

**City of Roy Council Meeting Minutes**  
**Roy City Hall Council Meeting 10/09/2023**  
Monday, October 9th, 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: STUDY SESSION**  
**Roy City Hall - 10/09/2023 - 7PM**

Notes from Roy City Code:

**1-5-3 MEETING TYPES; TIMES AND PLACES; NONATTENDANCE:**

C. Study Sessions: Immediately preceding each regular meeting at seven o'clock (7:00) P.M., the council may hold a study session for the purpose of providing the council with background information and briefing on items forthcoming on the meeting agenda or such other business that may arise before the council during the meeting. (Ord. 768, 4-10-2006)

Discussion Topics:

**None – Open Floor**

**ROY CITY COUNCIL: REGULAR COUNCIL MEETING MINUTES**  
**Roy City Hall – 10/09/2023- 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, Harvey Gilchrist and Bill Starks; Police Chief Antista; City Clerk/Treasurer Michael Malek*

*Motion to deny absence of CM J. Rotondo made by CM Y. Starks. Second by CM B. Starks.*

**2) PLEDGE OF ALLEGIANCE**

- 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.

*None*

**3) CONSENT CALENDAR:**

- a) Minutes: September 25<sup>th</sup>, 2023 – Work/Study Session & Council Meeting
- b) Vouchers:
  - Payroll and Claims Check #36637 - #36660
  - Payroll Total = \$28,439.46
  - Claim/EFT/Draft/Excise Tax Totals = \$29,856.70
- c) Current Treasurers Report

*Motion to approve made at 7:32p by CM H Gilchrist, Second by CM B. Starks. Motion passed unanimously.*

**5) PROCLAMATIONS AND PRESENTATIONS:**

**a) NAMI Presentation**

*Presentation made at 7:33 by CM. Y Starks due to absence of presenter.*

**6) MILITARY UPDATE: None**

**7) PUBLIC HEARINGS: None**

**8) ORDINANCES:**

**a) ORDINANCE NO. 1012**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, PERTAINING TO RECORDS MANAGEMENT; AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE STATE OF WASHINGTON FOR PUBLIC RECORDS MANAGEMENT; AMENDING ORDINANCE NO. 1007, 2023 ANNUAL BUDGET FOR NEW TEMPORARY PUBLIC RECORDS ANALYST POSITION; PROVIDING FOR SEVERABILITY; AND SETTING AN EFFECTIVE DATE. – 1<sup>st</sup> Read**

*Suggestions by CM Y. Starks at 7:37p to review rate suggested on initial job description to \$18-\$20/hr to accommodate for payroll taxes and supply purchases with grant monies. Discussions will be continued and re-presented at 10/23/2023 council meeting.*

**9) RESOLUTIONS: None**

**10) OLD BUSINESS:**

**a) RFPs sent out, Closing 10/16/2023.**

**11) NEW BUSINESS: None**

**12) MAYOR REPORTS: Citizen Request Updates**

*Mayor provided updates on community concerns including libraries, BNSF property and WSDOT Grant, CBDG Grant updates and community events.*

**13) COUNCIL REPORTS:**

**13) BUILDING PERMITS:**

**1) BP#2023-A8 – Silvaseed (Right Away Permit) (Applied & Paid – Processed)**

**2) BP#2023-A7 – Solgen Power, LLC (Applied & Unpaid – Pending)**

**14: ADDITIONAL MATTERS: None**

**15) EXECUTIVE SESSION: None**

**16) ADJOURNMENT**

*The meeting was adjourned at 7:48pm. Motion made by CM B. Starks, Second CM Y. Starks*

ATTEST:

Malek

City Clerk/Treasurer – Michael Malek

  
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Mayor Kimber Ivy

10/23/23

Date Approve by Council