City of Roy Council Meeting <u>MINUTES</u> 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/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 -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 MINUTES

Roy City Hall – 05/12/2025 - 7:00 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

07:00:12 PM (00:42:06)

Mayor - Kimber Ivy: Present

Council Member - Edmund Dunn: Present

Council Member, Mayor pro tem - Yvonne Starks: Present

Council Member - Jim Rotondo: Absent

Council Member - Ryan Muller: Present

Council Member - Bill Starks: Present

Acting City Clerk-Treasurer - Beth King: Present

Chief of Police - Paul Antista: Absent

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

3) CONSENT AGENDA:

Motion by Bill Starks to approve the consent agenda without the minutes from the 11-18-2024 meeting.

Council Member - Bill Starks: 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

- 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

10768940.1 - 370717 - 0001 Page | 2

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:

Motion by Bill Starks to remove items A and C

Council Member - Bill 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: 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

- a) Police Department update Chief Paul Antista <u>REMOVED FROM AGENDA</u>
- b) Skillings update John Hnatishin 07:02:33 PM (00:44:27)

Councilmember Jim Rotondo arrived at 7:08 pm

Mayor - Kimber Ivy: Present

Council Member - Edmund Dunn: Present

Council Member, Mayor pro tem - Yvonne Starks: Present

Council Member - Jim Rotondo: Present

Council Member - Rvan Muller: Present

Council Member - Bill Starks: Present

Acting City Clerk-Treasurer - Beth King: Present

Chief of Police - Paul Antista: Absent

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

Motion by Yvonne Starks to add item B to New Business to Select a reservoir site

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

- c) Public Works update Ryan Fuller, Public Works Director *REMOVED FROM AGENDA*
- d) Pierce County Emergency Management Darvan Cosby, Ryan Kress, and Dustin Apperson 07:35:57 PM (01:17:52)

CITIZEN'S REQUEST TO BE HEARD:

08:02:09 PM (01:44:04)

***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.

08:03:00 PM (01:44:54) Patty Haver

Motion made by Yvonne Starks to allow 3 additional minutes.

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

City Attorney - Lisa Marshall: N\A

City Attorney - Joanna Eide: N\A

Police Department Attorney - Lisa Elliott: N\A

<u>08:08:53 PM (01:50:47)</u> Shauna Baker – Water and Fireworks Motion by Yvonne Starks to allow 3 additional minutes.

10768940.1 - 370717 - 0001 Page | 4

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

08:14:31 PM (01:56:25) Patty Haver – Special issue

- 5) PUBLIC HEARING:
- 6) ORDINANCES:
- **7)** RESOLUTIONS:
- **8)** 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.

08:20:48 PM (02:02:42)

C) LGIP update – April statement included in Council packet 08:22:07 PM (02:04:01)

- 2) NEW BUSINESS:
 - A) CPA PROPOSAL FOR ANNUAL REPORT FILING

08:23:00 PM (02:04:55)

B) RESERVOIR SITE SELECTION

08:26:48 PM (02:08:43)

Motion made by Edmund Dunn to select site 2 for the reservoir site selection.

Council Member - Edmund Dunn: Motion

10768940.1 - 370717 - 0001 P a g e | 5

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Council Member, Mayor pro tem - Yvonne Starks: 2nd
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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

C) MAYOR REPORTS: 08:28:04 PM (02:09:59)

D) COUNCIL REPORTS:

Position 1 – Edmund Dunn – Recreation and Cultural Matters 08:33:17 PM (02:15:12)

Position 2 – Yvonne Starks – General Government and Planning Matters 08:35:06 PM

(02:17:01)

Position 3 – Jim Rotondo – Water Utility Matters 08:32:17 PM (02:14:12)

Position 4 – Rvan Muller – Public Safety Matters 08:36:39 PM (02:18:33)

Position 5 – William (Bill) Starks – Transportation Matters 08:37:41 PM (02:19:35)

E) 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 Taylarides – 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: Motion made by Yvonne Starks to adjourn the meeting.

08:38:22 PM (02:20:17)

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

City Attorney - Lisa Marshall: N\A

City Attorney - Joanna Eide: N\A

Police Department Attorney - Lisa Elliott: N\A

Meeting adjourned at 8:39 PM

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