City of Roy Council Meeting Agenda Roy City Hall Study & Work Sessions and Council Meeting Monday, June 9, 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 – 06/09/2025 – 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:

- 1. Roberts Rules of Order.
- 2. AWC account to start taking online training courses/classes?
- 3. Training certificates?

ROY CITY COUNCIL: REGULAR COUNCIL MEETING

Roy City Hall – 06/09/2025 - 7:00 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

07:00:01 PM (00:37:46)

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

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: Present

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:

07:01:04 PM (00:38:49)

- a) Minutes: Regular Meeting 11-18-2024 previously provided Regular Meeting 5 1 2 2025
- b) Vouchers: # 37287-37316
- c) Payroll and Claims Check

Payroll Total = \$32,775.36

Claim/EFT/Draft/Excise Tax Totals = \$48,155.52

Total Vouchers Paid = \$80,930.88

d) Current Treasurers Report

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

SIGN CONSENT AGENDA

Motion by Yvonne Starks to amemnd the consent agenda to exclude the meeting minutes from the November 18, 2024 meeting. 2nd Bill Starks. Motion passed.

Council Member, Mayor pro tem - Yvonne Starks: Motion

Council Member - Bill Starks: 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

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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

Motion by Bill Starks to approve the amended consent agenda. 2nd by Jim Rotondo. Motion passed.

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

4) PROCLAMATIONS AND PRESENTATIONS:

07:02:17 PM (00:40:03)

- a) Skillings update John Hnatishin <u>07:02:32 PM (00:40:17)</u> not in attendance
- b) Public Works update Ryan Fuller, Public Works Director 07:03:03 PM (00:40:49)
- c) Acting Clerk-Treasurer- Chip seal savings 07:12:56 PM (00:50:42)
- d) State Representatives Andrew Barkis and Matt Marshall 07:22:25 PM (01:00:10)

5) CITIZEN'S REQUEST TO BE HEARD:

07:36:13 PM (01:13:58) - Kathy Kadow - South Pierce Fire District update

07:40:33 PM (01:18:19) - Patricia Haver

07:44:27 PM (01:22:13) Motion by Yvonne Starks, 2nd by Bill Starks to add additional 3 minutes.

Motion passed.

Council Member, Mayor pro tem - Yvonne Starks: Motion

Council Member - Bill Starks: 2nd

Mayor - Kimber Ivv: 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

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City Attorney - Joanna Eide: N\A

Police Department Attorney - Lisa Elliott: N\A

07:47:10 PM (01:24:56) - Carol DittBenner

07:51:18 PM (01:29:03) Motion by Jim Rotondo and 2nd by Bill Starks to add additional 3 minutes.

Motion passed.

Council Member - Jim Rotondo: 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

 $\underline{Deputy\ Clerk\ -\ Kim\ Bendel:\ N\backslash A}$

City Attorney - Lisa Marshall: N\A

City Attorney - Joanna Eide: N\A

Police Department Attorney - Lisa Elliott: N\A

***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: NONE

7) ORDINANCES: NONE

8) **RESOLUTIONS:**

<u>07:52:14 PM (01:29:59)</u> Motion made by Yvonne Starks and 2nd by Edmund Dunn to move Resolution 964 to New Business. Motion passed.

Council Member, Mayor pro tem - Yvonne Starks: Motion

Council Member - Edmund Dunn: 2nd

Mayor - Kimber Ivv: 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

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A. Resolution 964: A RESOLUTION OF THE CITY OF ROY, AUTHORIZING ACCOUNT REPRESENTATIVES FOR THE CITY AND REMOVING FORMER REPRESENTATIVES; ESTABLISHING AN EFFECTIVE DATE

9) EXECUTIVE SESSION:

07:54:04 PM (01:31:49) 10 minute session set

Those in attendancee: All 5 Council members, the Mayor, Legal Council Joanna Eide, and the City Clerk/Treasurer applicant – Kristian Ballerini.

