

City of Roy Special Council Meeting Agenda
Roy City Hall Study & Work Sessions and Council Meeting 12/02/2024
Monday, 12/02/2024, 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: 263 963 071 36

Passcode: MB6XT26t

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTA3NWEyOTYtMmNiNi00MmlxLTlkNmItNTImNDk3MTZmYzdj%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

ROY CITY COUNCIL: STUDY & WORK SESSION

Roy City Hall – 12/02/2024 – 6:30 PM

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:

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

- 1) **CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **CONSENT AGENDA:**
 - a) Minutes: Regular Meeting 10-21-2024
Special Meeting 11-4-2024
 - b) Vouchers: #37041-37081
Payroll and Claims Check
Payroll Total = **\$18,890.58**
Claim/EFT/Draft/Excise Tax Totals = **\$150,828.12**
Total Vouchers Paid = **\$169,718.70**
 - c) Current Treasurers Report

Proposed Motion: “Motion to approve the Consent Agendas as prepared.”

SIGN VOUCHER SLIPS

- 4) **PROCLAMATIONS AND PRESENTATIONS:**
 - i) **Skillings Update- John Hnitashin**

- 5) **OLD BUSINESS:**

- i) At the request of Council Member Muller agenda item added- **Reallocate APRA Funds:**
The Remaining \$70,000 divided to Skillings’s, BHC, and Legal items OR to be used in the general fund as needed:
(We have 300k in the water fund that can be used for water. Budget retreat: Water monies cannot go to anything but water, but ARPA can be moved around to other funds to bolster other projects that need funding.)

Proposed Motion: “I move to reallocate the \$70,000 ARPA funds as follows:

_____”

- ii) **BHC Task Order – (please refer to presented documents in previous meeting packets)**
- iii) **Christmas Parade – Chief Antista**

7) ORDINANCES:

A) ORDINANCE NO. 1019

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: City Clerk-Treasurer
- b) Council Deliberation
- c) Proposed Motion: Motion to _____ ORD 1019: (Read Ordinance as written above)

B) ORDINANCE 1021

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, WASHINGTON, RELATING TO CITY BOARDS AND COMMITTEES; AMENDING CHAPTER 2-5 OF THE ROY MUNICIPAL CODE TO CHANGE THE HISTORIC COMMISSION TO A HISTORIC COMMITTEE; PROVIDING FOR SEVERABILITY AND PUBLICATION; AND SETTING AN EFFECTIVE DATE.

- a) Staff Briefing: Historic Commissioners Report
- b) Council Deliberation
- c) Proposed Motion: Motion to _____ ORD 1021: (Read Ordinance as written above)

C) ORDINANCE 1022

AN ORDINANCE OF THE CITY OF ROY, WASHINGTON ADDING THE POSITION OF ASSISTANT CITY CLERK; PROVIDING FOR SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; AND PROVIDING FOR SUMMARY PUBLICATION BY ORDINANCE TITLE ONLY

a) Staff Briefing: See Staff Report

b) Council Deliberation

c) Proposed Motion: Motion to _____ ORD 1022: (Read Ordinance as written above)

D) ORDINANCE NO. 1023

AN ORDINANCE OF THE CITY OF ROY, WASHINGTON, ADOPTING CERTAIN FINDINGS OF FACT; AMENDING THE CITY'S 2024 BUDGET; PROVIDING FOR SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; AND PROVIDING FOR SUMMARY PUBLICATION BY ORDINANCE TITLE ONLY.

a) Staff Briefing: Tara Dunford

b) Council Deliberation

c) Proposed Motion: Motion to _____ ORD 1023: (Read Ordinance as written above)

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.

Next meeting: REGULAR MEETING scheduled for the **December 9th at 6:30 PM**

9) ADJOURNMENT

COUNCIL MEMEBERS: PLEASE LEAVE ALL DOCUMENTS, WITH NOTES OR ANY MARKINGS OF ANY KIND, AS THEY ARE SUBJECT TO PUBLIC RECORDS REQUESTS. THANK YOU.