

City of Roy Council Meeting Agenda
Roy City Hall Study & Work Sessions and Council Meeting
Monday, May 12, 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/meetup-join/19%3ameeting_MjhjNTI3MDQtZjRiMi00MTIzLWFIMDQtZGZlMzk5MWIwNzFj%40thread.v2/0?context=%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 – 05/12/2025 – 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:

AWC MUNICIPAL LEADERSHIP PROGRAM
COMMUNITY BUDGET ENGAGEMENT EOE2025
MAY 14, 2025 12:00PM – 1:15PM WEBINAR

ROY CITY COUNCIL: REGULAR COUNCIL MEETING

Roy City Hall – 05/12/2025 - 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 4-14-2025
- b) Vouchers: # 37243-37286
- c) Payroll and Claims Check
Payroll Total = **\$33,623.14**
Claim/EFT/Draft/Excise Tax Totals = **\$56,858.66**
Total Vouchers Paid = **\$90,481.80**
- d) Current Treasurers Report

Proposed Motion: "Motion to approve the Consent Agendas as prepared."

SIGN CONSENT AGENDA

4) PROCLAMATIONS AND PRESENTATIONS:

- a) Police Department update – Chief Paul Antista
- b) Skillings update – John Hnatishin
- c) Public Works update – Ryan Fuller, Public Works Director
- d) Pierce County Emergency Management – Darvan Cosby, Ryan Kress, and Dustin Apperson

5) CITIZEN'S REQUEST TO BE HEARD:

*****THIS IS THE TIME TO ADDRESS YOUR CONCERNS TO THE COUNCIL MEMBERS FOR THEM TO RESPOND LATER IN THE COUNCIL REPORT PORTION OF THE MEETING. *****

(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.

6) PUBLIC HEARING:

7) ORDINANCES:

8) RESOLUTIONS:

9) OLD BUSINESS:

A) EXECUTIVE SESSION:

RCW 40.30.110

- a. 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.
- b. 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
- c. 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.

B) Code update to include fee changes – ongoing research of similar size cities is being conducted.

C) LGIP update – April statement included in Council packet

2) NEW BUSINESS:

A) CPA PROPOSAL FOR ANNUAL REPORT FILING

3) MAYOR REPORTS:

4) COUNCIL REPORTS:

Position 1 – Edmund Dunn – Recreation and Cultural Matters

Position 2 – Yvonne Starks – General Government and Planning Matters

Position 3 – Jim Rotondo – Water Utility Matters

Position 4 – Ryan Muller – Public Safety Matters

Position 5 – William (Bill) Starks – Transportation Matters

5) BUILDING PERMITS:

2024-A9 Connolly – Windows – IN PROGRESS

2024-A10 Muller – Build garage – IN PROGRESS

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

2024-A15 Nelson – Permit for land clearing/grading- 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-A18 Gundstrom – Enclosed Patio – CLOSED

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

2025-02 Bundang – Heat Pump – CLOSED

2025-03 Solberg – Land clearing and stump removal – IN PROGRESS

2025-04 Kessler – Land clearing – IN PROGRESS

2025-05 Tavlarides – Heat Pump – IN PROGRESS

2025-06 Solberg – Single Family Resident – IN PROGRESS

2025-07 Stewart – Heat Pump – IN PROGRESS

12) ADDITIONAL MATTERS:

ANIMAL LICENSE REPORT:

2024 DOG TAGS – 24 ISSUED
CAT TAGS – 0 ISSUED
2025 DOG TAGS – 43 ISSUED TO DATE
CAT TAGS – 7 ISSUED TO DATE

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 June 9, 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.