

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

**Roy City Council Study Session
Roy City Hall
April 22, 2019**

Council reviewed the information distributed.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
April 22, 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 April 22, 2019.

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

Others present: Chief Armitage, Judge Ellington, Public Works Director William Starks and City Clerk-Treasurer Debra Dearing

2) PLEDGE OF ALLEGIANCE Scout Troop 1932 led the Pledge of Allegiance.

3) CONSENT CALENDAR:

a) Minutes: April 8, 2019 regular council meeting

b) Vouchers: Payroll transactions #733-742 and checks #E34541-E34544,
total \$16,621.41

Claims checks #E34545-34559, total \$20,427.55

c) Treasurer's Reports: Revised 2018

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: Quarterly department reports Judge Ellington, Public Works Director William Starks, Chief Armitage and City Clerk-Treasurer Debra Dearing presented reports and provided written summaries.

5) MILITARY UPDATE: None

6) CITIZEN'S REQUEST TO BE HEARD:

Troy Rowan provided information about the MED-Project.

Camille Minogue and Dan Young provided information related to changes in Ordinance No. 977.

Members of Troop 1932 presented certificates of appreciation to Mayor McDaniel, Charlie Ashman and Bill Starks.

Twelve Troop 1932 members individually asked questions to fulfill merit badge requirements.

7) PUBLIC HEARING: None

8) ORDINANCES:

ORDINANCE NO. 977

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 9, *PUBLIC UTILITIES*, CHAPTER 2, *WATER SYSTEM RATES AND REGULATIONS*, TO CLARIFY AND UPDATE REGULATIONS RELATING TO THE WATER UTILITY AND ITS CUSTOMERS. ***First reading***

Mayor McDaniel read the title of Ordinance No. 977. There was no discussion.

9) RESOLUTIONS:

RESOLUTION NO. 893

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING AN INTERLOCAL AGREEMENT FOR REGIONAL PLANNING OF THE CENTRAL PUGET SOUND AREA.

Mayor McDaniel read the title of Resolution No. 893. Council Member Starks made a motion to adopt Resolution 893. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS: None

12) REPORTS: Council Member Gilchrist thanked the police department for going above-and-beyond to help a family.

13) BUILDING PERMITS: #2019-005, re-roof, 509 McNaught

14) ADDITIONAL MATTERS:

- a) Six-Year Transportation Improvement Plan to review
- b) 2018 Annual Report, draft for review prior to submission

15) EXECUTIVE SESSION: None

16) ADJOURNMENT – Mayor McDaniel adjourned the meeting at 8:30 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Rawlin McDaniel