

**City of Roy Council Meeting Minutes**  
**Roy City Hall Study/Work Session and Council Meeting 12/11/2023**  
Monday, December 11th, 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](tel:+14086503123)

**ROY CITY COUNCIL: STUDY SESSION**  
**Roy City Hall – 12/11/2023 - 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**  
**Roy City Hall – 12/11/2023 - 7:30 PM**

**1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**

*Mayor Ivy called the meeting to order at 7:35 p.m.*

*Present: Mayor Kimber Ivy; Council Members Yvonne Starks, Harvey Gilchrist, Bill Starks, Jim Rotondo; City Attorney Lisa Elliot, City Clerk/Treasurer Michael Malek*

**2) PLEDGE OF ALLEGIANCE**

**3) OATH OF OFFICE FOR NEW & RETURNING ELECTED OFFICIALS (5 COUNCIL POSITIONS & MAYOR)**

*Motion to oath all officers in at one time made by CM Y. Starks at 7:36pm. 2<sup>nd</sup> by CM J. Rotondo.*

**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.

*7:42pm – Carol Dittbenner – Library, Survey, BNSF Lot*

**5) CONSENT AGENDA:**

*Motion to approve made at 7:46p by CM H Gilchrist, Second by CM Y. Starks. Motion passed unanimously.*

a) Minutes: November 27th, 2023 – Study/Work Session & Council Meeting

b) Vouchers: **#36708 - #36723**

Payroll and Claims Check

Payroll Total = **\$17,882.46**

Claim/EFT/Draft/Excise Tax Totals = **\$40,986.06**

c) Current Treasurers Report

Proposed Motion: “Motion to approve the Consent Agenda as prepared.”

**6) PROCLAMATIONS AND PRESENTATIONS: None**

**7) MILITARY UPDATE: None**

**8) PUBLIC HEARING: None**

**9) RESOLUTIONS: None**

**10) 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. – 2<sup>nd</sup> Read (Please note that if budget ordinance is not approved at this meeting, a special meeting will have to be designated between the 12<sup>th</sup> and the 14<sup>th</sup> to ensure there is ample time for publishing in accordance with the statutory deadlines.)**

1. Staff Briefing
2. Council Propose Action
3. Council Deliberation

*7:49p - CM Gilchrist moved to approve 2024 budget. 2<sup>nd</sup> by CM Chavez.  
Nay from CM Y. Starks, CM B. Starks & CM J. Rotondo Nay.  
Motion does not pass.*

*Discussion began to have special meeting due to 2024 budget needing further review/discussion/amendments.*

*7:53p – CM Y. Starks vote for 15<sup>th</sup> at 7pm for special meeting to discuss budget approval.  
Special meeting date passes by Quorum. Passed by vote.*

## **11) OLD BUSINESS:**

**a) Discuss 12/25/2023 Council Meeting – Action needed (noting budget requirements)**

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*7:56p - CM Y. Starks moves to cancel meeting IF budget is approved by 12/15/2023 pending changes. 2<sup>nd</sup> by B. Starks.*

**b) Review PW Director Pay Adjustment**

*7:57p - Motion to approve pay adjustment for PW Director made by CM H. Gilchrist, 2<sup>nd</sup> by CM J. Rotondo. Both CM Starks asked to abstain voting due to conflict of interest.*

## **12) NEW BUSINESS:**

**13) MAYOR REPORTS:** *at 7:58p*

**14) COUNCIL REPORTS:** *at 8:12p*

**15) BUILDING PERMITS:** None

**16) ADDITIONAL MATTERS:** None

**17) EXECUTIVE SESSION:**

**18) ADJOURNMENT**

*Motion to adjourn meeting made by CM Y. Starks at 8:29pm. 2<sup>nd</sup> by CM H. Gilchrist. passed unanimously. Meeting adjourned at 8:30pm*

ATTEST:



City Clerk/Treasurer – Michael Malek



Mayor - Kimber Ivy

01/08/2024

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Date Approve by Council