

**City of Roy Council Meeting Minutes**  
**Roy City Hall Council Meeting 10/23/2023**  
Monday, October 23rd, 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: Work Session**  
**Roy City Hall - 10/23/2023 - 6:30p**

Notes from Roy City Code:

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

D. Work Sessions: The council may hold work sessions for council member training and instruction, council task and project planning, and continued work on ongoing matters before the council. Work sessions shall be held at six thirty o'clock (6:30) P.M. on the second Monday of each month. If a scheduled work session falls on a legal holiday, the council shall meet for the work session on the next business day at the same hour. If it is necessary to change the time of a work session, the change shall be posted at the entrance to Roy City Hall no later than four o'clock (4:00) P.M. on the preceding Friday. Work sessions shall be held at Roy City Hall, 216 McNaught Street, Roy, Washington. (Ord. 874, 8-27-2012)

Discussion Topics

- Water Rate Study Discussion – FCS Group
- Community Event Discussion Follow Up – Volunteers, Ideas

**ROY CITY COUNCIL: STUDY SESSION**  
**Roy City Hall - 10/23/2023 - 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 – 10/23/2023- 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; Officer Drew Pearson, City Attorney Charlotte Archer, City Attorney Lisa Elliott, City Clerk/Treasurer Michael Malek*

**2) PLEDGE OF ALLEGIANCE**

*Motion to move swearing in of Officer D. Pearson prior to request to be heard made by CM H. Gilchrist, 2<sup>nd</sup> by CM B. Starks @ 7:42pm*

**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.

- 1. Carol Dittbenner – Agenda/Meeting Minutes/Mayor Report Responses/Library/Grant Updates/Letter to the Editor (NVN) @ 7:45p*
- 2. Ken Dittbenner – Save The Roy Water Tower Updates @ 7:51p*

**4) CONSENT CALENDAR:**

- a) Minutes: October 9th, 2023 – Study Session & Council Meeting
- b) Vouchers:  
Payroll and Claims Check #36661 - #36680

- Payroll Total = \$12,760.06  
Claim/EFT/Draft/Excise Tax Totals = \$15,703.45  
c) Current Treasurers Report

*Motion to approve made at 7:52p by CM H Gilchrist, Second by CM Y. Starks. Motion passed unanimously.*

**5) PROCLAMATIONS AND PRESENTATIONS:**

- a) OPMA/Public Records & Ethics training – Charlotte Archer with Inslee’s Best.

**6) MILITARY UPDATE: None**

**7) PUBLIC HEARINGS:**

- a) Upcoming Public Hearing on 11/13/2023 – Budget Discussion

**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. – 2<sup>nd</sup> Read with updates.**

*Motion to approve Ordinance No 1012 made at 8:45pm by CM Y. Starks, 2<sup>nd</sup> by CM H. Gilchrist. Motion passed unanimously.*

**9) RESOLUTIONS: None**

**10) OLD BUSINESS: None**

**11) NEW BUSINESS:**

- a) Mayor's Budget + Budget Message – 1<sup>st</sup> read.

*The council request that budget be presented by line item versus by fund level. The City Clerk Treasurer will provide this to council for review prior to 11/13/2023 council meeting.*

- b) Swear In Drew Pearson as Roy Police Officer

*Per council motion, this was moved prior to consent calendar.*

- c) *Renting Community Center – Creating Agreement or reduced rate to local entities or nonprofits.*

**12) MAYOR REPORTS:**

**13) COUNCIL REPORTS:**

**13) BUILDING PERMITS:**

- a) Erika Perez Project

*Motion made at 9pm by CM Y. Starks to approve Erika Perez Building Permit Project. 2<sup>nd</sup> by CM B. Starks. Motion passed unanimously.*

**14: ADDITIONAL MATTERS: None**

**15) EXECUTIVE SESSION:** RCW 42.30.110(1)(i), to discuss legal risks of a proposed action or current practice with legal counsel.

*The council entered executive session at 9:03pm for 15 minutes. Concluded at 9:19pm*

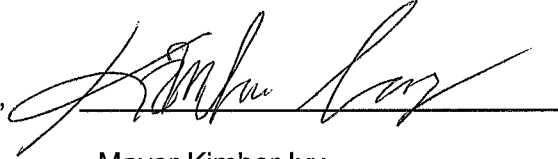
**16) ADJOURNMENT**

*The meeting was adjourned at 9:21pm. Motion made by CM H. Gilchrist; 2nd made by CM B. Starks.*

ATTEST:

Malek

City Clerk/Treasurer – Michael Malek



Mayor Kimber Ivy

11/13/2023

Date Approve by Council

