

City of Roy Council Meeting Minutes
Roy City Hall Study & Work Sessions and Council Meeting 02/12/2024
Monday, February 12th, 2024, at 6:30PM and 7:00PM 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 & WORK SESSION
Roy City Hall – 02/12/2024 – 6:30PM

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:

- CM J. Rotondo Newsletter Photo & Biography reminder for March
- Council Members Online Training – **Check In (Due 2/29/24)**

ROY CITY COUNCIL: REGULAR COUNCIL MEETING
Roy City Hall – 02/12/2024 - 7:00 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor Ivy called the meeting to order at 7:00 p.m.

Present: Mayor Kimber Ivy; Council Members Yvonne Starks,

Bill Starks, Jim Rotondo; Special Legal Counsel Curtis Chambers, City Clerk/Treasurer Michael Malek, Police Chief Paul Antista – Absent – Vacant Council Seat 1, CM Harvy Gilchrist

Motion to excuse CM Gilchrist made by CM Y. Starks, 2nd by CM J. Rotondo. Approved unanimously.

2) PLEDGE OF ALLEGIANCE

3) FILLING VACANT COUNCIL SEAT #1

Began at 7:02 p.m.

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") *Began at 7:08 p.m. – Completed at 7:28 p.m.*

4. PROPOSED MOTION: "Motion to appoint _____ to fill vacant Council Seat #1."

5. OATH OF OFFICE (If appointment occurs)

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.

Began at 7:30 p.m.- Beginning of Citizen Request

7:30 – Holly – Unincorporated Roy – David walking around town. Water to Academy, No Sidewalk. Concerned about citizen safety. Streetlight or sidewalk inquiry. Public Safety.

Request completed at 7:32 p.m.

4) CONSENT AGENDA:

Began at 7:32 p.m.

Council entered executive session at 7:41 p.m. – RCW 42.30.110(1)(i), to discuss legal risk of a proposed action or current practice with legal counsel.

5 minute request at 7:47 p.m.

5 minute request at 7:52 p.m.

Ended study session at 7:56 p.m.

a) Minutes: January 8th – Study/Work Session & Council Meeting

b) Vouchers: **#36752 - #36812**

Payroll and Claims Check

Payroll Total = \$62,381.87

Claim/EFT/Draft/Excise Tax Totals = \$160,283.82

c) Current Treasurers Report

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

Motion to approve consent agenda made by CM B. Starks at 7:57 p.m. Motion second by CM Y.

Starks. Motion passes unanimously.

6) PROCLAMATIONS AND PRESENTATIONS: None

7) PUBLIC HEARING: None

8) RESOLUTIONS:

a) Resolution 962

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, WASHINGTON, CONFIRMING MAYOR'S APPOINTMENT OF THOMAS ELLINGTON AS MUNICIPAL COURT JUDGE AND AUTHORIZING THE MAYOR TO EXECUTE A JUDICIAL SERVICES AGREEMENT – 1st Read.

Resolution 962 presented at 7:57 p.m. – Motion to approve appointment of Thomas Ellington as Municipal Court Judge by CM B. Starks. 2nd by CM Y. Starks. Motion passes unanimously.

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

b) Resolution 963

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, WASHINGTON, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SKILLINGS, INC. FOR CITY ENGINEER SERVICES – 1st Read.

Resolution 963 presented at 7:57 p.m. – Motion to authorize professional services agreement with Skillings (City Engineer) by CM Y. Starks. 2nd by CM J. Rotondo. Motion passes unanimously.

1. Staff Briefing
2. Council Propose Action

3. Council Deliberation

9) ORDINANCES:

a) Ordinance 1016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, RELATING TO CITIZENS' REQUEST TO BE HEARD AT CITY COUNCIL MEETINGS; AMENDING SECTION 1-5-6 OF THE ROY MUNICIPAL CODE; PROVIDING FOR SEVERABILITY AND PUBLICATION; AND SETTING AN EFFECTIVE DATE. – 1st Read

1. Staff Briefing
2. 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 8:02 p.m.

The council requested an additional 5 minutes at 8:11 p.m.

The executive session concluded at 8:17 p.m.

3. Council Propose Action

The council chose to not move forward with the ordinance and disregard it completely for future meetings. The council will be utilizing Roberts Rules and Roy City Codes ability to extend citizen request to speak if council sees necessary.

4. Council Deliberation

Ordinance dies on the council floor. No further action required.

10) OLD BUSINESS:

Old business began at 8:20 p.m.

a) Reminder – City of Roy Town Hall – 3/25/2024 @ 7pm

b) Boards & Commissions Updates (Historical - Filled, Parks - Filled, Planning Commission – 1 Seat Open

11) NEW BUSINESS: None

12) MAYOR REPORTS:

Mayor's Report began at 8:21 p.m.

13) COUNCIL REPORTS:

Council's Report began at 8:28 p.m.

14) BUILDING PERMITS: None

15) ADDITIONAL MATTERS:

a) Dinner with City Hall & PC CM Amy Cruver

16) EXECUTIVE SESSION: - RCW 42.30.110

(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;

The council entered executive session at 8:31 p.m.

The executive session concluded at 8:46 p.m.

Motion made by CM J. Rotondo to move forward with investigating grant opportunities presented.

17) ADJOURNMENT

Motion to adjourn meeting made at 8:50 p.m. by CM Y Starks. 2nd by CM J. Rotondo.

ATTEST:

City Clerk/Treasurer – Michael Malek

Mayor - Kimber Ivy

Date Approve by Council