City of Roy Council Meeting <u>MINUTES</u> Roy City Hall Study & Work Sessions and Council Meeting Monday, MARCH 10, 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: 269 819 534 285

Passcode: wL3a8sp6

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_MjhjNTI3MDQtZjRiMi00MTIzLWFlMDQtZGZlMzk5MWIwNzFj%40thread.v2/0?co ntext=%7b%22Tid%22%3a%22bbcfbf62-22ba-420f-a99e-330004dcc797%22%2c%22Oid%22%3a%22567d2c06-c9bb-4393-bb6a-c60c2ef47b71%22%7d

ROY CITY COUNCIL: STUDY & WORK SESSION

Roy City Hall – 03/10/2025 – 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:

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<u>Please complete the questionnaire for all elected officials for Conflict of Interest per the</u> 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.

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ROY CITY COUNCIL: REGULAR COUNCIL MEETING

<u>Roy City Hall – 03/10/2025 - 7:00 PM</u>

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT 07:00:55 PM (00:38:53)

Mayor - Kimber Ivy: Present Council Member - Edmund Dunn: Present Council Member - Mayor pro tem - Yvonne Starks: Present Council Member - Jim Rotondo: Present Council Member - Ryan Muller: Present Council Member - Bill Starks: Present Council Member - Bill Starks: Present Acting City Clerk-Treasurer - Beth King: Present Chief of Police - Paul Antista: Present Reserve Officer - Christopher Johnson: Present Public Works Director - Ryan Fuller: Present Court Clerk - Katy Henricksen: Absent Deputy Clerk - Kim Bendel: Absent City Attorney - Lisa Marshall: Absent City Attorney - Joanna Eide: Present Police Department Attorney - Lisa Elliott: Present

2) PLEDGE OF ALLEGIANCE

<u>07:01:14 PM (00:39:12)</u>

3) CONSENT AGENDA:

b)

07:01:53 PM (00:39:51) a) Minutes: - Regular Meeting 11-18-2024 - previously provided Regular Meeting 2 - 10-2025

Vouchers: # 37187 - 37220 Payroll and Claims Check Payroll Total = **\$29,642.81** Claim/EFT/Draft/Excise Tax Totals = **\$239,988.06** Total Vouchers Paid = **\$269,630.87**

c) Current Treasurers Report

Proposed Motion: "Motion to approve the Consent Agendas as prepared." Motion by Edmund Dunn to approve. 2nd Ryan Muller. Discussion followed regarding 11-18-2024 minutes. 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: Disapprove 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 Reserve Officer - Christopher Johnson: N\A Public Works Director - Ryan Fuller: N\A Court Clerk - Katy Henricksen: N\A Deputy Clerk - Kim Bendel: N\A

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<u>City Attorney - Lisa Marshall: N\A</u> <u>City Attorney - Joanna Eide: N\A</u> Police Department Attorney - Lisa Elliott: N\A

Motion made by Yvonne Starks to approve the consent agenda without the 11-18-2024 meeting minutes, 2nd Rvan Muller

Council Member, Mayor pro tem - Yvonne Starks: Motion Council Member - Ryan Muller: 2nd Mayor - Kimber Ivy: N\A Council Member - Edmund Dunn: Disapprove Council Member, Mayor pro tem - Yvonne Starks: Approve Council Member - Jim Rotondo: Approve 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 Reserve Officer - Christopher Johnson: N\A Public Works Director - Ryan Fuller: N\A Court Clerk - Katy Henricksen: N\A Deputy Clerk - Kim Bendel: N\A City Attorney - Lisa Marshall: N\A City Attorney - Joanna Eide: N\A Police Department Attorney - Lisa Elliott: N\A

SIGN CONSENT AGENDA

4) PROCLAMATIONS AND PRESENTATIONS: 07:13:21 PM (00:51:19)

- a) Swearing in of Reserve Officer Chief Paul Antista 07:13:33 PM (00:51:31)
 b) Springbrook – Jason Laulainen, Springbrook Account Manager
- 07:18:20 PM (00:56:17)

Springbrook upgrade – 2ND read **Council Deliberation:** Purposed Motion: "I move to approve the upgrade to Springbrook Express accounting system due to the Windows 11 updates as presented in the Staff Report on 2-10-2025." Motion made by Edmund Dunn to approve the upgrade. 2nd by Ryan Muller. 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: Approve 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 Reserve Officer - Christopher Johnson: N\A Public Works Director - Ryan Fuller: N\A Court Clerk - Katy Henricksen: N\A Deputy Clerk - Kim Bendel: N\A City Attorney - Lisa Marshall: N\A

