

**Roy City Council Work Session  
Roy City Hall  
May 13, 2019**

Topic: annual refresher on reviewing financial reports

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

**Roy City Council Study Session  
Roy City Hall  
May 13, 2019**

Council reviewed the meeting information distributed and current vouchers. Council also reviewed Hometown Heroes Day.

**ROY CITY COUNCIL REGULAR MEETING  
Roy City Hall  
May 13, 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 May 13, 2019.

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

Absent: Council Member Leon Garrison

Others present: City Attorney Lisa Elliott, Chief Armitage, Public Works Director William Starks and City Clerk-Treasurer Debra Dearing

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: April 22, 2019 regular council meeting

b) Vouchers: Payroll transactions #838-852 and checks #E34561-E34563 and E34566, void check #E34564, total \$23,717.47

Claims checks #34560, E34565 and 34567-34581,

total \$17,735.96

Court check #1433, total 4,956.98

c) Treasurer's Reports: April 2019 and revised January – March 2019

Council Member Gilchrist made a motion to approve the consent calendar.

Council Member Starks 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:**

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. **Second reading**

Mayor McDaniel read the title of Ordinance No. 977.

SUBSTITUTE 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. **Second reading**

Mayor McDaniel read the title of Substitute Ordinance No. 977. Council Member Starks made a motion to approve Substitute Ordinance No. 977. Council Member Crisler seconded the motion. There was no discussion. The motion passed unanimously.

**9) RESOLUTIONS:**

RESOLUTION NO. 894

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, DECLARING CERTAIN CITY EQUIPMENT AS SURPLUS; AND DIRECTING DISPOSAL OF SAID EQUIPMENT; AND DIRECTING FUNDS (IF ANY) RECEIVED THROUGH SALVAGING/DISPOSAL TO THE GENERAL FUND

Mayor McDaniel read the title of Resolution No. 894. Council Member Gilchrist made a motion to adopt Resolution No. 894. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

**10) OLD BUSINESS:** None

**11) NEW BUSINESS:**

**a)** Application for Special Event Permit 5/18/2019 – Council Member Starks made a motion to approve Magic’s Custom Cycle’s permit for a grand opening and swap meet on May 18, 2019 with conditions. Council Member Gilchrist seconded the motion. There was no discussion. The motion passed unanimously.

**b)** Application for Special Event Permit 7/13/2019 – Council Member Gilchrist made a motion to approve Cascade Bicycle Club’s permit for the STP ride on July 13, 2019. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

**12) REPORTS:** Public Works Director Starks brought samples of water flushed from hydrants April 23-25 and gave updates regarding street repairs, Peterson property, and park yard debris. Chief Armitage gave updates on department activities and explained the legal constraints against taking into custody a person whose immigration status is not current. The city clerk-treasurer thanked Council

Members Starks and Gilchrist for reviewing the annual report, which is finished, and said the amended budget work is next. Mayor McDaniel reported that he will meet with BNSF about the railroad signs purchased by the City to avoid fines. Council Member Gilchrist thanked all who supported Hometown Heroes Day.

**13) BUILDING PERMITS:**

- #2019-006 heat pump, 29315 79<sup>th</sup> Ave S
- #2019-007 re-roof, 314 3<sup>rd</sup> St W

**14) ADDITIONAL MATTERS:**

- a) Six-Year Transportation Improvement Plan input
- b) PSRC General Assembly 5/30/2019
- c) Shoreline Conditional Use Permit hearing 6/11/2019
- d) America's First Corps Protocol Database Personnel Form

There was no action on these informational items.

**15) EXECUTIVE SESSION:** As authorized by RCW 42.30.110(1)(b), the council will consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

As authorized by RCW 42.30.110(1)(i), the council will discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

At 7:52 p.m. the council adjourned to executive session with the city attorney for 15 minutes. They reconvened at 8:10 p.m.

**16) ADJOURNMENT:** Mayor McDaniel adjourned the meeting at 8:11 p.m.

\_\_\_\_\_, City Clerk-Treasurer  
Debra Dearing

ATTEST: \_\_\_\_\_, Mayor  
Anthony McDaniel