

City of Roy Council Meeting Minutes
Roy City Hall Study & Work Sessions and Council Meeting 08/12/2024
Monday, August 12, 2024, at 6:30 PM and 7:00 PM 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.

Teams Meeting :

Meeting ID: 284 956 506 40

Passcode: DeaKWi

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzJlMjVlZlItM2U2YS00YTdiLTliYmYtYzU3MjgyNTY4MGJl%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: STUDY & WORK SESSION

Roy City Hall – 08/12/2024 – 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 (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:

- 1) **Voucher Slips need to be signed before the adjournment of the meeting.**
- 2) **Review Consent Agenda Items**
- 3) **Budget Retreat Documents: Retreat will be on August 19th from 7- 8:30 PM**
- 4) **Clear Proposal – Sent via email to review before the September meeting (POLICE DEPARTMENT)**

ROY CITY COUNCIL: REGULAR COUNCIL MEETING

Roy City Hall – 08/12/2024 - 7:00 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

[07:03:53 PM \(00:35:21\)](#)

[Mayor - Kimber Ivy: Present](#)

[Council Member, Mayor pro tem - Yvonne Starks: Present](#)

[Council Member - Jim Rotondo: Present](#)

[Council Member - Harvey Gilchrist: Absent - Excused](#)

[Council Member - Bill Starks: Present](#)

[Council Member - Edmund Dunn: Present](#)

[Acting City Clerk-Treasurer - Beth King: Present](#)

[Chief of Police - Paul Antista: Present](#)

[City Attorney - David Galazin: Present](#)

2) PLEDGE OF ALLEGIANCE

[07:05:21 PM \(00:36:49\)](#)

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.

[07:06:46 PM \(00:38:14\)](#) *BJ Blaustein – In reference to Mr. Starks actions last meeting.*

[07:09:23 PM \(00:40:51\)](#) *William Orton – Perceptions.*

[07:12:53 PM \(00:44:21\)](#) *Laura VanDerVeen*

[07:20:13 PM \(00:51:41\)](#) *Shannon Foster*

[07:24:30 PM \(00:55:58\)](#) *Alexandria Hall – Council behaviors.*

[07:27:29 PM \(00:58:57\)](#) *Mike Brown – Water lease with the rodeo.*

[07:33:38 PM \(01:05:06\)](#) *Cindy Byrd*

[07:40:00 PM \(01:11:28\)](#) *Patty Haver – Events at city council meetings.*

[07:46:45 PM \(01:18:13\)](#) *Patty Haver – Water Issue.*

4) CONSENT AGENDA: [07:53:49 PM \(01:25:17\)](#)

a) Minutes: Regular Meeting July 8th, 2024 *minutes will include the information on the Request to Speak-Up Form. If nothing is written, the topic will not be noted.*

b) Vouchers: #36959 - #36983

Payroll and Claims Check

Payroll Total = **\$44,527.68**

Claim/EFT/Draft/Excise Tax Totals = **\$21,001.18**

Total Vouchers Paid = **\$65,528.86**

c) Current Treasurers Report

Proposed Motion: "Motion to approve the Consent Agendas as prepared."
[08:02:59 PM \(01:34:27\)](#) *Motion by Yvonne Starks to remove the July 8, 2024 meeting minutes from the consent agenda until they can be corrected to include Public Right To Speak topics if any are included on the forms. 2nd by Bill Starks. 4 Yays. Motion passes.*
Motion by Edmund Dunn to approve the consent agenda as amended. 2nd by Yvonne Starks. 4 Yays. Motion passes.

SIGN VOUCHER SLIPS

5) PROCLAMATIONS AND PRESENTATIONS: [08:04:44 PM \(01:36:12\)](#)

1. Letter of Commendation to Michael Malek
2. Letter of Commendation to Theron Perry

6) PUBLIC HEARING: None

7) RESOLUTIONS:

Resolution 968 [08:05:51 PM \(01:37:19\)](#)

**A RESOLUTION OF THE CITY OF ROY, WASHINGTON,
APPOINTING BETH KING AS CITY CLERK-TREASURER; CONFIRMING
SIGNING AUTHORITY; AND ESTABLISHING AN EFFECTIVE DATE**

1. Staff briefing: Approved as acting clerk-treasurer 0708 2024;
2. Proposed Motion: - Move to (Confirm/Deny) Beth King as City Clerk-Treasurer at the recommendation of Mayor Kimber Ivy. Allowing all necessary access to the position of City Clerk-Treasurer.
3. Council Deliberation