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<u>City Attorney - Joanna Eide: N\A</u> Police Department Attorney - Lisa Elliott: N\A

- c) Roy Meadows Group 07:32:33 PM (01:10:31) d) Public Works update - Ryan Fuller, Public Works Director 07:37:19 PM (01:15:16) Skillings update - Rep was unable to attend - moved presentation to April meeting. e) Angelcom update - Beth King, Acting City Clerk Treasurer f) 07:39:58 PM (01:17:56) City Clerk Treasurer update - Beth King, Acting City Clerk Treasurer a) 07:45:22 PM (01:23:20) h) TowerPoint presentation - Ryan Hoffmann 07:51:33 PM (01:29:31)
 - Towerpoint 2nd read **Council Deliberation:** Purposed Motion: "I move to approve the _____ year proposal to purchase interest in the wireless site located on the water tower. 08:04:26 PM (01:42:24) RECESS FOR 5 MINUTES TO GET RYAN HOFFMANN ON PHONE TO ANSWER QUESTIONS 08:09:44 PM (01:47:42) Motion made by Edmund Dunn to approve the 35 year proposal. 2nd by Jim Rotondo. Council Member - Edmund Dunn: Motion Council Member - Jim Rotondo: 2nd Mayor - Kimber Ivy: N\A Council Member - Edmund Dunn: Approve Council Member, Mayor pro tem - Yvonne Starks: Disapprove Council Member - Jim Rotondo: Approve 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 Reserve Officer - Christopher Johnson: N\A Public Works Director - Ryan Fuller: N\A Court Clerk - Katy Henricksen: N\A Deputy Clerk - Kim Bendel: N\A City Attorney - Lisa Marshall: N\A City Attorney - Joanna Eide: N\A Police Department Attorney - Lisa Elliott: N\A
- i) AWC-Risk Management Services Association Andrea Luper RMSA and Jacob Ewing AWC 08:14:35 PM (01:52:33)

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. The completed and signed request MUST be turned into the City Clerk Treasurer PRIOR to the start of the meeting.

08:39:02 PM (02:17:00) Laura VanDerVeen – Support of officer and tweeker lot Motion by Yvonne Starks to allow 2 additional minutes, 2nd Bill Starks Council Member, Mayor pro tem - Yvonne Starks: Motion Council Member - Bill Starks: 2nd 10768940.1 - 370717 - 0001 Mayor - Kimber Ivy: N\A Council Member - Edmund Dunn: Approve Council Member, Mayor pro tem - Yvonne Starks: Approve Council Member - Jim Rotondo: Approve 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 Reserve Officer - Christopher Johnson: N\A Public Works Director - Ryan Fuller: N\A Court Clerk - Katy Henricksen: N\A Deputy Clerk - Kim Bendel: N\A City Attorney - Lisa Marshall: N\A Police Department Attorney - Lisa Elliott: N\A

08:45:35 PM (02:23:33) Kathy Kadow, South Pierce Fire Dept Commissioner- SPFD update Motion by Yvonne Starks to allow 2 additional minutes, 2nd Edmund Dunn Council Member, Mayor pro tem - Yvonne Starks: Motion Council Member - Edmund Dunn: 2nd Mayor - Kimber Ivy: N\A Council Member - Edmund Dunn: Approve Council Member, Mayor pro tem - Yvonne Starks: Approve Council Member - Jim Rotondo: Approve 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 Reserve Officer - Christopher Johnson: N\A Public Works Director - Ryan Fuller: N\A Court Clerk - Katy Henricksen: N\A Deputy Clerk - Kim Bendel: N\A City Attorney - Lisa Marshall: N\A City Attorney - Joanna Eide: N\A Police Department Attorney - Lisa Elliott: N\A

08:51:12 PM (02:29:10) BJ Blaustein - Water quality and speeding through town 08:54:11 PM (02:32:09) Matthew Ivy 08:57:56 PM (02:35:54) Betty Garrison - Unincorporating the city 09:00:08 PM (02:38:06) Patty Haver - Several issues that have not been addressed Motion by Yvonne Starks to allow 2 additional minutes, 2nd Bill Starks Council Member, Mayor pro tem - Yvonne Starks: Motion Council Member - Bill Starks: 2nd Mayor - Kimber Ivy: N\A Council Member - Edmund Dunn: Approve Council Member, Mayor pro tem - Yvonne Starks: Approve Council Member - Jim Rotondo: Approve 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 Reserve Officer - Christopher Johnson: N\A Public Works Director - Ryan Fuller: N\A Court Clerk - Katy Henricksen: N\A 10768940.1 - 370717 - 0001

