

City of Roy Council Meeting Minutes
Roy City Hall Study & Work Sessions and Council Meeting 05/13/2024
Monday, May 13th, 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 Microsoft Teams. Registration is required to attend virtually; please use the link below to log into the meeting digitally.

<https://tinyurl.com/5hd7spfw>

Meeting ID: 268 222 637 653

Passcode: fiosd6

ROY CITY COUNCIL: STUDY & WORK SESSION
Roy City Hall – 05/13/2024 – 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 (6:30) 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. 1014, 01/08/2024)

Discussion Topics:

- Hometown Heroes/Community Clean Up After Action Review
- Community Meet & Greet After Action Review
- BNSF Press Release

ROY CITY COUNCIL: REGULAR COUNCIL MEETING
Roy City Hall – 05/13/2024 - 7:00 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor Pro-Tem Starks called the meeting to order at 7:00 p.m.

Present: Mayor Pro-Tem ; Council Members Yvonne Starks, Bill Starks, Jim Rotondo and Harvey Gilchrist; Special Legal Counsel Curtis Chambers, Deputy Clerk Kim Bendel, Police Chief Paul Antista, Mayor Ivy Present virtually. Mayor Pro-Tem was asked prior to chair the meeting.

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.

7:01pm – Cindy Byrd – Spending on Roads (Close JBLM Gates), Open House Accessibility Concerns

7:04pm – Corrine Dickey – Addressing PFAS Water Contamination

7:15pm – William Orton – Comp Plan, Water Rates

4) CONSENT AGENDA:

Began at 7:21 p.m. – Motion made by Mayor Pro-Tem Starks to approve consent agenda. Second by C.M. H. Gilchrist. 4 Yay's. Motion Passes

a) Minutes: April 8th, 2024 – Study/Work Session & Town Hall

b) Vouchers: #36867 - #36903

Payroll and Claims Check

Payroll Total = **\$78,900.18**

Claim/EFT/Draft/Excise Tax Totals = **\$47,670.67**

Total Vouchers Paid = **\$126,570.85**

c) Current Treasurers Report

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

5) PROCLAMATIONS AND PRESENTATIONS:

a) Larry Leveen (ForeverGreen Trails)

Began at 7:25 p.m

~~— b) Doris Walkins Introduction (PC Superior Court Candidate – Dept #9)~~

6) PUBLIC HEARING: None

7) RESOLUTIONS: None

8) ORDINANCES: None

9) OLD BUSINESS:

a) Turn time to PW Director to discuss Pierce County ILA (Update to be presented at 6/10/2024 Meeting), PFAS & DOH, Water Infrastructure Priorities and Security/Fire Needs (RMSA Grant).

Began at 7:44 p.m.

b) Turn time to City Clerk-Treasurer to follow up on updated SLFRF-ARPA – Deadline to Obligate 12/2024

Began at 8:02 p.m.

c) **Second Read** – Updated Personnel Policy Manual – Request Written or Digital Comments to the Mayor for review and updates.

Began at 8:05 p.m. – Council will be sending questions and comments to the Mayor for review and request a 3rd read with potential adoption at the 6/10/2024 Council Meeting. Motion to revisit on 6/10/2024 made by C.M. B. Starks and 2nd by C.M. H. Gilchrist. 4 Yay's, motion passes.

d) Water Rate Study RFP – Due to the length of time between the initial Water Rate Proposal from FCS, the terms expired and needed to be updated. The council is being presented with 2 proposals - Skillings & FCS Group (Updated). Mayor's Suggestion stands same as previously.

Proposed Motion: Council moves to authorize Mayor to enter into an agreement with _____ to move forward with a Water Rate Study for the City of Roy within estimated cost of proposal and budgetary parameters.

Began at 8:07 p.m. –Motion to approve Skillings proposal for the City of Roy Water Rate Study at cost presented within RFP and budget guidelines made by C.M. B. Starks and 2nd by C.M. H. Gilchrist. 4 Yay's, motion passes.

e) Call to interview Planning Commissioner Applicants Carol DittBenner & Cindy Byrd

Proposed Motion: - Move to appoint Carol DittBenner & Cindy Byrd to Roy City Planning Commission.

Began at 8:14 p.m. –Motion to appoint Carol DittBenner and Cindy Byrd to Roy Planning Commission made by Mayor Pro-Tem Y. Starks, 2nd by C.M. H. Gilchrist. 4 Yay's. motion passes.

10) NEW BUSINESS:

a) **Proposed Motion:** Accepting RMSA Loss Prevention Grant in the amount of \$5,000 to utilize for upgrading Security & Fire at City facilities.

Began at 8:19 p.m. –Motion to accept RMSA Loss Prevention Grant made by C.M. B. Starks, 2nd by C.M. H. Gilchrist. 4 Yay's, motion passes.

b) Congratulate 2024 Hometown Hero Recipients!

1) Tony Rotondo

2) Roy Save The Water Tower Committee

3) Chief John Hawk

4) Rose & Nick Loveless

11) MAYOR REPORTS:

12) COUNCIL REPORTS:

Began at 8:23 p.m. – C.M. J. Rotondo showed concern regarding the Inslee Best quarterly billing that the council had voted to approve in their consent agenda earlier in the meeting. Discussed and proceeded forward. Also informed C.M. Rotondo of BNSF discussion that was had during council study session.

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None Scheduled

16) ADJOURNMENT

Began at 8:32 p.m. – C.M. H. Gilchrist made a motion to adjourn the 05/13/2024 Roy City Council Meeting. 2nd by Mayor Pro-Tem Y. Starks. 4 Yay's. meeting Adjourned.