

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

**Roy City Council Study Session
Roy City Hall
January 22, 2018**

Council reviewed the information distributed and current vouchers. Other topics included Hometown Heroes and property acquisition. Ideas for projects on Hometown Heroes Day are due to the city clerk-treasurer by the end of February. Chief Galey of South Pierce Fire and Rescue was introduced.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
January 22, 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 January 22, 2018.

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

Absent: Council Member Harvey Gilchrist

Others present: Chief Armitage, Officer Johnson, Maintenance Worker William Starks and City Clerk-Treasurer Debra Dearing

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: January 8, 2018 regular council meeting

b) 2017 Vouchers: Claims checks #33948 and 33955-33958, total \$5,323.27

c) 2018 Vouchers: Payroll transactions #126-136 and checks #E33959-
E33960, total \$12,075.36
Claims checks #33949-33950 and 33961-33970,
total \$42,199.22

d) Void checks #33951-33954

Council Member Poole 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: None

6) CITIZEN'S REQUEST TO BE HEARD: None

7) PUBLIC HEARING: None

8) ORDINANCES: None

9) RESOLUTIONS: None

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) SMP grant application – Council Member Poole made a motion to authorize the city clerk-treasurer to submit an application to the Department of Ecology for a grant of \$10,000 for the periodic review update of the Shoreline Master Program. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

b) Amendment to Jeff Boers contract – Council Member Starks made a motion to approve an amendment to the consulting contract of March 1, 2016, with Jeff Boers & Associates for the periodic review update of the Shoreline Master Program at \$85.00 per hour, not to exceed \$10,000.00. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

c) Local Records grant applications – Council Member Ashman made a motion to authorize the city clerk-treasurer to submit applications to the Washington State Archives for Local Records Grants to pay for technology tools and staffing needed to organize and manage City records. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS: None

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS:

Council Member Starks made a motion to approve the purchase of body armor for Officer Johnson from Galls for \$770.00. Council Member Poole seconded the motion. Chief Armitage noted that an NIJ grant would reimburse \$658.88. The motion passed unanimously.

Council Member Poole distributed notes from a meeting about holding a farmers' market.

15) EXECUTIVE SESSION: None

16) ADJOURNMENT Mayor McDaniel adjourned the meeting at 7:44 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel