

City of Roy Council Meeting Minutes
Roy City Hall Council Meeting 08/28/2023
Monday, August 28th, 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 and Bill Starks; Police Chief Antista; 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.

Citizen Request to be heard #1. Carol Dittbenner. Speaking on Libraries.

Citizen Request to be heard #2. Patricia Haver. Speaking on Libraries, Flashing Lights and National Night Out.

4) CONSENT CALENDAR:

Motion to approve made at 7:39p by CM B. Starks, Second by CM H. Gilchrist. Motion passed unanimously.

- a) Minutes: August 14th – Study Session & Council Meeting
- b) Vouchers:
 - Payroll and Claims Check #36602-#36613.
 - Payroll Total = \$23,422.81
 - Claim/EFT/Draft/Excise Tax Totals = \$19,251.04
- c) August-Present 2023 Treasurer's Report – Digital Review
- d) 2023 Budget Position

5) PROCLAMATIONS AND PRESENTATIONS:

Presentation from SS911 began at 7:41p and completed at 8:02p
Presentation from RACN began at 8:03p and completed at 8:19p

- a) South Sound 911 Presentation: Executive Director Grady
- b) Emergency Preparedness RACN (Roy Area Communications Network) - Larry Watson Presentation

6) MILITARY UPDATE: None

7) PUBLIC HEARINGS: None

8) ORDINANCES:

- a) Ordinance #1009** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING UPDATED FINANCIAL POLICIES FOR THE CITY; PROVIDING FOR SEVERABILITY AND PUBLICATION; AND SETTING AN EFFECTIVE DATE.

Ordinance read at 8:20p. Motion made by CM Y. Starks, Second by CM H. Gilchrist. Motion passed unanimously.

- b) Ordinance #1010** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING ROY CITY CODE SECTION 1-6-6 REGARDING CITY HALL HOURS; PROVIDING FOR SEVERABILITY AND PUBLICATION; AND SETTING AN EFFECTIVE DATE.

Ordinance read at 8:21p. Motion made by CM H. Gilchrist, Second by CM H. Gilchrist. Motion passed unanimously.

9) RESOLUTIONS:

10) OLD BUSINESS:

Old Business reviewed at 8:21pm

- a) Park Advisory Committee Accepting Applications**
- b) City Planner Retirement & Contracted Positions RFP's**

11) NEW BUSINESS: None

12) REPORTS: None

13) BUILDING PERMITS: None

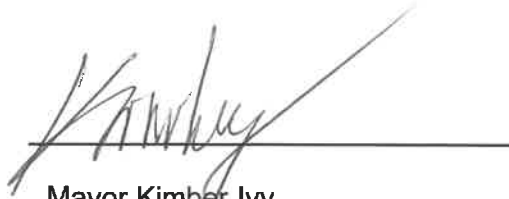
14) ADDITIONAL MATTERS: None

15) ADJOURNMENT: *The meeting was adjourned at 8:22pm. Motion made by CM B. Starks,
Second CM H. Gilchrist*

ATTEST:

Malek

City Clerk/Treasurer – Michael Malek

A handwritten signature in black ink, appearing to read 'Kimber Ivy', written over a horizontal line.

Mayor Kimber Ivy

9/11/23

Date Approve by Council

