City of Roy Council Meeting Agenda

Roy City Hall Study & Work Sessions and Council Meeting Monday, August 11, 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_MjhjNTI3MDQtZjRiMi00MTIzLWFlMDQtZGZlMzk5MWIwNzFj%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 -08/11/2025 - 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:

Motion Templates for Agenda Items

Council has requested standardized language for motions to **approve** or **deny** agenda items during meetings. Please see the following templates:

Motion for Approval

Councilmember moves:

"I move to approve [agenda item being discussed]."

Motion for Denial

Councilmember moves:

"I move to deny [agenda item being discussed]."

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ROY CITY COUNCIL: REGULAR COUNCIL MEETING

Roy City Hall – 08/11/2025 - 7:00 PM

07:00:04 PM (00:28:47)

Mayor - Kimber Ivy: Present

Council Member, Mayor pro tem - Yvonne Starks: Present

Council Member - Jim Rotondo: Present

Council Member - William Starks: Present

Council Member - Edmund Dunn: Present

Council Member - Ryan Muller: Absent

City Clerk-Treasurer - Kris Ballerini: Present

City Attorney - Joanna Eide Kenyon Disend: Present

Chief of Police - Chief Antista: Present

Public Works Director - Ryan Fuller: Absent

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

- 2) Move agenda item G to top of Old Business
- 3) Council Member, Mayor pro tem Yvonne Starks: Motion

Council Member - Jim Rotondo: 2nd

Mayor - Kimber Ivy: N\A

Council Member, Mayor pro tem - Yvonne Starks: Approve

Council Member - Jim Rotondo: Approve

Council Member - William Starks: Approve

Council Member - Edmund Dunn: Approve

Council Member - Ryan Muller: N\A

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- 4) PLEDGE OF ALLEGIANCE
- **5)** CONSENT AGENDA:

07:01:38 PM (00:30:21)

6)

Minutes: - Regular Meeting 11-18-2024 - previously

provided – Jul. 2, 2025 – Jun 9th, 2025 – Jun 16th, 2025

Council Member, Mayor pro tem - Yvonne Starks:

Motion to leave off 11/18/24 minutes

Council Member - William Starks: 2nd

Mayor - Kimber Ivy: N\A

Council Member, Mayor pro tem –

Yvonne Starks: Approve

Council Member - Jim Rotondo: Approve

Council Member - William Starks: Approve

Council Member - Edmund Dunn: Disapprove

Council Member - Ryan Muller: N\A

- a) Vouchers: # 37 357-37384
- b) Payroll and Claims Check

Payroll Total = **\$13,848.34**

Claim/EFT/Draft/Excise Tax Totals = \$127,682.08

c) Total Vouchers Paid = \$ 141,530.42

Proposed Motion: "Motion to approve the Consent Agenda as prepared." **SIGN CONSENT AGENDA**

07:06:17 PM (00:35:00)

- 7) PROCLAMATIONS AND PRESENTATIONS:
- 8) CITIZEN'S REQUEST TO BE HEARD:

07:07:01 PM (00:35:44)

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

THE

(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.

- 9) ORDINANCES:
- **10)** RESOLUTIONS:
- **11)** OLD BUSINESS:
- **12)** 07:37:53 PM (01:06:36)

13)

a) Code Amendments and Comp Plan needs – BHC/ PSRC A motion to bid out consultant for Certification of Comp Plan

Council Member – Edmund Dunn Motion

Council Member - Jim Rotondo: 2nd

Mayor - Kimber Ivy: N\A

Council Member, Mayor pro tem - Yvonne Starks: Approve

Council Member - Jim Rotondo: Approve

Council Member - William Starks: Approve

Council Member - Edmund Dunn: Approve

Council Member - Ryan Muller: N\A

- b) Code update to include fee changes
- c) 08:00:26 PM (01:29:08)
- d) Skillings update John Hnatishin

- e) 08:07:02 PM (01:35:44)
- f) Public Works Ryan Fuller
- g) 08:30:36 PM (01:59:18)

h)

Arborist Schedule

Approve Hanson

Tree Service

Council Member -

Dunn: Motion

Council Member

Yvonne Starks

Starks: 2nd

Council Member,

Mayor pro tem -

Yvonne Starks:

Approve

Council Member -

Jim Rotondo:

Approve

Council Member -

William Starks:

Approve

Council Member -

Edmund

Dunn:Approve

Council Member -

Ryan Muller: N\A

Fencing quotes

Approve South

Sound Fencing

Council Member –

Edmund Dunn:

Motion

Council Member -

Jim Rotondo: 2nd

Council Member,

Mayor pro tem -

Yvonne Starks:

Approve

Council Member -

Jim Rotondo:

Approve

Council Member -

William Starks:

Approve

Council Member -

Edmund

Dunn:Approve

Council Member -

Ryan Muller: N\A

Well update and timeline

- i) Clerk-Treasurer Kris Ballerini
- j) 08:46:08 PM (02:14:51)

k)

Office update and matters that need addressed/outstanding from previous meetings.

- 1) Police update Chief P. Antista
- m) 09:02:01 PM (02:30:44)
- n) MDC quote (Funding options)
- o) Council Member, Mayor pro tem

- Yvonne Starks: Motion

Council Member – Edmund

Dunn: 2nd

Council Member, Mayor pro tem

- Yvonne Starks: Approve

Council Member - Jim Rotondo:

Approve

Council Member - William

Starks: Approve

Council Member - Edmund

Dunn: Approve

Council Member - Ryan Muller:

N A

Change of City Code

Cameras

p) Court Update: - Katey Henricksen

Fee changes

***Moved to top of agenda per motion and voting

calendaring
judges availability
local laws
automated traffic infractions
2nd Qtr. Report

14) NEW BUSINESS:

- **15)** MAYOR REPORTS:
- **16)** 09:19:06 PM (02:47:49)

17)

18) COUNCIL REPORTS:

Position 1 – Edmund Dunn – Recreation and Cultural Matters 09:24:37 PM (02:53:20)

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

09:26:06 PM (02:54:48)

19) BUILDING PERMITS:

2024-A9 Connolly – Windows – IN PROGRESS

2024-A10 Muller - Build garage - IN PROGRESS

2024-A14b Salazar - Mobile Home installation - 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 – 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

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2025 DOG TAGS – 47 ISSUED TO DATE CAT TAGS – 7 ISSUED TO DATE

13) EXECUTIVE SESSION:

 $\underline{RCW\ 42.30.110(1)(i)}$ – 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

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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.

14) Next meeting: STUDY SESSION AND REGULAR MEETING scheduled for September 08, 2025, at 6:30 PM and 7:00 PM.

15) ADJOURNMENT:

16) 09:29:29 PM (02:58:12)

17)

18) Council Member - William Starks: Motion

Council Member, Edmund Dunn: 2nd

Mayor - Kimber Ivy: N\A

Council Member, Mayor pro tem - Yvonne Starks: Approve

Council Member - Jim Rotondo: Approve

Council Member - William Starks: Approve

Council Member - Edmund Dunn: Approve

Council Member - Ryan Muller: 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.