

City of Roy Council Meeting Minutes
Roy City Hall Study Session and Council Meeting 11/13/2023
Monday, November 13th, 2023, at 7PM and 7:30PM 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 – 11/13/2023 - 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:

ROY CITY COUNCIL: REGULAR COUNCIL MEETING MINUTES
Roy City Hall – 11/13/2023 - 7:30 PM

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, Jim Rotondo; Police Chief Antista; Officer Drew Pearson, City Attorney Charlotte Archer, City Clerk/Treasurer Michael Malek

- Motion to add PFAS/Blake issues to New Business made. Motion by CM Gilchrist, 2nd by CM Y. Starks.

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) FILLING VACANT COUNCIL SEAT #1

1. CANDIDATE INTERVIEW
2. COUNCIL DELIBERATION
3. OPTIONAL EXECUTIVE SESSION - Council may request an Executive Session to discuss the candidate's qualifications, per RCW 42.30.120(h) ("to evaluate the qualifications of a candidate for appointment to elective office")
4. PROPOSED MOTION: "Motion to appoint _____ to fill vacant Council Seat #1." Motion to appoint Rachel Chavez to CM Seat #1 made by CM Y. Starks and 2nd by CM H. Gilchrist at 7:36pm
5. OATH OF OFFICE (If appointment occurs) at 7:48pm

4) CITIZEN'S REQUEST TO BE HEARD: (Limit comments to 3 minutes per person, per Roy City Code (RCC) 1-5-6(D)). 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.

7:50:54 PM - Patty Haver - Follow Up on Citizen Request, Potential Public Meeting, Public Records Request

07:55:47 PM - Mike Brown – Roy Rodeo Association Contract/Legal

5) CONSENT AGENDA:

- a) Minutes: October 23rd, 2023 – Work/Study Session & Council Meeting
- b) Vouchers:
 - Payroll and Claims Check **#36681 - #36707**
 - Payroll Total = **\$38,517.72**
 - Claim/EFT/Draft/Excise Tax Totals = **\$25,253.94**
- c) Current Treasurers Report

Proposed Motion: "Motion to approve the Consent Agenda as prepared."

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

6) PROCLAMATIONS AND PRESENTATIONS: None

7) **MILITARY UPDATE:** None

8) **PUBLIC HEARING:** *Public Hearing gaveled to begin at 7:59pm*

a) **PUBLIC HEARING ON REVENUE SOURCES, PRELIMINARY BUDGET,
AND PROPERTY TAX LEVY**

1. Public Hearing Opened
2. Staff Briefing
3. Public Comment on Ordinance No. 1013 (Limited to 5 minutes per person, per RCC 1-5-6(E))

Cindy Byrd

4. Council Deliberations *at 8:17PM*
5. Public Hearing Closed *at 8:20PM*

9) **ORDINANCES:** None

10) **RESOLUTIONS:**

a) **RESOLUTION NO. 954**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY,
PIERCE COUNTY, WASHINGTON, AUTHORIZING THE
TRANSFER OF INTEREST GENERATED BY INACTIVE FUNDS
TO THE GENERAL FUND, PER RCW 35A.40.050**

1. Staff Briefing
2. Proposed Motion: "Motion to adopt Resolution No. 954."
3. Council Deliberation and Vote

*Motion to approve Resolution 954 made at 8:20pm by CM H. Gilchrist, 2nd by CM J. Rotondo.
Motion passed unanimously.*

b) **RESOLUTION NO. 955**

**A RESOLUTION OF THE CITY OF ROY TRANSPORTATION
BENEFIT DISTRICT, AUTHORIZING AMENDMENT NO. 2 TO AN
INTERLOCAL AGREEMENT WITH THE WASHINGTON
DEPARTMENT OF LICENSING FOR TRANSPORTATION
BENEFIT DISTRICT FUNDING**

1. Staff Briefing
2. Proposed Motion: "Motion to adopt Resolution No. 955."
3. Council Deliberation

Motion to approve Resolution 955 made at 8:25pm by CM H. Gilchrist, 2nd by CM Y. Starks. Motion passed unanimously.

c) RESOLUTION NO. 956

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, WASHINGTON, DECLARING A PUBLIC PURPOSE AND AUTHORIZING A SUBSIDIZED RENTAL RATE FOR USE OF THE COMMUNITY CENTER BY COMMUNITY & PUBLIC SERVICE ENTITIES

1. Staff Briefing
2. Proposed Motion: "Motion to adopt Resolution No. 956."
3. Council Deliberation

Motion to approve Resolution 956 made at 8:26pm by CM H. Gilchrist, 2nd by CM Y. Starks. Motion passed unanimously.

d) RESOLUTION NO. 957

A RESOLUTION OF THE CITY COUNCIL OF CITY OF ROY, WASHINGTON, SETTING THE PROPERTY TAX LEVY FOR FISCAL YEAR 2024

1. Staff Briefing
2. Proposed Motion: "Motion to adopt Resolution No. 956."
3. Council Deliberation

Additional data requested by the council on Resolution 957. Request impacts on community. Moved for consideration to 11/27/2023 Meeting.

11) OLD BUSINESS:

- a) **RFP Update for Contracted Position - Staff Reviewed At 8:46pm**
- b) *Press release reading at 8:47pm*

12) NEW BUSINESS: *Renewal of contract – Blake Reimbursement – Office of the Court Administrator – approval to reenter agreement set forth by Resolution 937.*

Motion to re-enter agreement made at 8:48pm by CM H. Gilchrist, 2nd by CM Y. Starks. Motion passed unanimously.

13) MAYOR REPORTS:

14) COUNCIL REPORTS:

15) BUILDING PERMITS: None

16) ADDITIONAL MATTERS: None

17) EXECUTIVE SESSION: Per RCW 42.30.110(1)(i), to discuss legal risks of a proposed action.

The council entered executive session at 9:05pm for 10 minutes. Concluded at 9:15pm

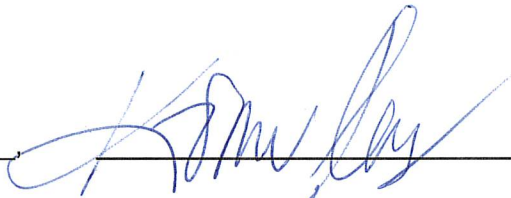
18) PFAS Discussion: Motion made by CM H. Gilchrist and 2nd by Y. Starks to allow the Mayor to prepare documents to Opt Out of PFAS Settlements

18) ADJOURNMENT

ATTEST:

Malek

City Clerk/Treasurer – Michael Malek



Mayor Kimber Ivy

11/27/23

Date Approve by Council

