

City of Roy Special Council Meeting Minutes
Friday, December 15th, 2023, at 7PM PST

This Roy City Council Special Meeting will be held in person at City Hall, located at 216 McNaught Street South, Roy, WA 98580, with an option to attend and view the meeting 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: SPECIAL COUNCIL MEETING
Roy City Hall – 12/15/2023 - 7:00 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor Ivy called the meeting to order at 7p.

Present: Mayor Kimber Ivy; Council Members Yvonne Starks, Harvey Gilchrist and Bill Starks, Jim Rotondo; Special Council Curtis Chambers, Deputy Clerk Kim Bendel

2) PLEDGE OF ALLEGIANCE at 7:02p

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.

7:03p – Edmond Dunn – Water quality, Cutting employee benefits, Not passing budget, Uncivil councilmembers.

7:05p – Megan Dunn, Stop light & Crosswalk, Library funding, Budget & benefits, Revenue, Food trucks, Property tax levy not passing.

7:09p – Shauna Baker – Budget, Benefit cuts for employees, Revenue, Tax levy, Water quality, Condescending council.

7:13p – Cindy Byrd – Health benefits, Library, Under privileged children, Property tax, Car tabs

4) EXECUTIVE SESSION: Per RCW 42.56.110(1)(i), to discuss with legal counsel legal or financial risks of a proposed action.

Mayor and Council asked to enter executive session at 7:15p. 20 minutes was requested for discussion and deliberations.

At 7:35p, an additional 5 minutes was requested.

At 7:41p, an additional 5 minutes was requested.

At 7:46p, an additional 2 minutes was requested.

At 7:48p, an additional 1 minute was requested.

Executive session concluded at 7:49pm

5) ORDINANCES:

a) Ordinance 1013-A (Original version of the Ordinance)

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.

This is the 4th Reading of this Ordinance.

Ordinance 1013-B: Per Councilmember Stark's request at the meeting on 12/11/2023, a Version B of this Ordinance that does the following has also been included in the packet. This Version does the following: (1) creates two-line items for legal costs; (2) adds an additional \$100 in estimated income from animal licensing fees; and (3) reduces the City's contribution to medical insurance coverage for the dependents of employees to 50% from the current subsidy of 100%.

1. Council Propose Action (requires a Motion and a Second that clearly identifies the version of the Ordinance proposed for adoption)
2. Council Deliberation and potential action.

Motion to approve 1013-B as is written made at 8:07p by CM Y. Starks. 2nd by B. Starks.

Motion to amend 1013-B (3rd line item) to cover 95% of spouse/dependent benefits made by CM R. Chavez at 8:08p. 2nd by CM H. Gilchrist. Yay – 3 (CM Gilchrist, Chavez & Rotondo) Nay – 2 (CM Y. Starks & CM B. Starks).

Ordinance Amendment reads as follows:

(1) creates two-line items for legal costs; (2) adds an additional \$100 in estimated income from animal licensing fees; and (3) reduces the City's contribution to medical insurance coverage for the dependents of employees to 5% from the current subsidy of 100%.

Motion to adopt 1013-B as amended previously made by CM Chavez at 8:11p, 2nd by CM H. Gilchrist. No discussion. 3 Yay (CM Gilchrist, CM Chavez, CM Rotondo) 2 Nays (CM B. Starks, CM Y. Starks) – Motion passes. Budget Ordinance 1013-B adopted with the amendment stated above.

6) ADJOURNMENT

Mayor Kimber Ivy adjourned the meeting at 8:15pm

ATTEST:



City Clerk/Treasurer – Michael Malek



Mayor - Kimber Ivy

01/08/2024

Date Approve by Council