

**Roy City Council Work Session
Roy City Hall
August 12, 2019**

Topic: Open Public Meetings Act required refresher training

We recorded the study session and meeting. We synchronized the recording to the agenda.

**Roy City Council Study Session
Roy City Hall
August 12, 2019**

Council reviewed the meeting information distributed and current vouchers.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
August 12, 2019**

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor McDaniel called the meeting of the Roy City Council to order at 7:30 p.m. on August 12, 2019.

Present: Council Members Jessie Ashman, Yvonne Starks, Clark Shane Crisler, Harvey Gilchrist, Leon Garrison and Mayor Anthony McDaniel

Others present: Chief of Police Armitage, Public Works Director William Starks, City Clerk Katy Henricksen

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: July 22, 2019 regular council meeting

b) Vouchers: Payroll transactions #1421-1436 and checks #E34690-E34693,
total \$29,852.74

Claims checks #34689 and E34694-34707, total \$154,893.85

Court checks #1437, total \$5,502.68

c) Treasurer's Reports: July 2019

Council Member Starks made a motion to approve the consent calendar. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: None

6) CITIZEN'S REQUEST TO BE HEARD: None

7) PUBLIC HEARING: None

8) ORDINANCES: None

9) RESOLUTIONS:

RESOLUTION NO. 901

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ROY AND LISA MARIE ROYBAL ELLIOTT FOR THE PROVISION OF LEGAL SERVICES

Mayor McDaniel read the title of Resolution No. 901. Council Member Gilchrist made a motion to adopt Resolution No. 901. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 902

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING AMENDMENTS TO THE CROSS-CONNECTION CONTROL IMPLEMENTATION PROCEDURES.

Mayor McDaniel read the title of Resolution No. 902. Council Member Starks made a motion to adopt Resolution No. 902. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Special Event Permit application 9/7/19

Council Member Gilchrist made a motion to approve the Special Event Permit. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

b) 2020 Goals and Priorities Statement

Council Member Starks made a motion to approve the 2020 Goals and Priorities Statement. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS: Public Works Director Starks updated the Council on department activities. Council Member Gilchrist thanked the police for a successful National Night Out event. Mayor McDaniel provided updates on the Burlington Northern property and upcoming activities.

13) BUILDING PERMITS:

#2019-013 replace air handler and heat pump, 321 Warren St N.

#2019-014 install ductless heart pump, 3163 2nd St W.

14) ADDITIONAL MATTERS:

a) Chambers Lake Muck Creek Weir Removal Project

15) EXECUTIVE SESSION: None

16) ADJOURNMENT: Mayor McDaniel adjourned the meeting at 7:46 p.m.

_____, City Clerk
Katy Henricksen

ATTEST: _____, Mayor
Anthony McDaniel