City of Roy Council Meeting MINUTES Roy City Hall Special Meeting 11/17/2025, 6:30 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.

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: SPECIAL COUNCIL MEETING MINUTES

Roy City Hall – 11/17/2025 – 6:30 PM

- 1) <u>CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT</u> meeting CTO 6:30 PM
 All members present. Staff present: Kris Ballerini, Clerk Treasurer, Caleb Ortega, Deputy Clerk, Paul Antista, Chief of Police
- 2) PLEDGE OF ALLEGIANCE
- **3)** CONSENT AGENDA:
 - a) Minutes: Regular Meeting 11-18-2024 previously provided Regular Meeting 11/10/25 Minutes for approval

Proposed Motion: "Motion to amend consent agenda and remove minutes from 11/18/2024 by Bill Starks. 2nd by Y. Starks. Y-Rotondo, Muller, Starks and Starks. N-Dunn"

A second motion made to "approve amended consent agenda with minutes for 11/10/25 byY. Starks. 2nd Motion by J. Rotondo. Unanimous vote.

SIGN CONSENT AGENDA

- 4) PROCLAMATIONS AND PRESENTATIONS: 6:32 pm
- 5) PUBLIC HEARING: Ordinance 2025-27 Property Tax Levy for 2026
 - a) First reading and discussion on property tax levy
 Meeting opened by Mayor Ivy with all members present, staff recorded above and
 Kim Alflen from PC Assessors Office.

An explanation of the levy and the benefit to the city as well as clarification to residents present and viewing. No Citizen's Right To Be Heard were filed with the

Clerk however, during the discussion, a vote was held by council to allow for Cindy Byrd to ask for a clarification to the presentation. The motion was made by Y. Starks, 2nd Motion by Bill Starks and unanimous vote for her to ask the question. The Public Hearing was closed with no further questions or comments at 7:16 pm

- **6)** ORDINANCES:
 - a) **Ordinance 2025-27**

For compliance with RCW 84.55.120 Tax Levy for Property in Roy for 2026

A vote was held to approve the tax levy for the City of Roy for 1% was made after a motion offered by Edmund Dunn. A second to the motion was offered by Ryan Muller. Vote was unanimous in favor.

- **7)** RESOLUTIONS:
- **8) OLD BUSINESS:**
- 9) **NEW BUSINESS:**
 - a) Budget amendment for BHC Consultants
 - \$2000.00
 - A motion for an additional \$2000 for BHC was made by Ryan Muller with a 2nd by E. Dunn. Unanimous vote.
 - b) Special Permit Approval for Roy Christmas Parade 11/29/25
 - A motion for the approval for Roy's Christmas Parade was made by Bill Starks and a 2nd by Y. Starks. A unanimous vote in favor including a joyful, "ho ho ho"
- **10)** MAYOR REPORTS:
- **11)** COUNCIL REPORTS:
- **12)** BUILDING PERMITS:
- 12) ADDITIONAL MATTERS:

Next meeting: BUDGET MEETING scheduled for **December 1, 2025 6:30 PM.**

13) ADJOURNMENT: Motion for adjournment by Bill Starks, 2nd by E. Dunn, unanimous vote

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