

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

**Roy City Council Study Session
Roy City Hall
August 26, 2019**

Council reviewed the meeting information distributed and current vouchers.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
August 26, 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 26, 2019.

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

Others present: Public Works Director William Starks and City Clerk Katy Henricksen

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: August 12, 2019 regular council meeting

b) Vouchers: Payroll transactions #1530-1538 and checks #E34708-E34709,
total \$14,060.49

Claims checks #E34710-34724, total \$11,071.93

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: Lt. Bowie announced that a new Brigade Commander would be attending future council meetings and discussed the date for the Tree Lighting Ceremony.

6) CITIZEN'S REQUEST TO BE HEARD: Vicki Myers spoke regarding library cards and the City of Roy effect tax on her Puget Sound Energy bill. Linda Setchfield spoke about Pierce Transit and the library and Carol Dittbenner spoke regarding the water tower.

7) PUBLIC HEARING: None

8) ORDINANCES: None

9) RESOLUTIONS:

RESOLUTION NO. 903

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, UPDATING THE BUILDING CODE SERVICES FEES IN THE CITY OF ROY FEE SCHEDULE.

Mayor McDaniel read the title of Resolution No. 903. Council Member Ashman made a motion to adopt Resolution 903. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Special Event Permit application 9/28/19. Council Member Gilchrist made a motion to approve the United Crawlers Buckle for Bister permit for Motorcycle Show September 28, 2019 with conditions. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

b) Approval of expenditure for furnace and heat pump. Council Member Starks made a motion to approve the purchase of furnace and heat pump from Capital Heating & Cooling for \$12,232.08. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS: Public Works Director Starks reported on the sidewalk project. Council member Gilchrist thanked the police department for their work.

13) BUILDING PERMITS:

#2019-015 install heat pump and air handler, 29307 78th Ave S.

14) ADDITIONAL MATTERS:

a) Property tax levy information

15) EXECUTIVE SESSION: None

16) ADJOURNMENT – Mayor McDaniel adjourned the meeting at 7:52 p.m.

_____, City Clerk
Katy Henricksen

ATTEST: _____, Mayor
Rawlin McDaniel