

**ROY CITY COUNCIL REGULAR MEETING**  
**Virtual Roy City Hall 11/22/2021 6:30 PM**

Roy City Council Meeting  
Mon, Nov 22, 2021 6:30 PM - 7:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/214914973>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 214-914-973

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/214914973>

**Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm 11/22/2021 ALL WRITTEN COMMENTS ARE SUBJECT TO A 3-MINUTE TIME LIMIT!**

**1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**

06:30:02pm

Council Member - Yvonne Starks: Present Council Member - Clark Shane Crisler: Present Council Member - Harvey Gilchrist: Present Council Member - Leon Garrison: Present Council Member – George Stein: Present Mayor - Anthony McDaniel: Present City Clerk-Treasurer - Kelli Loudin: Present City Attorney Lisa Roybal Elliot: Absent Public Works Director - William Starks: Absent Public Work Assistant - Theron Perry: Present Chief Sonia Armitage: Present

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

- a) Minutes: November 8<sup>th</sup>,2021 regular council meeting
- b) 2021 Vouchers:

**November 9<sup>th</sup> – 22<sup>nd</sup> :**

Payroll transaction #1800-1807, and check #E35777-E35778 Total \$17,680.15  
Claims check #35776 and 35780-35789 and check #E35779, Total \$7,971.92

Council Member, Yvonne Starks: Motion to approve. Council Member, George Stein: 2<sup>nd</sup>.  
There was no discussion. The motion passed unanimously.

**4) PROCLAMATIONS AND PRESENTATIONS:** None

**5) MILITARY UPDATE:** None

**6) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)

**7) PUBLIC HEARINGS:** To discuss preliminary 2022 budget

The Mayor opened the public hearing at 6:32:31pm

There were no public comments

The Mayor closed the public hearing at 6:34:06pm

**8) ORDINANCES:**

ORDINANCE NO. 997

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, 2022 AND APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES. **FIRST READING**

Council Member, Harvey Gilchrist: Motion to approve. Council Member, Shane Crisler: 2<sup>nd</sup>. There was no discussion. The motion passed unanimously.

**9) RESOLUTIONS:**

**10) OLD BUSINESS:**

**11) NEW BUSINESS:**

Comcast Business Service Order for Public Works

Council Member, Yvonne Starks: Motion to approve. Council Member, Shane Crisler: 2<sup>nd</sup>.

There was no discussion. The motion passed unanimously.

January meetings would traditionally be held the 2<sup>nd</sup> and 4<sup>th</sup> Monday. Does council wish to proceed with only holding the 2<sup>nd</sup> meeting?

Council members Crisler and Starks were not in agreement, Mayor McDaniel stated we will go back to scheduling 2 meetings.

Cancellation of December 27<sup>th</sup> City council meeting and extend City Clerk Treasurers authority to pay bills necessary for expenditures until the January meeting.

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

**IMPORTANT:** Council Meetings for November will be held virtually the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the month at 6:30p.m. until further notice. The next meeting will be December 13<sup>th</sup>, 2021. Please note the return to virtual only attendance!!

## **12) REPORTS:**

PLEASE NOTE: 4<sup>th</sup> Quarter reports will not be processed until the end of January once we have closed the 13<sup>th</sup> month, therefore not provided to council until February meeting.

## **13) BUILDING PERMITS:**

2021-20	217 & 215	Peterson Siding, Windows, Deck Demo
2021-21	212 James	Ornamental roof addition, garage door

## **14) ADDITIONAL MATTERS:** None

## **15) EXECUTIVE SESSION:** None

## **16) ADJOURNMENT**

06:44:08pm

\_\_\_\_\_, City Clerk-Treasurer

Kelli Loudin

ATTEST: \_\_\_\_\_, Mayor

Anthony McDaniel