[08:10:09 PM \(01:41:37\)](#) *Motion made by Jim Rotondo to deny the appointment of Beth King as City Clerk-Treasurer. 2nd by Yvonne Starks. 1 Nay – Edmund Dunn, 3 Yay's. Motion passes to deny Beth King as the City Clerk Treasurer.*

Resolution 969 [08:11:19 PM \(01:42:47\)](#)

**RESOLUTION OF THE CITY OF ROY, WASHINGTON,
AUTHORIZING ACCOUNT REPRESENTATIVES FOR THE CITY
OF ROY AND REMOVING FORMER REPRESENTATIVES; AND
ESTABLISHING AN EFFECTIVE DATE**

1. Staff briefing: To update bank accounts to have all current signers as follows: Mayor: Kimber Ivy, Mayor Pro Tem: Yvonne Starks, Clerk-Treasurer: Beth King
Courts account: Mayor: Kimber Ivy, Mayor Pro Tem: Yvonne Starks, Court Clerk: Katherine Henrickson

2. Proposed Motion: - Move to (Confirm/Deny) the edits listed above recommended of Mayor Kimber Ivy.
3. Council Deliberation

[08:12:58 PM \(01:44:26\)](#) *Motion made by Yvonne Starks to amend the resolution 969 to exclude Acting City Clerk Treasurer, Beth King as a signer on the bank accounts. 2nd by Bill Starks. 4 Yays. Motion passes.*

[08:16:09 PM \(01:47:37\)](#) *Motion made by Bill Starks to approve resolution 969 as amended. 2nd by Edmund Dunn. 4 Yays. Motion passes.*

8) ORDINANCES:

ORDINANCE NO. 1018 [08:16:39 PM \(01:48:07\)](#)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 13, FLOOD CONTROL, CHAPTER 1, FLOODPLAIN DEVELOPMENT MANAGEMENT, TO UPDATE FLOODPLAIN MANAGEMENT REQUIREMENTS IN ACCORDANCE WITH FEMA FLOOD INSURANCE STUDY AND RATE MAP EFFECTIVE JULY 17TH, 2024. (3RD READ)

4. Staff Briefing – 3rd Read 0812 2024 - Presented at the Regular June 10th Council Meeting -The council is receiving this ordinance to review only at this time. The council received a presentation from Matthew Gerlach(07082024)
5. Council Propose Action
6. Council Deliberation :
 Purposed Motion: Move to _____ (approve/deny) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 13, FLOOD CONTROL, CHAPTER 1, FLOODPLAIN DEVELOPMENT MANAGEMENT, TO UPDATE FLOODPLAIN MANAGEMENT REQUIREMENTS IN ACCORDANCE WITH FEMA FLOOD INSURANCE STUDY AND RATE MAP EFFECTIVE JULY 17TH, 2024.

[08:17:45 PM \(01:49:13\)](#) *Motion made by Yvonne Starks to approve Ordinance 1018. 2nd by Edmund Dunn. 4 Yays. Motion passed.*

9) OLD BUSINESS:

[08:18:13 PM \(01:49:41\)](#)

1. Ken Sansone - SL Environmental Law Group PC - PFAS Issues and Litigation.

1. Staff briefing: Presented at the Previous meeting. (June) No motion was taken to direct the administrative team. (July) Council request that the proposal be sent to the City Attorney for review.
2. Council Propose Action – Action is suggested to be taken at the 7/08/2024 meeting.
3. Council Deliberation

Proposed Motion: I propose a motion to _____ the Mayor to accept the proposal from SL Environmental Law Group PC- PFAS Issues and Litigation.

[08:22:41 PM \(01:54:09\)](#) *Motion made by Edmund Dunn to hold approval of contract pending the Mayor's request to seek what the preliminary costs and tests will be. 2nd by Yvonne Starks. 4 Yay's. Motion passed to table pending further clarification of costs and tests.*

2. Citizen request to speak time: [08:24:35 PM \(01:56:03\)](#)

At the 0708 2024 council meeting, there was a question as to the time for citizens' request to speak.

- a. We went into an executive session with RCW 42.30.110(1)(i), to discuss the legal risks of a proposed action or current practice with legal counsel.

Regarding the Council's request to extend the Public Request to be Heard.

