

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

**Roy City Council Study Session
Roy City Hall
June 25, 2018**

Council reviewed the information distributed and current vouchers. Other topics were offers to buy out cellular leases on water tank, leasing BNSF property, and Fourth of July parade.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
June 25, 2018**

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 June 25, 2018.

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

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

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: June 11, 2018 regular council meeting

b) Vouchers: Payroll transactions #1036-1046 and checks #E34136-
E34137, total \$13,289.21

Claims checks #E34138-34153, total \$13,547.78

Council Member Poole 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: Volunteer Appreciation

Mayor McDaniel, Council Member Poole and department heads presented certificates, pins and plaques to individuals and groups who served the City over the past year:

Triple Nickel	A Hero's Promise
Roy Community Lions Club	Roy Grange
Bill Starks	Lorrie McDaniel
Charlie Ashman	Betty Garrison
Kim Nelson	Tom Nelson
Sue Erb	Tim Erb
Harvey Gilchrist	Bobbie Green
Ken Jager-King	Patty Haver
Leon Garrison	Lindsey Roberts

Officer Armitage
Stephanie Johnson
Raymond Johnson
Mike Roberts

Jeff Gehman
Lisa Gehman
Betsy Gabel

5) MILITARY UPDATE: Mayor McDaniel noted that the 555th would provide the honor guard for the Fourth of July parade.

6) CITIZEN'S REQUEST TO BE HEARD: None

7) PUBLIC HEARING: None

8) ORDINANCES:

ORDINANCE NO. 964

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 6, *PUBLIC SAFETY*, CHAPTER 4, *CONTROLLED SUBSTANCES AND DRUG PARAPHERNALIA*, TO ESTABLISH STATUTES RELATING TO ANTI-DRUG ACTIVITY EMPHASIS AREAS; DECLARING AN EMERGENCY; AND WAIVING SECOND READING. ***First reading***

Mayor McDaniel read the title of Ordinance No. 964. Council Member Gilchrist made a motion to approve Ordinance No. 964. Council Member Starks seconded the motion. There was no further discussion. The motion passed unanimously.

9) RESOLUTIONS:

RESOLUTION NO. 870

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

Mayor McDaniel read the title of Resolution No. 870. Council Member Poole made a motion to adopt Resolution No. 870. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 871

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, DESIGNATING ANTI-DRUG ACTIVITY EMPHASIS AREAS.

Mayor McDaniel read the title of Resolution No. 871. Council Member Gilchrist made a motion to adopt Resolution No. 871. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Letter regarding old water tower – Council members signed a letter to the “Save the Water Tower” committee, supporting pursuit of historical designations and declining to act as fiduciary.

b) Special Event Permit for July 7, 2018 – Council Member Poole made a motion to approve Special Event Permit for Cub Scout Pack 363 on July 7,

2018. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS: Chief Armitage explained Ordinance No. 964. Mrs. Dearinger updated the Council on the TIB grant project. Mr. Starks updated the Council on the status of the CLA valve and of sidewalks cleaning. Council Member Gilchrist and Mayor McDaniel thanked the police department for doing a great job. Council Member Garrison reported that the park is in good shape and that a volunteer has mowed.

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT Mayor McDaniel adjourned the meeting at 8:01 p.m.

_____, City Clerk-Treasurer
Debra Dearinger

ATTEST: _____, Mayor
Anthony McDaniel