (CM Y. Starks, CM B. Starks) Motion passed for 100% Coverage of health benefits for employees and their spouses/dependents by the city.

c) Resolution #953 –

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE
MAYOR TO SIGN AND ENTER INTO AN AGREEMENT
BETWEEN CITY OF ROY AND CAPITAL BUSINESS
MACHINES FOR THE PROVISION OF COPYING SERVICES
AND MACHINERY.**

Resolution read at 7:39p. Motion made by CM H. Gilchrist, Second by CM Y. Starks. Motion passed unanimously.

10) OLD BUSINESS:

**Nourish – Food Bank @ Calvary Church Wednesdays
from 1-3pm.**

11) NEW BUSINESS:

- a) Park Advisory Committee Accepting Applications**
- b) City Hall Hours Changing**
- c) City Planner Retirement & Contracted Positions RFP's**
- e) Interlocal Agreement W/Orting**

Interlocal Agreement presented at 7:43p. Motion made by CM H. Gilchrist, Second by CM Y. Starks. Motion passed unanimously.

12) Reports: None

13) Building Permits: None

14: Additional Matters: None

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

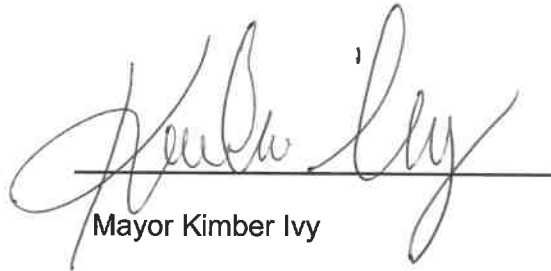
16) ADJOURNMENT

The meeting was adjourned at 7:45p. Motion made by CM H. Gilchrist, Second by CM C. Grubb.

ATTEST:

Malek

City Clerk/Treasurer – Michael Malek



Mayor Kimber Ivy

Aug 28, 2023

Date Approved by Council

