

ROY CITY COUNCIL: REGULAR COUNCIL MEETING MINUTES

Roy City Hall – 10/13/2025 - 7:00 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

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

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

Councilman Muller did contact Clerk Treasurer Ballerini to explain absence. Excused Absence by Mayor.

2) PLEDGE OF ALLEGIANCE

3) CONSENT AGENDA:

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

a) Minutes: - Regular Meeting 11-18-2024 provided

Special Minutes for 9-22-2025 (not provided)

A motion made by Y. Starks to AMEND the agenda removing the 11/18/24 minutes as prior meetings and 9/22/25 minutes as they were not provided. Wm. Starks 2nd and vote was as follows: E. Dunn – NAY, Rotondo, Starks and Starks voting YAY.

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

A motion made to amend the following items on the agenda:

Item Pertaining to Executive Session 9D:

Three separate sessions will be held for; Starks v. Roy, Ivy v. Roy and Rodeo v. Roy

These Exec. Sessions will be pursuant to RCW 40.30.110,1 i and b.

A motion made by Wm. Starks to approve amended consent agenda with all reflected changes, E. Dunn – 2nd. Rotondo, Starks and Starks voting in favor.

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)

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

07:09:27 PM (00:36:16) P. Haver

A motion was made by Y. Starks to add Jim Rotondo to council reports to address comments made during Citizen's Request to Be Heard. Second Motion by W. Starks and unanimous YAY vote.

8) PUBLIC HEARING: None

9) NEW BUSINESS:

a) **Roy Historical Commission** - A history of Roy residents and artifacts being held in City Hall was presented by Jerri Setzer. Historic documents need to be preserved quickly for protection and proper storage. A request to move to a council vs. commission.

b) **Acceptance of Planning Commission Appointee:** RJ Johnson. Y. Starks motion to accept, Wm Starks -2nd motion, unanimous vote. Discussion led by Councilman Rotondo pertaining to former Planning Commission members.

c) **Timberland Bank:** Letter read by Clerk Treasurer Ballerini to explain bank error surrounding Debit Charges on the City Bank Account meant for Kimber Ivy's PAC account. Timberland offered apologies stating that Ms. Ivy would not have known her debit card was running through the city DDA which was mistakenly added to the card.

10) **EXECUTIVE SESSION: 08:30:27 PM (01:36:16) Starks vs. Roy**

Pursuant to RCW 42. 30.110 1i to review ongoing litigation regarding PRA, Both councilmembers M/M Starks will recuse themselves. The exec. Session will last ten minutes with the City Attorney, City Clerk Treasurer, Mayor and council returning at 8:19PM.

EXECUTIVE SESSION 2: 8:24 PM Ivy vs. Roy

Pursuant to RCW 42. 30.110 1i Mayor Ivy recused herself from the discussion. Council people Starks entered the session. Session was called for ten minutes to return at 8:34 PM

8:34 PM Council requested 5 additional minutes to return at 8:39 PM

8:39 PM Council requested 5 additional minutes to return at 8:45 PM

8:45 PM Council requested 3 additional minutes to return at 8:49 PM

EXECUTIVE SESSION 3: Roy Rodeo Lease Agreement 15 minutes to return at 9:05 PM.

Councilman Jim Rotondo to recuse himself. Session is for Roy Rodeo Lease agreement.

This session is pursuant to RCW 42. 30.110 1b. and i

13) OLD BUSINESS:

A) **Towerpoint:** A motion made by E. Dunn to move forward with the agreement was placed on the floor. With no second motion made, the motion failed.

B) Skillings Update -J. Hnatishin 9:15 PM

Task Order 1. Asking to reconsider updating the fund in the future.

Task Order 2. TIB funding due in November 23, 2025

Task Order 3. Discrepancy in Springbrook is hindering progress. Postponing until then

Task Order 4.DOH comments being addressed. Engineering report for water treatment.

Task Order 6. Commerce conversations and cultural input has been added to the Scope of Work.

C) Law Enforcement Camera Representative 9:25 PM

D) PSRC/BHC Comp Plan – Clerk Treasurer K. Ballerini 9:57 PM

A motion made by E. Dunn to approve the lowest amount for BHC to complete Code Amendments, Pre Conference Preparation, SEPA Compliance Comp. Plan review. \$6-7k. Motion Seconded by Y. Starks. Unanimous vote.

E) **Treasurer Report** – K. Ballerini Bank reconciliations for still pending for 2024 and all of 2025. Council approved with a motion made by Y. Starks to move \$100k of INTEREST from the LGIP account to Gen Fund. A motion seconded by E. Dunn and unanimously passed.

F) **Public Works** – R. Fuller 10:06 PM Typed statement read by Mayor. Fencing to begin for park, tree work complete. BNSF discussions for pothole repair. Seeking diving companies for cleaning of well. Two have been obtained. A Round Table discussion will be held for the public.

G) **Police Dept.** – Chief Antista 10:07 PM

MDC's will arrive soon, Chief Antista commended Officer Pearson who was instrumental in the arrest of an actor with a warrant for a 2nd degree murder.

14) MAYOR REPORTS: No Report

15) COUNCIL REPORTS: Request for Mr. Rotondo to speak.

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 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 – 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: Budget Retreat MEETING scheduled for October 20, 2025, at 7:00 PM.

14) **ADJOURNMENT:**

15) 10:10:22 PM (03:37:11) Motion by E. Dunn, 2nd by Y. Starks and unanimous vote

COUNCIL MEMEBERS: PLEASE LEAVE ALL DOCUMENTS, WITH NOTES OR ANY

MARKINGS OF ANY KIND, AS THEY ARE SUBJECT TO PUBLIC RECORDS

REQUESTS. THANK YOU.