

**Roy City Council Work Session
Roy City Hall
June 11, 2018**

Topic: Water System oversight training, discussion of CLA valve repairs, possible code changes and CCC program implementation

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

**Roy City Council Study Session
Roy City Hall
June 11, 2018**

Council reviewed the meeting information distributed and current vouchers. Additional topics were bear and cougar sightings, area homeless board and condition of the riding mower.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
June 11, 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 11, 2018.

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

Others present: Chief Armitage, Public Works director William Starks and City Clerk-Treasurer Debra Dearing

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: May 29, 2018 regular council meeting

b) Vouchers: Payroll transactions #965-980 and checks #E34119-E34122,
total \$19,782.23

Claims checks #E34123-34135, total \$11,227.34

c) Treasurer's Report: May 2018

Council Member Starks made a motion to approve the consent calendar. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: The 555th will provide an honor guard for the 4th of July parade. The 7th ID hopes to bring vehicles. The 555th may assist grading the BNSF property as a training activity.

6) CITIZEN'S REQUEST TO BE HEARD: Carol Dittbenner asked for a letter from the City Council approving an application to place the old water tower on the historic register.

7) PUBLIC HEARINGS: to discuss amending the City of Roy Six Year Comprehensive Street Plan

Mayor McDaniel opened the public hearing by asking for a staff summary. He asked if council members had questions; there were none. He asked if anyone from the audience wished to speak; nobody did. He closed the public hearing.

8) ORDINANCES:

ORDINANCE NO. 962

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 7, *MOTOR VEHICLES AND TRAFFIC*, CHAPTER 1, *TRAFFIC*, TO ESTABLISH EXCEPTIONS TO THE MODEL TRAFFIC ORDINANCE. ***Second reading***

Mayor McDaniel read the title of Ordinance No. 962 and explained that the Council had postponed it to this meeting. There was no motion. The ordinance died.

9) RESOLUTIONS: None

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) PFAS testing – Council Member Poole made a motion to voluntarily test the City’s water sources for PFAS contamination. Council Member Ashman seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS: Council Member Gilchrist thanked the police department for their work. They have been busy.

13) BUILDING PERMITS: #2018-06, 105 Warren, re-roof

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT: Mayor McDaniel adjourned the meeting at 7:47 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel