

City of Roy Council Meeting Minutes
Roy City Hall Study/Work Session and Council Meeting Minutes 11/27/2023
Monday, November 27th, 2023, at 6:30PM, 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: Work Session
Roy City Hall – 11/27/2023 - 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

Discussion to move City Council to 1 meeting a month (2nd Monday) beginning with a study/work session at 6pm and

ROY CITY COUNCIL: STUDY SESSION
Roy City Hall – 11/27/2023 - 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

ROY CITY COUNCIL: REGULAR COUNCIL MEETING MINUTES
Roy City Hall – 11/27/2023 - 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, Jim Rotondo; Special Council Rosemary Larson, City Clerk/Treasurer Michael Malek

2) PLEDGE OF ALLEGIANCE

3) 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.

7:32pm - Carol Dittbenner – Library, Water, Property Tax

4) CONSENT AGENDA:

Motion to approve made at 7:38p by CM H Gilchrist, Second by CM Y. Starks. Motion passed unanimously.

a) Minutes: November 13th, 2023 – Study Session & Council Meeting

b) Vouchers:

Payroll and Claims Check

Payroll Total = **\$20,123.67**

Claim/EFT/Draft/Excise Tax Totals = **\$1,771.24**

c) Current Treasurers Report

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

5) PROCLAMATIONS AND PRESENTATIONS: None

6) MILITARY UPDATE: None

7) PUBLIC HEARING: *Public Hearing gaveled to begin at 7:39pm*

a) PUBLIC HEARING ON 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)) (1st Read) *No Comment*
4. Public Comment on Resolution No. 957 (Limited to 5 minutes per person, per RCC 1-5-6(E)) - *Motion made by CM H. Gilchrist to adopt 957 with Increase. 2nd by CM Chavez. Voted down with 3 Nays. Counter motion made by CM B. Starks to approve resolution 957 without increase. Roll call vote taken. Position 1. Nay, Position 2. Yay, Position 3. Yay Position 4, Nay, Position 5. Yay. Motion passed with 3 Yay voted. No property tax increase taken for 2024 budget cycle.*
5. Council Deliberations
6. Public Hearing Closed

8) RESOLUTIONS:

a) RESOLUTION NO. 957 (2 versions)

A RESOLUTION OF THE CITY COUNCIL OF CITY OF ROY, WASHINGTON, SETTING THE PROPERTY TAX LEVY FOR FISCAL YEAR 2024 (Needs Action Per Statutory Deadline 11/30/2023 – Set forth by Pierce County)

1. Staff Briefing
2. Proposed Motion: Motion to adopt Resolution No. 957 (choose with/or without) 1% Levy Tax Increase. - *Public Motion made by CM H. Gilchrist to adopt 957 with Increase. 2nd by CM Chavez. Voted down with 3 Nays. Counter motion made by CM B. Starks to approve resolution 957 without increase. Roll call vote taken. Position 1. Nay, Position 2. Yay, Position 3. Yay Position 4, Nay, Position 5. Yay. Motion passed with 3 Yay voted. No property tax increase taken for 2024 budget cycle.*

3. Council Deliberation

9) ORDINANCES:

a) Ordinance 1013

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING THE 2024 BUDGET AND SALARY SCHEDULE; PROVIDING FOR SEVERABILITY AND PUBLICATION; AND SETTING AN EFFECTIVE DATE. – 1st Read

1. Staff Briefing
2. Council Propose Action
3. Council Deliberation – *No discussion. Budget will be reviewed for adoption at 12/11 meeting. Removal of property tax requested along with YTD updates.*

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) **Discuss 12/25/2023 Council Meeting – Action needed (noting budget requirements) – Review based on action on 12/11 meeting.**

b) **Mayor Pro-Tem Vote**

Mayor Pro-Tem Vote @ 813pm

Nominations open for seat of Mayor Pro-Tem

Nomination for Y. Starks 1st by J. Rotondo,

2nd by B. Starks. CM Y

Starks nominates herself.

Appointed by 3 vote quorum.

Nomination for CM Chavez by themselves.

Nomination for CM H. Gilchrest by themselves

Y. Starks Holds Mayor Pro-Tem spot until 11/27/2025 voted by a quorum.

- 12) **MAYOR REPORTS:** at 8:14pm
- 13) **COUNCIL REPORTS:** at 8:24pm
- 14) **BUILDING PERMITS:** None
- 15) **ADDITIONAL MATTERS:** None
- 16) **EXECUTIVE SESSION:** None
- 17) **ADJOURNMENT**

Motion to adjourn meeting made by CM B. Starks at 8:26pm. 2nd by CM Y. Starks. passed unanimously. Meeting adjourned at 8:26pm

ATTEST:

Michael Malek

City Clerk/Treasurer – Michael Malek

Kimber Ivy

Mayor - Kimber Ivy

12.11.23

Date Approve by Council

