

**City of Roy Council Meeting Minutes**  
**Roy City Hall Council Meeting 09/25/2023**  
Monday, September 25th, 2023 at 7:30 PST

Roy City Council Meetings are held in person at 216 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  
United States:  
+1 (408) 650-3123

**ROY CITY COUNCIL: REGULAR COUNCIL MEETING MINUTES**  
**Roy City Hall – 09/25/2023- 7:30 PM**

*\*Prior to Roy City Council Meeting – At 6:44pm CM C. Grubb announced that they will be resigning from his position with the Roy City Council. This meeting will be his final meeting.*

**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 Clayton Grubbs, Yvonne Starks, Jim Rotondo, Harvey Gilchrist and Bill Starks; Police Chief Antista; City Clerk/Treasurer Michael Malek*

**2) PLEDGE OF ALLEGIANCE**

**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. Patricia Haver. Speaking on Placement of speakers, City Permitting, more public meetings & Open houses.*

**4) CONSENT CALENDAR:**

*Motion to approve made at 7:36p by CM H. Gilchrist. 2<sup>nd</sup> by CM B. Starks Motion passed unanimously.*

- a) Minutes: September 11<sup>th</sup>, 2023 – Study Session & Council Meeting
- b) Vouchers:

Payroll and Claims Check #36620-#36636  
Payroll Total = \$11,908.12  
Claim/EFT/Draft/Debt Service/Excise Tax Totals = \$26,511.15  
c) Current Treasurers Report & Check Register

**5) PROCLAMATIONS AND PRESENTATIONS:**

a) **BHC Presentation** *Presentation began at 7:37pm and completed at 8:52p*

**6) MILITARY UPDATE: None**

**7) PUBLIC HEARINGS: None**

**8) ORDINANCES:**

*Motion to approve made at 8:53p by CM H. Gilchrist. 2<sup>nd</sup> by CM C. Grubb Motion passed unanimously.*

**a) 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. – 2<sup>nd</sup> Read**

**9) RESOLUTIONS:**

**10) OLD BUSINESS:**

a) **Update: RFP Positions will be posted by Monday 9/25/23 and will close 10/9/2023 at Midnight.**

**11) NEW BUSINESS:**

a) **Septic Estimates for Council**

*Motion to approve Flow hawks to complete septic work for the City of Roy made at 8:53p by CM H. Gilchrist. 2<sup>nd</sup> by CM C. Grubb Motion passed unanimously.*

b) **General Fund Revenue Estimates for 2024 Budget for Council**

**12) REPORTS: None**

**13) BUILDING PERMITS: None**

**14) COUNCIL REPORTS:** This is an opportunity for the council to report on any trainings, Board/Commission/Public meetings they may have attended since the previous council meeting and what they learned that may benefit the city.

*At 8:57p CM Y. Starks reported on future CBDG Grants and PFAS Training Updates.*


**15) ADDITIONAL MATTERS: None**


**16) EXECUTIVE SESSION: None**

**17) ADJOURNMENT**

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

ATTEST:

  
\_\_\_\_\_  
City Clerk/Treasurer – Michael Malek

  
\_\_\_\_\_  
Mayor Kimber Ivy

10/9/23  
Date Approve by Council