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Deputy Clerk - Kim Bendel: N\A City Attorney - Lisa Marshall: N\A City Attorney - Joanna Eide: N\A Police Department Attorney - Lisa Elliott: N\A

09:06:16 PM (02:44:14) Carol DittBenner Motion by Bill Starks to allow 2 additional 2 minutes, 2nd Jim Rotondo Council Member - Bill Starks: Motion Council Member - Jim Rotondo: 2nd Mayor - Kimber Ivy: N\A Council Member - Edmund Dunn: Approve Council Member, Mayor pro tem - Yvonne Starks: Approve Council Member - Jim Rotondo: Approve 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 Reserve Officer - Christopher Johnson: N\A Public Works Director - Ryan Fuller: N\A Court Clerk - Katy Henricksen: N\A Deputy Clerk - Kim Bendel: N\A City Attorney - Lisa Marshall: N\A City Attorney - Joanna Eide: N\A Police Department Attorney - Lisa Elliott: N\A

09:11:49 PM (02:49:47) William Orton - Reserve Police Officer

6) **PUBLIC HEARING:**

7) ORDINANCES: 09:15:28 PM (02:53:26)

A) 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 – No action was taken on 12/09/2024 on the Ordinance – other than to allow a subcommittee to be formed. All of the Council Members that were present nodded and voiced their agreement. No vote was taken.
b) Council Deliberation

c) Proposed Motion: Motion to _____ ORD 1021: (Read Ordinance as written above)

Tabled to allow the Administration to troubleshoot and create a staff report.

8) **RESOLUTIONS:**

9) OLD BUSINESS:

09:25:06 PM (03:03:04)

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A) Personnel Policy Manual – 1st read of Final Draft a) Staff Briefing b) Council Deliberation c) Proposed Motion: Motion to the Personnel Policy Manual as presented. Any council edits are to be to the Mayor by April 1, 2025 **NEW BUSINESS:** 10) 09:25:42 PM (03:03:40) A) Discussion to Unincorporate the city – requested by Yvonne Starks, Council Member Commented [KI1]: Council Member POS. 2 Pos. 2 Commented [CT2R1]: Got it 11) **MAYOR REPORTS:** 09:37:56 PM (03:15:54) 09:39:44 PM (03:17:42) 5 MINUTE RECESS TO BRING ORDER AND DECORUM TO THE MEETING 09:45:08 PM (03:23:06) COUNCILMEMBER JIM ROTONDO REMOVED HIMSELF FROM THE MEETING. **COUNCIL REPORTS:** 12) 09:56:16 PM (03:34:14) 09:56:25 PM (03:34:23) Edmund Dunn, Pos. 1 - Recreation and Cultural matters **13) BUILDING PERMITS:** 2024-A9 Connolly – Windows – IN PROGRESS 2024-A10 Muller - Build garage - IN PROGRESS 2024-A14a Salazar - Insp for potential 1977 Mobile Home - DENIED 2024-A14b Salazar - Insp for potential 1981 Mobile Home - IN PROGRESS 2024-A15 Nelson – Permit for land clearing/grading- IN PROGRESS 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-A18 Gundstrom – Enclosed Patio – IN PROGRESS 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. 2025-01 Vellias - Re-roof - CLOSED 2025-01 Bundang – Heat Pump – CLOSED **ADDITIONAL MATTERS:** 12) **ANIMAL LICENSE REPORT:** 2024 DOG TAGS - 24 ISSUED CAT TAGS - 0 ISSUED 2025 DOG TAGS - 40 ISSUED TO DATE CAT TAGS - 7 ISSUED TO DATE **EXECUTIVE SESSION:** 13) RCW 40.30.110 (i) Litigation that has been specifically threatened to which the agency, 10768940.1 - 370717 - 0001 Page | 7

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 <u>APRIL 14, 2025, at</u> 6:30 PM and 7:00 PM.

15) ADJOURNMENT:

09:58:33 PM (03:35:18) 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 Reserve Officer - Christopher Johnson: N\A Public Works Director - Ryan Fuller: N\A Court Clerk - Katy Henricksen: N\A Deputy Clerk - Kim Bendel: N\A City Attorney - Lisa Marshall: N\A City Attorney - Joanna Eide: N\A Police Department Attorney - Lisa Elliott: N\A

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

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