City of Roy Council Meeting <u>MINUTES</u> Roy City Hall Study & Work Sessions and Council Meeting Monday, APRIL 14, 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_MjhjNTI3MDQtZjRiMi00MTIzLWFIMDQtZGZIMzk5MWIwNzFj%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

<u>Roy City Hall - 04/14/2025 - 6:30PM</u>

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: REGULAR COUNCIL MINUTES

Roy City Hall – 04/14/2025 - 7:00 PM

CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT 1)

06:59:31 PM (00:44:24) Mayor - Kimber Ivv: 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 Acting City Clerk-Treasurer - Beth King: Present Chief of Police - Paul Antista: Present Reserve Officer - Christopher Johnson: Absent Public Works Director - Ryan Fuller: Absent 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: Absent

2) PLEDGE OF ALLEGIANCE

07:00:30 PM (00:45:24)

3) **CONSENT AGENDA:**

- a) Minutes: - Regular Meeting 11-18-2024 - previously provided Regular Meeting 3 - 10 - 2025
- Vouchers: # 37221-37242 b)
- c) Payroll and Claims Check Payroll Total = **\$30,860.57** Claim/EFT/Draft/Excise Tax Totals = \$44,376.89 Total Vouchers Paid = \$75,237.46
- d) **Current Treasurers Report**

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

Motion by Yvonne Starks to approve the consent agenda excluding the 11-18-2024 minutes.

Council Member, Mayor pro tem - Yvonne Starks: Motion Council Member - Edmund Dunn: 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 10768940.1 - 370717 - 0001

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

SIGN CONSENT AGENDA

4) **PROCLAMATIONS AND PRESENTATIONS:** 07:01:48 PM (00:46:42)

- a) Police Department update Chief Paul Antista 07:01:54 PM (00:46:47)
- b) TowerPoint presentation Ryan Hoffmann 07:08:17 PM (00:53:11)

 Towerpoint – 1st read of REVISED OFFER

 <u>Council Deliberation:</u>

 <u>Purposed Motion:</u> "I move to approve the _____ year April 2025 revised proposal to purchase interest in the wireless site located on the water tower.

 Motion by Edmund Dunn to approve the 35 year lease agreement.

- Council Member Edmund Dunn: Motion Council Member - Ryan Muller: 2nd Mayor - Kimber Ivy: $N \setminus A$ 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
 - c) Skillings update

07:18:33 PM (01:03:26) Motion by Yvonne Starks to approve the proposed water rate study as presented. 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 Deputy Clerk - Kim Bendel: N\A

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

- d) Bob Ormond, Momentum Partners 07:29:50 PM (01:14:43)
- e) Public Works update Ryan Fuller, Public Works Director 07:30:44 PM (01:15:37)
- f) Muck Creek Clean-up Project -Bethel School District Title VI Native Education Program 07:31:52 PM (01:16:45)

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.

07:43:39 PM (01:28:33) Kathy Kadow – SPFR update 07:47:09 PM (01:32:03) Sandee Rice – The newly sworn, Christopher Johnson, as Police Officer 07:51:37 PM (01:36:31) Ken DittBenner – Roy water tower 07:57:32 PM (01:42:25) Shauna Baker – Clean water 07:59:22 PM (01:44:16) Patty Haver – Agenda concerns and answers

- **6) PUBLIC HEARING:**
- 7) ORDINANCES:
- 8) **RESOLUTIONS:**
- 9) OLD BUSINESS: 08:07:06 PM (01:52:00)
 - A) Angelcom migration from on premises server to cloud

Angelcom upgrade – 2^{ND} read

Council Deliberation:

<u>Purposed Motion:</u> "I move to approve the upgrade from the on premises server to the cloud based system for additional security and document safekeeping as presented in the Staff Report on 3-10-2025."

Motion to approve the upgrade by Edmund Dunn

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: 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

B) Code update to include fee changes

<u>08:10:51 PM (01:55:45)</u>

10) NEW BUSINESS:

08:20:13 PM (02:05:07)

- A) Community clean up May 3, 2025 9am to 1:30 pm, including City Park
- **B)** Hometown Hero unveiling of photos at City Hall May 3, 2025, 2:00 pm 08:20:31 PM (02:05:25) – Chief Antista update for Hometown Heroes
- C) LGIP update will be on the May 2025 agenda

11) MAYOR REPORTS:

12) COUNCIL REPORTS:

<u>08:22:50 PM (02:07:44)</u> **Jim Rotondo – Building safety concerns** <u>08:27:53 PM (02:12:47)</u> **Yvonne Starks**

13) BUILDING PERMITS:

<u>08:30:09 PM (02:15:02)</u>

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- 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

12) ADDITIONAL MATTERS:

ANIMAL LICENSE REPORT:

- 2024 DOG TAGS 24 ISSUED
 - CAT TAGS 0 ISSUED
- 2025 DOG TAGS 42 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 <u>May 12, 2025, at 6:30</u> <u>PM and 7:00 PM.</u>

15) ADJOURNMENT:

<u>08:30:23 PM (02:15:17)</u>

Motion made by Edmund Dunn to adjourn the meeting.

Council Member - Edmund Dunn: Motion Council Member, Mayor pro tem - Yvonne Starks: 2nd Mayor - Kimber Ivy: $N \setminus A$ 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

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