

City of Roy Council Meeting Minutes
Roy City Hall Council Meeting 09/11/2023
Monday, September 11th, 2023 at 7:30 PST

Roy City Council Meetings are held in person at 215 McNaught Street South, Roy, WA 98580 and virtually on ToGo Meetings. Registration is required to attend virtually; please use the link below to log into the meeting digitally.

<https://meet.goto.com/RoyCityHall6>

You can also dial into the meeting using your phone.

Access Code:
307-041-829
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ROY CITY COUNCIL: REGULAR COUNCIL MEETING
Roy City Hall – 09/11/2023- 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, Harvey Gilchrist and Bill Starks; Police Chief Antista; City Clerk/Treasurer Michael Malek – CM Clayton Grubb Absent.

Motion to approve absence made by CM Y. Starks. Second by CM H Gilchrist.

Council chose to take a moment of silence to recognize 9/11 @ 7:32p

2) PLEDGE OF ALLEGIANCE - 7:32p

2) 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.

7:33p - Citizen Request to be heard #1. Angela Rexroad – Introduction and request to serve on a committee or volunteer time organizing historic documents and archiving.

7:35 - Citizen Request to be heard #2. Cindy Byrd – Questions regarding city code and 2nd readings to be researched by staff & speaking length of citizens within council meetings.-

*Follow Up (RCC 1-5-6(D) - Citizens' Request To Be Heard: Citizens desiring to speak or to address the **council** during a meeting may do so during a portion of the meeting agenda reserved for "citizens' requests to be heard". Citizens wishing to speak shall complete a citizens' request to be heard form prior to the start of the meeting. The form shall be provided and*

prescribed by the city, and available at the meeting or at the office of the city clerk-treasurer. Citizens will be allowed to speak for three (3) minutes unless additional time is granted by the **council** upon a majority vote.

7:39p - Citizen Request to be heard #3. Carol Dittbenner. Question on Grant from Department of Commerce. Question regarding surveys from BHC that were provided in City Hall for viewing as received by city staff. Suggestions for newsletter highlighting council.

3) CONSENT CALENDAR:

Motion to approve made at 7:44p by CM H Gilchrist, Second by CM Y. Starks. Motion passed unanimously.

- a) Minutes: August 28th, 2023 – Work/Study Session & Council Meeting
- b) Vouchers:
 - Payroll and Claims Check #36616, #36617, #36619 (Payroll Checks)
 - Payroll Total = \$37,749.91
 - Claim/EFT/Draft/Excise Tax Totals = \$1,651.55
- c) Current Treasurers Report

5) PROCLAMATIONS AND PRESENTATIONS: None

6) MILITARY UPDATE: None

7) PUBLIC HEARINGS: None

8) ORDINANCES:

Ordinance #1011 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING CHAPTER 1-10 OF THE ROY CITY CODE, MUNICIPAL PUBLIC DEFENDER; PROVIDING FOR SEVERABILITY AND PUBLICATION; AND SETTING AN EFFECTIVE DATE.

Ordinance read at 7:46p. Motion made by CM H. Gilchrist, Second by Y. Starks. Motion passed unanimously pending review of RCC on Ordinance reading code.

9) RESOLUTIONS:

10) OLD BUSINESS:

a) Request for council to approve RFP call for contracted positions. Engineer, City Attorney, City Planner, Public Defender and Building Inspector.

7:46p - Council approved request for RFP call for contracted positions. Motion by H. Gilchrist, 2nd by Y. Starks.

11) NEW BUSINESS:

a) Authorization for Clerk Treasurer and Mayor to submit application and manage Local Parks Management Grant processes for the Washington State Recreation & Conservation Office

7:48p - Council approved request for RFP call for contracted positions. Motion by Y Starks, 2nd by H. Gilchrist.

12) Reports: None

13) Building Permits:

- 1) BP#2023-A5 – Cannon Construction**
- 2) BP#2023-A6 – Brennan Heating**

14: Additional Matters: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

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

ATTEST:

Michael Malek

City Clerk/Treasurer – Michael Malek

Kimber Ivy

Mayor Kimber Ivy

9/25/2023

Date Approve by Council

