

City of Roy Council Meeting Agenda
Roy City Hall Study & Work Sessions and Council Meeting 01/13/2025
Monday, 01/13/2025, 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%22Tid%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 – 01/13/2025 – 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:

Please complete the questionnaire for all elected officials for Conflict of Interest per the request from the State Auditor's office at the meeting of 01/13/2025 and turn into the Acting City Clerk/Treasurer prior to the start of the meeting.

ROY CITY COUNCIL: REGULAR COUNCIL MEETING

Roy City Hall – 01/13/2025 - 7:00 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT AGENDA:

- a) Minutes: - Regular Meeting 11-18-2024 - previously provided
Regular Meeting 12-9-2024
- b) Vouchers: # 37098 - 37156
Payroll and Claims Check
Payroll Total = **\$67,310.41**
Claim/EFT/Draft/Excise Tax Totals = **\$61,090.77**
Total Vouchers Paid = **\$128,401.18**
- c) Current Treasurers Report

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

SIGN CONSENT AGENDA

4) PROCLAMATIONS AND PRESENTATIONS:

- a) Police update – Paul Antista, Chief of Police
- b) Clerk update – Beth King, Acting City Clerk Treasurer
- c) Public Works update – Ryan Fuller, Public Works Director
- d) Skillings update – Patrick Skillings

5) 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.

6) PUBLIC HEARING:

7) ORDINANCES:

8) RESOLUTIONS:

9) OLD BUSINESS:

10) NEW BUSINESS:

Election of new Mayor Pro-Temp

11) MAYOR REPORTS:

12) COUNCIL REPORTS:

13) BUILDING PERMITS:

2024-A1 Perez – Deck/porch/floor/roof/windows – CLOSED

2024-A2 Garcia – Siding/deck/stairs/roof alter. - CLOSED

2024-A3 Baker – Roof – CLOSED

2024-A4 Powell – Mobile Home installation – CLOSED

2024-A5 Mazzerle – Heat Pump/Air Handler – CLOSED

2024-A6 Callanan – Heat Pump/Air Handler – CLOSED

2024-A7 Harvey – Roof - CLOSED

**2024-A8 Timson – Emer repair/replace siding – HOUSE SOLD – NO INSPECTION
REQUESTED BY SELLER PRIOR TO CLOSING**

2024-A9 Connolly – Windows – IN PROGRESS

2024-A10 Muller – Build garage – IN PROGRESS

**2024-A11 Bourne – HVAC unit install – CLOSED – FINAL INSPECTION
COMPLETED 10-16-2024**

2024-A12 Roy City Hall – Install monitor for FACO - CLOSED

2024-A13 Community Center – Fire Alarm Replacement - CLOSED

2024-A14a Salazar – Insp for potential 1977 Mobile Home - DENIED

2024-A14b Salazar – Insp for potential 1981 Mobile Home – IN PROGRESS

2024-A15 Nelson – Stop Work order for land clearing/grading- NO CHANGE

**2024-A16 Starks – STOP WORK ORDER FOR PORCH WORK STARTED 7-2024 –
PERMIT APPLIED 9-11-2024. INSPECTION 10-11-2024. FINAL
INSPECTION 10-28-2024 – CLOSED**

**Moreno 220 1ST ST E – STOP WORK ORDER- SIDING – NO PERMIT APPLIED FOR
TO DATE. WORK HAS BEEN COMPLETED. PROPERTY IN PROCESS
OF PENALTIES.**

2024-A17 Clark & CO – Siding – IN PROGRESS

2024-A18 Gundstrom – Enclosed Patio – IN PROGRESS

2024-A19 Linares – Window Replacement – PENDING FINAL INSPECTION

2024-A20 Rotondo, Jerry – Demo garage – CLOSED

2024-A21 Linares – Siding Replacement – PENDING FINAL INSPECTION

**Bethel School District – Roy Elementary portable – Interior renovations including
restroom and kitchen reconfiguration – PERMIT APPLIED FOR 6/2024.
NOT ISSUED DUE TO LOSS OF COMMUNICATION BETWEEN PWD
AND CONTRACTOR. IN PROCESS OF CALCULATING FEES.**

12) ADDITIONAL MATTERS:

Letter received

13) 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.

14) **Next meeting:** STUDY SESSION AND REGULAR MEETING scheduled for **February 10, 2025, at 6:30 PM and 7:00 PM.**

15) **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.