1:18:33 -Time Stamp 0212 2024"Kimber- Can I receive direction on ord. 1016?

Jim Rotondo- I make a motion that we kill that ordinance, at this time because reading through the rules and regulations that we already have we have the ability to extend that to a period of time and it's not ... if it needs to be it can be extended."

- b. Motion: Jim Rotondo

Second: Bill Starks

YES: Yvonne Starks, Jim Rotondo, Bill Starks

Absent: Harvey Gilchrist; Pos 1 vacant

3. Skillings Update: [08:25:28 PM \(01:56:56\)](#)

Task 02 – Pedestrian Safety Improvements

- Approaching completion of 30% design package (Plans, Specifications, and Estimate).

- Approaching completion of WSDOT Plan for Approval (PFA) for submission to WSDOT.
- We presented our conceptual design to WSDOT in June and received feedback on July 8th with our monthly meeting with WSDOT.

Task 03 – Water Rate Study

- City of Roy provided partial delivery of records needed to begin the study. We are holding until more components of the information request are fulfilled by the City.

Task 04 – Water Infrastructure Improvements

- Issued scope of work and presented final scope to Council.
- City provided signed contract for the Task Order.
- Tuesday July 9th, we met with Congresswomen Strickland and gave a presentation on the water quality issues facing the City of Roy. We received guidance and information about upcoming grants as a component of the BRIC program and the support of her office.
- Monday July 29th, we met with Representative Barkis and gave a presentation on the water quality issues facing the City of Roy. Rep. Barkis shared his support and requested we meet at the Well #2 property in September to discuss to improvements. He asked his office to remain in the loop as the project progresses to support the City of Roy in the next legislative session.
- Skilling submitted the Scope Amendment for the \$242,000 Commerce grant and is in the process of finalizing reimbursement on behalf of the City. Once reimbursable status is achieved with Commerce, Skilling and Robinson Noble will begin work.

10) NEW BUSINESS: [08:30:17 PM \(02:01:45\)](#)

1. Town Hall: Sept.16th, 2024 at 7 PM City Hall

Suggested Topics for Agenda: *Topics will be open to community concerns.*

2. Budget Calendar [08:33:35 PM \(02:05:03\)](#)

a. Meetings in OCTOBER and NOVEMBER

i. Tuesday, October 15th

The mayor recommends we move to Monday, October 21st to match schedules with other parties' availability. (FEMA, CPA, and the Mayor)

Motion to move the date of the October Council meeting to _____ . (Planning Commission meeting is Tuesday, October 15, 2024 in the courtroom.)

[08:34:23 PM \(02:05:51\)](#) *Motion made by Edmund Dunn to move the October 2024 meeting to October 21, 2024. 2nd by Jim Rotondo. 4 Yays. Motion passes.*

- ii. Tuesday, November 12th
The Mayor recommends moving to November 18th to meet the needs of others schedules. (CPA and Mayor)

Motion to move the date of the November Council meeting to _____.

[08:35:06 PM \(02:06:34\)](#) *Motion made by Edmund Dunn to move the November 2024 meeting to November 18, 2024. 2nd by Yvonne Starks. 4 Yays. Motion passes.*

3. Rodeo Lease: Executive Session: [08:35:46 PM \(02:07:14\)](#) *Motion made by Yvonne Starks to enter into Executive Session regarding RCW: 40.30.110 (1)(i)(3) to discuss litigation or legal risks regarding the rodeo lease. 2nd by Edmond Dunn. 3 Yay's. 1 Abstain (Jim Rotondo). [08:39:18 PM \(02:10:46\)](#) *The approval of the rodeo lease will be added to the August 19, 2024 Budget Retreat meeting as a Special Meeting at 6:30 PM prior to the retreat at 7:00 PM.**

11) MAYOR REPORTS: [08:59:33 PM \(02:31:01\)](#)

12) COUNCIL REPORTS: [09:04:22 PM \(02:35:50\)](#) *Jim Rotondo wanted information regarding the mobile homes that have been installed recently. He also wanted information regarding abatements issued recently.*

13) BUILDING PERMITS:

14) ADDITIONAL MATTERS:

15) EXECUTIVE SESSION:

b) *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 [09:08:32 PM \(02:40:00\)](#) *Motion to adjourn made by Yvonne Starks. 2nd by Bill Starks. 4 Yays. Meeting adjourned.*