

ROY CITY COUNCIL REGULAR MEETING
Roy City Hall November 9, 2020 6:30 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor McDaniel called the meeting of the Roy City Council to order at 6:30 p.m. on November 9, 2020.

Council Member - Yvonne Starks: Present Council Member - Clark Shane Crisler: Present Council Member - Harvey Gilchrist: Present Council Member - Leon Garrison: Present Mayor - Anthony McDaniel: Present City Clerk-Treasurer - Kelli Loudin: Present Chief of Police - Chief Armitage: Present

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: March 9, 2020 regular council meeting

b) 2020 Vouchers:

3/10-3/24:

Payroll transactions#614-622 and, Check# E34998-E34999

Total \$ 13,764.04

Claims check #E35000-E35001 and, Check#35002-35019

Total \$9,951.03

3/25-3/31: NONE

4/1-4/13:

Payroll transactions#698-711, and check#E35021-E35026

Total \$ 23,344.60

Claims check #35020 and, and #35030-35048 Check#E35023-E35029

Total \$ 20,298.85

4/14-4/27:

Payroll transactions#788-795, and check#E35049-E35050

Total \$ 14,295.64

Claims check #E35051-E35053 and, Check#35054-35062

Total \$10,548.11

4/28/-4/30: NONE

5/1-5/11:

Payroll transactions#877-885, and check#E35070-E35076

Total \$ 20,222.43

Claims check #35063-35069 and, Check#E35070

Total \$6,997.07

5/12-5/26:

Payroll transactions#964-971, and check#E35077-E35079

Total \$ 14,713.09
Claims check #E35080-E35081 and, Check#35082-35090
Total \$5,673.46

5/27-5/31: NONE

6/1-6/8:

Payroll transactions#1014-1022, and check# E35091-E35096
Total \$ 20,139.71
Claims check #E35097-E35099 and, Check#35100-35109
Total \$ 6,377.45

6/9-6/22:

Payroll transactions# 1094-1101, and check# E35110-E35111, and check#
35112 Total \$14,800.65
Claims check #E35113-E35115, and check# 35116-35123 Total \$9884.11

6/23-6/30: NONE

7/1-7/13:

Payroll transactions# 1144-1152, and 1367, and check# E35125-E35132
Total \$ 23,777.61
Claims check# 35124, and check#E35133-E35135, and check# 35136-35147
Total \$ 16,318.97

7/14-7/28:

Payroll transactions # 1226-1234, and check#E35148-E35149
Claims check # E35150-E35152, and check# 35153-35161
Total \$ 7,756.49

7/29-7/31: NONE

8/1-8/10:

Payroll transactions #1328-1340, and check# E35162-E35165
Total \$ 22,731.55
Claims check# E35166-E35167, and check# 35168-35173
Total \$ 7,109.66

8/11-8/24:

Payroll transactions #1419-1426, and check# E35176-E35177
Total \$ 14,071.88
Claims check# 35174, and check#E35175, and check# E35178-E35179, and
Check# 35180-35187
Total \$ 11,655.75

8/25-8/31:

Claims check# 35188 Total \$ 1,610.26

9/1-9/14:

Payroll Transactions#1479-1487, and check# E35190-E35194

Total \$ 20,490.58

Claims check#35189, and check# E35195-E35198, and check#35199-35215

Total \$ 14,841.27

9/15-9/28:

Payroll Transactions# 1562-1570, and check# E35217-E35218

Total\$ 14,572.82

Claims check# 35216, and check# 35223-35237 Total \$ 49,693.42

9/29-9/30: NONE

10/1-10/12:

Payroll Transactions# 1630-1638, and check# E35238-E35241, and check#

E35243-E35245 Total \$ 23,994.52

Claims check# E35242, and check# E35246-E35248, and check# 35249-35265

Total \$ 33,821.83

10/13-10/26:

Payroll transaction# 1719-1727, and check # E35266-E35267 Total \$14,737.69

Claims check# E35268-E35270, and check #35271-35281 Total \$12,098.47

10/27-10/31: NONE

11/01-11/09:

Payroll transaction # 1814-1822, and check # E35282-E35285 Total \$21,299.82

Claims check # E35286, and check #35287-35296 Total \$8,664.88

c) Treasurers Reports

*March 2020

*April 2020

*May 2020

*June 2020

*provided to council in binders

July 2020

August 2020

September 2020

Council Member, Yvonne Starks: Motion to approve. Council Member, Shane Crisler: 2nd.

There was no discussion. The motion passed unanimously.

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: Mayor McDaniel has been in contact, due to COVID they are limited in operations.

6) CITIZEN'S REQUEST TO BE HEARD: (Limit comments to 3 minutes per person) None

7) PUBLIC HEARINGS: City of Roy six year comprehensive street plan, preliminary 2021 budget, and property tax levy.

The mayor opened the hearing, there was no discussion and no request for comment. The hearing was closed at 6:36pm.

