

City of Roy Special Council Meeting Agenda
Roy City Hall Special Council Meeting 08/19/2024
Monday, 08/19/2024, at 6:30 PM and 7:00 PM PST

Roy City Special 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.

Teams Meeting :

Meeting ID: 284 956 506 40

Passcode: DeaKWi

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzJlMjVlZTltM2U2YS00YTdiLTliYmYtYzU3MjgyNTY4MGJl%40thead.v2/0?context=%7b%22id%22%3a%2212dac341-11ee-4688-b148-560db4fb0cbf%22%2c%22oid%22%3a%229cf58072-9533-4231-87f9-6c7fc325790d%22%7d

ROY CITY COUNCIL: SPECIAL COUNCIL MEETING
Roy City Hall – 08/19/2024

- 1) **CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 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.
- 4) **CONSENT AGENDA:**
- 5) **PROCLAMATIONS AND PRESENTATIONS:**
- 6) **PUBLIC HEARING:**
- 7) **RESOLUTIONS:**

a. RESOLUTION 970

A RESOLUTION OF THE CITY OF ROY, WASHINGTON,
REPEALING AND REPLACING RESOLUTION NO. 969,
TITLED: “AUTHORIZING ACCOUNT REPRESENTATIVES FOR
THE CITY OF ROY AND REMOVING FORMER
REPRESENTATIVES”; AND
ESTABLISHING AN EFFECTIVE DATE

Staff Briefing: 968 and 969 were presented at the 0812 Regular Council Meeting. Beth King, acting Clerk-Treasurer, to gain access to necessary bank accounts assigned to the seat of Clerk-Treasurer. Motion amended to exclude Beth King from access to accounts.

Council Purposed Action: Motion to approve Beth King access to all bank accounts necessary to perform duties tied to the Clerk-Treasurer seat. (Payroll, Accounts Payable, and Budget)

Council Deliberation:

PURPOSED MOTION:

*“I move to **Grant/Deny** Beth King access to all bank accounts and the LGIP account to fulfill the requirements issuant to the City Clerk-Treasure job duties.”*

8) ORDINANCES:

9) OLD BUSINESS:

a. Rodeo Lease:

Staff Briefing: Rodeo Lease presented on 0812 for edits and first read; 0819 Final draft for review;

Council Proposed Action: Review motion to enter into negotiations with Roy Pioneer Rodeo Association.

Council deliberation:

PURPOSED MOTION:

*“I move to **ACCEPT/DENY** lease agreement as written and give Mayor Ivy permission to present and discuss with RPRA. Any edits by RPRA need to be brought back to the council.”*

10) NEW BUSINESS:

a. Budget Retreat

11) MAYOR REPORTS:

12) COUNCIL REPORTS:

13) BUILDING PERMITS:

14) ADDITIONAL MATTERS:

15) EXECUTIVE SESSION:

RCW 40.30.110

(i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party.

(ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or

(iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation, or legal risks is likely to result in an adverse legal or financial consequence to the agency.

16) ADJOURNMENT