

**City of Roy Special Council Meeting MINUTES**  
**Roy City Hall Study & Work Sessions and Special Council Meeting 11/04/2024**  
Monday, 11/04/2024 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: 262 349 988 029

Passcode: odX9aD

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjliNjVhYzAtZjMxYy00YjM4LWJjZmltZGRiY2E0NGZmMmEw%40tthread.v2/0?context=%7b%22Tid%22%3a%2212dac341-11ee-4688-b148-560db4fb0cbf%22%2c%22Oid%22%3a%2279a48818-3246-4765-a88e-1eb26311caea%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjliNjVhYzAtZjMxYy00YjM4LWJjZmltZGRiY2E0NGZmMmEw%40thread.v2/0?context=%7b%22Tid%22%3a%2212dac341-11ee-4688-b148-560db4fb0cbf%22%2c%22Oid%22%3a%2279a48818-3246-4765-a88e-1eb26311caea%22%7d)

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**ROY CITY COUNCIL: SPECIAL COUNCIL MEETING**  
**Roy City Hall – 11/04/2024 at 6:30 PM**

**1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**

06:36:38 PM (00:23:56)

Mayor - Kimber Ivy: Present

Council Member - Edmund Dunn: Present

Council Member, Mayor pro tem - Yvonne Starks: Present

Council Member - Jim Rotondo: Absent

Council Member - Ryan Muller: Present

Council Member - Bill Starks: Present

Acting City Clerk-Treasurer - Beth King: Present

Chief of Police - Paul Antista: Present

Public Works Director - Ryan Fuller: Absent

Special Legal Council - : Absent

Court Clerk - Katy Henricksen: Absent

Special Legal Council - Rosemary Larson: Absent

Deputy Clerk - Kim Bendel: Absent

City Attorney - Lisa Marshall: Present

**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.

[06:37:27 PM \(00:24:45\)](#) **Carol DittBenner**

**4) PUBLIC HEARING:**

[06:47:07 PM \(00:34:25\)](#)

\*Budget – Tara Dunford CPA

**PUBLIC HEARING ON BUDGET, REVENUE SOURCES AND PROPERTY TAX LEVY**

1. Public Hearing Opened
2. Staff Briefing
3. Public Comment on Ordinance No. 1019 (Limited to 5 minutes per person, per RCC 1-5-6(E))
4. Public Comment on ORD 1020 (Limited to 5 minutes per person, per RCC 1-5-6(E))
5. Council Deliberations
6. Public Hearing Closed

[06:58:31 PM \(00:45:49\)](#)

**5) ORDINANCES:**

**a) ORDINANCE NO. 1019**

[06:58:38 PM \(00:45:56\)](#)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, WASHINGTON, ADOPTING THE CITY OF ROY BUDGET FOR 2025; SETTING FORTH CITY ESTIMATED REVENUES AND APPROPRIATIONS; ESTABLISHING CITY JOB CLASSIFICATIONS AND PAY RANGES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

a) Staff Briefing

b) Proposed Motion: Motion to \_\_\_\_\_ ORD 1019: (Read Ordinance as written above)

Council Deliberation

**Mayor Ivy to break tie. Approved appointment of Cheryl Huffman to the Planning Commission.**

**b) ORDINANCE NO. 1020**

[06:59:46 PM \(00:47:04\)](#)

AN ORDINANCE OF THE CITY OF ROY, PIECE COUNTY, WASHINGTON, ESTABLISHING THE REGULAR TAX LEVY FOR THE YEAR 2025; PROVIDING FOR SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE, AND FOR SUMMARY PUBLICATION BY ORDINANCE TITLE ONLY.

- a) Staff Briefing
- b) Proposed Motion: Motion to \_\_\_\_\_ ORD 1020: (Read Ordinance as written above)
- c) Council Deliberation
- d) Council Member - Edmund Dunn: Motion  
Council Member - Ryan Muller: 2nd  
Mayor - Kimber Ivy: N/A  
Council Member - Edmund Dunn: Approve  
Council Member, Mayor pro tem - Yvonne Starks: Disapprove  
Council Member - Jim Rotondo: Absent  
Council Member - Ryan Muller: Disapprove  
Council Member - Bill Starks: Disapprove  
Acting City Clerk-Treasurer - Beth King: N/A  
Chief of Police - Paul Antista: N/A  
Public Works Director - Ryan Fuller: N/A  
Special Legal Council - : N/A  
Court Clerk - Katy Henricksen: N/A  
Special Legal Council - Rosemary Larson: N/A  
Deputy Clerk - Kim Bendel: N/A  
City Attorney - Lisa Marshall: N/A  
**Motion does not pass. Motion dies on the floor.**

