## City of Roy Council Meeting Agenda Roy City Hall Study & Work Sessions and Council Meeting 10/13/2025

Monday, 10/13/2025, 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.

## Join the meeting now

Meeting ID: 269 819 534 285

Passcode: wL3a8sp6

#### **ROY CITY COUNCIL: STUDY & WORK SESSION**

# Roy City Hall – 10/13/2025 – 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:

#### ROY CITY COUNCIL: REGULAR COUNCIL MEETING

# Roy City Hall – 10/13/2025 - 7:00 PM

**1)** 07:00:15 PM (00:27:05)

## 2) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

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 – Garrett Dille Dille Law Present

Chief of Police - Chief Antista: Present

Public Works Director - Ryan Fuller: Present

#### PLEDGE OF ALLEGIANCE

## **3)** CONSENT AGENDA:

**4)** 07:01:31 PM (00:28:20)

5)

- a) Minutes: Regular Meeting 11-18-2024 provided Regular Meeting 9-22-2025
- b) Vouchers: # 37412-37427 Claims Check 38,656.00
- c) Payroll Total = \$33418.41 Claim/EFT/Draft/Excise Tax Totals = \$70, 074.41 Total Vouchers Paid = \$105,492.82

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

## SIGN CONSENT AGENDA

#### **6)** PROCLAMATIONS AND PRESENTATIONS:

#### 7) 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.

07:07:21 PM (00:34:11) K. Kadow Fire Commissioner

07:09:27 PM (00:36:16)

- **8) PUBLIC HEARING:**
- 9) NEW BUSINESS:
  - a) Roy Historical Commission
  - b) Acceptance of Planning Commission Appointee 07:59:22 PM (01:26:11)
  - c) Timberland Bank
  - d) EXECUTIVE SESSION:
  - e) <u>08:09:27 PM (01:36:16)</u>
  - f)

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].

- g) <u>09:08:13 PM (02:35:02)</u>
- h)
- **10)** ORDINANCES:
- **11)** <u>09:09:06 PM (02:35:55)</u>

### **ORDINANCE # 2025-1026**

AN ORDINANCE OF THE CITY OF ROY, WASHINGTON AMENDING ROY MUNICIPAL CODE SECTION 4-1A-5 TITLED "BUSINESS LICENSE REQUIREMENTS" WITHIN CHAPTER 4-1A BUSINESS AND LICENSE REGULATIONS, ARTICLE A TITLED "ADMINISTR4ATION OF BUSINESS AND OCCUPATION LICENSING"; AND ESTABLISHING AN EFFECTIVE DATE

- **12)** RESOLUTIONS:
- **13)** OLD BUSINESS:
  - A) Towerpoint
  - B) Skillings Update -J. Hnatishin
  - C) Law Enforcement Camera Representative
  - D) PSRC/BHC Comp Plan Clerk Treasurer K. Ballerini
  - E) Treasurer Report K. Ballerini
  - F) Public Works R. Fuller
  - **G)** 10:06:13 PM (03:33:02)
  - H) Police Dept. Chief Antista 10:07:28 PM (03:34:17)
- 14) MAYOR REPORTS: No Report
- 15) COUNCIL REPORTS: No Reports
- **16)** BUILDING PERMITS:

2024-A9 Connolly - Windows - IN PROGRESS

2024-A10 Muller - Build garage - IN PROGRESS

2024-A14a Salazar – Insp for potential 1977 Mobile Home - DENIED

Moreno 220 1<sup>ST</sup> 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.

2025-03 Solberg - Land Clearing and stump removal - IN PROGRESS

2025-04 Kessler - Land Clearing - IN PROGRESS

2025-05 Tavlarides – Heat Pump – IN PROGRESS

2025-06 Solberg - Single Family Residence - 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 – 8 ISSUED TO DATE

- 13) Next meeting: STUDY SESSION AND REGULAR MEETING scheduled for October 20, 2025, at 6:30 PM and 7:00 PM.
- **14)** ADJOURNMENT:
- **15)** 10:10:22 PM (03:37:11)

**16)** 

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