8) ORDINANCES:

ORDINANCE NUMBER 987

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 9, PUBLIC UTILITIES, CHAPTER 2, WATER SYSTEM RATES AND REGULATIONS, SECTION 6, WATER BILLING; PAYMENT REQUIREMENTS, TO ESTABLISH RULES FOR OFFERING PAYMENT PLANS AND WAIVING DELINQUENT PENALTIES DURING A STATE OF EMERGENCY. **FIRST READING**

ORDINANCE NO. 988

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2020 AND AUTHORIZING APPROPRIATIONS THEREFROM. **FIRST READING**

ORDINANCE NO. 989

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, FIXING THE AMOUNT OF TAX LEVIES FOR THE YEAR 2020. **FIRST READING**

ORDINANCE NO. 990

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING THE BUDGET FOR THE CITY OF ROY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND

APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES. **FIRST READING**

ORDINANCE NO. 991

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 3, *FINANCES & TAXATION*, CHAPTER 1, *FINANCIAL AND ACCOUNTING PROVISIONS*, SECTION 6, *ACCOUNTING SYSTEM FUNDS ESTABLISHED*, TO ESTABLISH A NEW FUND. **FIRST READING**

9) RESOLUTIONS:

Resolution No. 910

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN APPROVAL FOR THE CITY CLERK TREASURER TO CONTRIBUTE AND WITHDRAWL MONEY ON BEHALF OF THE GOVERNMENT ENTITY FOR THE PURPOSE OF INVESTMENT.

Council Member, Yvonne Starks: Motion to approve. Council Member, Harvey Gilchrist: 2nd.
There was no discussion. The motion passed unanimously.

Resolution No. 911

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING A SIX YEAR COMPREHENSIVE TRANSPORTATION IMPROVEMENT PROGRAM.

Council Member, Yvonne Starks: Motion to approve. Council Member, Shane Crisler: 2nd.
There was no discussion. The motion passed unanimously.

Resolution No. 912

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

Council Member, Yvonne Starks: Motion to approve. Council Member, Harvey Gilchrist: 2nd.
There was no discussion. The motion passed unanimously.

RESOLUTION NO. 913

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND RENEW A WASHINGTON PUBLIC AGENCY CONTRACT FOR SMALL WORKS, CONSULTANT, AND VENDOR ROSTERS WITH MUNICIPAL RESEARCH AND SERVICES CENTER OF WASHINGTON.

Council Member, Yvonne Starks: Motion to approve. Council Member, Shane Crisler: 2nd.
There was no discussion. The motion passed unanimously.

RESOLUTION NO. 914

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A CORONAVIRUS RELIEF GRANT AGREEMENT BETWEEN THE WASHINGTON STATE DEPARTMENT OF COMMERCE AND THE CITY OF ROY

Council Member, Yvonne Starks: Motion to approve. Council Member, Leon Garrison: 2nd.
There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

Review of provided documentation and update on payoff of DWSRF loan.

12) REPORTS:

Mayor McDaniel announced the retirement of Chief Armitage, and informs council of plans to confirm new hire 12/14/2020. Mayor McDaniel thanked Chief Armitage for his service, noting his extensive and worthy career.

Council Member Gilchrist thanks the Roy Police Department for their hard work and dedication. He appreciates seeing them active in the community. He thanked the Chief for his years of service, leadership, and mentorship.

Council Member Crisler thanked Chief for his service, and wished him the best of luck with retirement.

Council Member Garrison thanked Chief for his service.

Council was advised that they will receive 3rd quarter reports 11/23/2020

Chief Armitage addressed the council regarding body cameras for the officers. Stated KING5 was out to interview him in regards to his decision to add them ahead of the state mandating it. He informed council to expect a resolution at the 11/23/2020 meeting, and informed them he would get with the City Clerk Treasurer to write a resolution to allow him to put the cameras into use. He has obtained 3 cameras as well as the storage to support them. He has all of his research in a binder, and invited council to contact him if interested in reading the information or seeing the cameras he has chosen. Chief stated it has been an honor and a privilege to serve the citizens of Roy

for the last 8 ½ years. He thanked the Mayor, staff and council for their support and offered to come back to assist anytime.

The mayor applauded the Chief for being out in front on establishing a plan to implement the cameras, and for paving a path for other departments on implementation of body cameras.

13) BUILDING PERMITS:

- 2020-06 29428 85th Heat Pump
- 2020-07 340 Peterson Verizon Antenna
- 2020-08 29426 84th Siding Repair
- 2020-09 540 McNaught Re-roof, siding, windows
- 2020-10 118 McNaught Framing, cover, electric, cosmetics
- 2020-11 8320 295th Heat pump, air handler replacement
- 2020-12 104 McNaught Re-roof
- 2020-13 201 Peterson Re-roof
- 2020-14 29117 78th Air handler, heat pump
- 2020-15 519 Huggins Grieg re-roof2
- 2020-16 533 McNaught Re-roof
- 2020-17 29413 85th Re-roof
- 2020-18 214 Lyle Re-roof

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT 6:58PM

_____, City Clerk-Treasurer
Kelli Loudin

ATTEST: _____, Mayor
Anthony McDaniel