**6) OLD BUSINESS:**

**07:03:18 PM (00:50:36)**

- a) Planning Commissioner's Appointment (see staff Report)

**07:05:22 PM (00:52:40) Recess for 15 minutes for courtroom to return to order.**

**07:20:04 PM (01:07:22) Recess ended. Council interviewed the candidates presented for the Planning Commission.**

**Cheryl Huffman vote:**

- Council Member - Edmund Dunn: Motion
- Council Member - Ryan Muller: 2nd
- Mayor - Kimber Ivy: N/A
- Council Member - Edmund Dunn: Approve
- Council Member, Mayor pro tem - Yvonne Starks: Disapprove
- Council Member - Jim Rotondo: Absent
- Council Member - Ryan Muller: Approve
- Council Member - Bill Starks: Disapprove
- Acting City Clerk-Treasurer - Beth King: N/A
- Chief of Police - Paul Antista: N/A
- Public Works Director - Ryan Fuller: N/A
- Special Legal Council - : N/A
- Court Clerk - Katy Henricksen: N/A
- Special Legal Council - Rosemary Larson: N/A
- Deputy Clerk - Kim Bendel: N/A

[City Attorney - Lisa Marshall: N/A](#)

**Mayor Ivy to break tie. Approved appointment of Cheryl Huffman to the Planning Commission.**

**Vanessa Lucey vote:**

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

[Council Member - Ryan Muller: 2nd](#)

[Mayor - Kimber Ivy: N/A](#)

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

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

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

[Council Member - Ryan Muller: Approve](#)

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

[Acting City Clerk-Treasurer - Beth King: N/A](#)

[Chief of Police - Paul Antista: N/A](#)

[Public Works Director - Ryan Fuller: N/A](#)

[Special Legal Council - : N/A](#)

[Court Clerk - Katy Henricksen: N/A](#)

[Special Legal Council - Rosemary Larson: N/A](#)

[Deputy Clerk - Kim Bendel: N/A](#)

[City Attorney - Lisa Marshall: N/A](#)

**Mayor Ivy to break tie. Approved appointment of Cheryl Huffman to the Planning Commission.**

b) ARPA Reallocation (see Staff report)

[07:30:58 PM \(01:18:16\)](#)

**Presentation made by CPA Tara Dunford.**

**Motion made by Edmund Dunn to reallocate funds back to the general fund. No 2<sup>nd</sup>.**

**Motion dies on the floor.**

[07:37:08 PM \(01:24:26\)](#)

**Mayor Ivy read the list of the Public Records requests (46 to date in 2024) in response to a request made by Bill Starks regarding the cost of legal fees.**

**7) NEW BUSINESS:**

[07:50:12 PM \(01:37:30\)](#)

a) Certified letters from RPRA, lease agreements, and negotiations

**Motion to approve an increase of the lease amount from \$2,800 to \$13,000 plus \$4,000 in Legal fees.**

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

[Council Member - Ryan Muller: 2nd](#)

[Mayor - Kimber Ivy: N/A](#)

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

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

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

[Council Member - Ryan Muller: Approve](#)

Council Member - Bill Starks: Approve  
Acting City Clerk-Treasurer - Beth King: N/A  
Chief of Police - Paul Antista: N/A  
Public Works Director - Ryan Fuller: N/A  
Special Legal Council - : N/A  
Court Clerk - Katy Henricksen: N/A  
Special Legal Council - Rosemary Larson: N/A  
Deputy Clerk - Kim Bendel: N/A  
City Attorney - Lisa Marshall: N/A

**8) 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.

**9) ADJOURNMENT**

08:11:48 PM (01:59:06)

Council Member - Edmund Dunn: Motion  
Council Member, Mayor pro tem - Yvonne Starks: 2nd  
Mayor - Kimber Ivy: N/A  
Council Member - Edmund Dunn: Approve  
Council Member, Mayor pro tem - Yvonne Starks: Approve  
Council Member - Jim Rotondo: Absent  
Council Member - Ryan Muller: Approve  
Council Member - Bill Starks: Approve  
Acting City Clerk-Treasurer - Beth King: N/A  
Chief of Police - Paul Antista: N/A  
Public Works Director - Ryan Fuller: N/A  
Special Legal Council - : N/A  
Court Clerk - Katy Henricksen: N/A  
Special Legal Council - Rosemary Larson: N/A  
Deputy Clerk - Kim Bendel: N/A  
City Attorney - Lisa Marshall: N/A