

**CITY OF ROY SPECIAL COUNCIL MEETING
AGENDA
Monday, June 16, 2025, at 7:00 PM PST, Roy City Hall**

This Special Council Meeting of the Roy City Council will be 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: 284 956 506 40
Passcode: DeaKWl

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzJlMjVlZlTlM2U2YS00YTdiLTliYmYtYzU3MjgyNTY4MGJl%40threan.v2/0?context=%7b%22Tid%22%3a%2212dac341-11ee-4688-b148-560db4fb0cbf%22%2c%22Oid%22%3a%229cf58072-9533-4231-87f9-6c7fc325790d%22%7d

**ROY CITY COUNCIL: SPECIAL COUNCIL MEETING
Monday, June 16, 2025, at 7:00 PM PST, Roy City Hall**

AGENDA

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

[avca:2b19df0800:09:2607:00:04 PM \(00:09:26\)](#)

2)

3) PLEDGE OF ALLEGIANCE

4) RESOLUTIONS:

- A. RESOLUTION NO. [97264](#), A RESOLUTION OF THE CITY OF ROY, AUTHORIZING ACCOUNT REPRESENTATIVES FOR THE CITY AND REMOVING FORMER REPRESENTATIVES; ESTABLISHING AN EFFECTIVE DATE**

5) OLD BUSINESS: [avca:2b19df08-8468-438f-a683-c8fae5503f5c@00:10:2207:01:00 PM \(00:10:22\)](#)

6)

- A. Confirmation of City Clerk-Treasurer Kris Ballerini pursuant to Roy City Code 1-6-2**
Proposed Motion to Approve the Confirmation:

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Commented [JE1]: After the Pledge of Allegiance, this would be the point in time when agenda items would be appropriate to be rearranged

Commented [JE2]: I am not clear on whether this number is correct. Please verify prior to finalizing the agenda and the resolution document, as my records show that we should be at least on Reso # 970, or even #971 given the approval of the fire inspection ILA with Pierce County.

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Commented [JE3]: Recommend that the subsections below each agenda section be listed as letters rather than numbers, just for clarity of reference.

Commented [JE4]: Reminder, Roy City Code 1-6-2 states the following, which may be useful to provide to Council for review:

- A. Appointive Officials Enumerated: Appointive officials shall include, but shall not be limited to: city clerk-treasurer, chief of police, city attorney and municipal court judge. (Ord. 215, 10-9-1978, eff. 10-9-1978; amd. 2006 Code)
- B. Authority To Make Appointments: The mayor shall have the authority to appoint all of said appointive officers. The office of municipal judge shall be approved by the city council as per Revised Code Of Washington 3.50.040, and city ordinance 971. (Ord. 153, 9-13-1971; amd. 2006 Code)
- C. Confirmation Of Appointments: Confirmation of all mayoral appointments by the city council shall be by the affirmative vote of a majority of the total membership of the city council. (Ord. 271A, 10-12-1981)
- D. Qualifications Of Appointees: All appointments of city officers and employees shall be made on the basis of ability and training or experience of the appointees in the duties they are to perform. (Ord. 215, 10-9-1978, eff. 10-9-1978)

“I move to approve and confirm the appointment of Kris Ballerini as Clerk Treasurer, as appointed and recommended by the Mayor, in accordance with applicable laws and regulations.”

Alternative Motion to Deny the Confirmation:

“I move that the council deny the confirmation of the Mayor’s appointment of Kris Ballerini as Clerk Treasurer.”

B. Oath of Office for Clerk-Treasurer (Pending Confirmation by Council Vote)

C. Fee Schedule Staff Report

5)7) EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(g), the Council will convene in executive session to evaluate the qualifications of an applicant for public employment and/or review the performance of a public employee. The session will begin at approximately [start time] and is expected to last until [end time]. Attendance will be limited to [Council members present, City Attorney, and necessary staff or guests].

6)8) ADJOURNMENT

Next Scheduled Study/Work Session and Regular Council Meeting is Scheduled for July 14, 2025, at 6:30 PM PST

COUNCIL, PLEASE LEAVE ALL DOCUMENTS, WITH NOTES OR ANY MARKINGS OF ANY KIND, AS THEY ARE SUBJECT TO PUBLIC DISCLOSURE.

Thank you.