08:04:49 PM (01:42:34) 10 more minutes added

 \underline{RCW} 42.30.110(1)(i) – Executive sessions may be held to discuss with legal counsel representing the agency matters relating to agency enforcement actions or actual or potential litigation, where public discussion would be likely to result in an adverse legal or financial consequence to the agency.

 $\underline{RCW\ 42.30.110(1)(d)}$ – Executive sessions may be held to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.

In both cases, no final actions or votes can be taken in executive session. Final decisions must be made in an open public meeting, as required by the Open Public Meetings Act.

10) OLD BUSINESS:

A) Code Amendments and Comp Plan needs – BHC

<u>08:20:47 PM (01:58:33)</u> Motion made by Yvonne Starks, 2nd by Edmund Dunn to bid out the code amendments for the Comp Plan certification. Motion passed.

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 - Rvan 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) Fireworks <u>08:25:26 PM (02:03:11)</u> Motion by Edmund, 2nd Jim Rotondo to update code to aligm times with Unincorporated Pierce County. Motion failed.

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: 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

City Attorney - Lisa Marshall: N\A

City Attorney - Joanna Eide: N\A

Police Department Attorney - Lisa Elliott: N\A

- C) Code update to include fee changes ongoing research of similar size cities is being conducted. <u>NOT ADDRESSED</u>
- D) CCT position Moved to Special meeting june 16, 2025 at 7:00 pm
 - a. Digitizing documents for more cost-effective PRA, document retrieval for staff to be informed on projects in the past, better organization, and adherence to retention laws.

11) NEW BUSINESS:

A) Confirmation of City Clerk-Treasurer

<u>08:15:47 PM (01:53:33)</u> Motion by Yvonne Starks to postpone a decision for 1 week, 2nd by Edmund Dunn. Special meeting will be held 6/16/2025 at 7:00 pm. Motion passed.

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

Resolution 964 was moved to the special meeting as well.

B) State Auditors Closing Meeting 08:36:12 PM (02:13:57) Motion by Yvonne Starks, 2nd Ryan Muller to schedule June 16 special meeting. Motion passed.

Council Member, Mayor pro tem - Yvonne Starks: 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

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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

Meet the week of June 16 or the week of June 23

Special meeting for _______@_____

C) Approval of 4th of July parade 08:36:52 PM (02:14:38) Motion made by Yvonne Starks, 2nd by Edmund Dunn to approve the application for the 4th of July parade. Motion passed.

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: Disapprove

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

- D) Transportation Improvement Board input for application for funding to complete crosswalk Council approval for Skillings to complete
- E) Round a bout at 3rd and McNaught as a traffic mitigation strategy for HWY 507.

RCW 42.30.110(1)(g) – Executive sessions may also be held to evaluate the qualifications of an applicant for public employment. Final hiring decisions must be made in an open public meeting. NOTE: No final actions or votes can be taken in executive session. Final decisions must be made in public, as required by the Open Public Meetings Act.

- **12)** MAYOR REPORTS: 08:50:44 PM (02:28:29)
- **13)** 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

14) BUILDING PERMITS:

2024-A9 Connolly - Windows - IN PROGRESS

2024-A10 Muller - Build garage - IN PROGRESS

2024-A14b Salazar - Mobile Home installation - IN PROGRESS

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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
- 2025-08 Clarke Heat Pump IN PROGRESS
- 2025-09 Salazar HVAC, Roof, and Windows IN PROGRESS
- 2025-10 Owens Roof IN PROGRESS

12) ADDITIONAL MATTERS:

ANIMAL LICENSE REPORT:

2024 DOG TAGS – 24 ISSUED

CAT TAGS - 0 ISSUED

2025 DOG TAGS – 47 ISSUED TO DATE

CAT TAGS - 7 ISSUED TO DATE

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

08:57:14 PM (02:35:00)

SPECIAL MEETING WILL BY HELD JUNE 16, 2025 AT 7:00 PM

14) ADJOURNMENT:

08:59:10 PM (02:36:55) Motion made by Jim Rotondo, 2nd by

Yvonne Starks to adjourn the meeting.

Council Member, Mayor pro tem - Yvonne 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

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