

ROY CITY COUNCIL REGULAR MEETING
Virtual Roy City Hall 11/08/2021 6:30 PM

Roy City Council Meeting
Mon, Nov 8, 2021 6:30 PM - 7:30 PM (PST)

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**Public comment for virtual participants must be submitted to City Clerk Treasurer by 2:30 pm
11/08/2021 ALL WRITTEN COMMENTS ARE SUBJECT TO A 3-MINUTE TIME LIMIT!**

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

@6:33 pm

Council Member - Yvonne Starks: Present Council Member - Clark Shane Crisler: Absent Council Member
- Harvey Gilchrist: Present Council Member - Leon Garrison: Absent 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: Present Chief Sonia Armitage: Absent

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: October 25th, 2021 regular council meeting

b) 2021 Vouchers:

October 26th – 31st :

Claims check #35759 and check #E35760, Total \$752.21

November 1st – 8th :

Payroll transaction #1705-1717, and check #E35763-E35764 Total \$27,109.76

Claims check #35766-35775 and check #E35765, Total \$3,672.81

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

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE:

Mayor McDaniel explained that the military will no longer be participating at the Roy Cemetery due to some issues.

Triple Nickel will participate in Hometown Heros and the Mayor will organize this with Council member Gilchrist

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 6:38:05
There were no public comments

8) ORDINANCES:

ORDINANCE NO. 994

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, FIXING THE AMOUNT OF TAX LEVIES FOR THE YEAR 2022. ***THIRD READING**

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

ORDINANCE NO. 996

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2021 AND AUTHORIZING APPROPRIATIONS THEREFROM. **SECOND READING**

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

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**

9) RESOLUTIONS:

RESOLUTION NO. 923

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

10) OLD BUSINESS:

11) NEW BUSINESS:

Mayor spoke to present Council about cancellation of 2nd December meeting

City Clerk notified council of issues with AV system noting meeting started at 6:33, but recording did not begin until 6:36. Votes could not be logged but would be corrected immediately.

IMPORTANT: Council Meetings for November will be held virtually the 2nd and 4th Mondays of the month at 6:30p.m. until further notice. The next meeting will be November 22nd, 2021. The December meeting will be held December 13th, 2021. Please note the return to virtual only attendance!!

12) REPORTS: None

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

_____, City Clerk-Treasurer
Kelli Loudin
ATTEST: _____, Mayor
Anthony McDaniel