

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

**Roy City Council Study Session  
Roy City Hall  
July 23, 2018**

Council reviewed the information distributed and current vouchers. The City sent its condolences to Kent on Officer Moreno's death.

**ROY CITY COUNCIL REGULAR MEETING  
Roy City Hall  
July 23, 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 July 23, 2018.

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

Absent: Council Members Harvey Gilchrist and Leon Garrison

Others present: Judge Ellington, Chief Armitage, Librarian Cecelia Hanson, Public Works Director William Starks and City Clerk-Treasurer Debra Dearing

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: July 9, 2018 regular council meeting

b) Vouchers: Payroll transactions #1171-1181 and checks #E34173-  
E34176, total \$14,795.29

Claims checks #34172 and E34177-34192, total \$13,570.32

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:** Quarterly department reports

The judge, librarian, public works director and city clerk-treasurer presented reports from written summaries. Mayor McDaniel read the report from Chief Armitage, who was called away from the meeting.

**5) MILITARY UPDATE:** None

**6) CITIZEN'S REQUEST TO BE HEARD:** None

**7) PUBLIC HEARING:** None

**8) ORDINANCES:**

ORDINANCE NO. 965

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 11, *LAND DEVELOPMENT*

CODE, BY ADDING A NEW CHAPTER 29, *BINDING SITE PLANS*, TO CREATE A PROCESS FOR DIVIDING COMMERCIALY ZONED PROPERTY. **First reading**

Mayor McDaniel read the title of Ordinance No. 965. There was no discussion.

ORDINANCE NO. 966

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 12, SHORELINE MASTER PROGRAM, TO UPDATE REGULATIONS FOLLOWING PERIODIC REVIEW. **First reading**

Mayor McDaniel read the title of Ordinance No. 966. There was no discussion.

ORDINANCE NO. 967

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 10, BUILDING REGULATIONS, CHAPTER 3, MANUFACTURED HOMES, MOBILE HOMES AND RECREATIONAL VEHICLES, TO UPDATE PERMIT FEES. **First reading**

Mayor McDaniel read the title of Ordinance No. 967. There was no discussion.

ORDINANCE NO. 968

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 6, PUBLIC SAFETY, CHAPTER 7, ANIMAL CONTROL, TO UPDATE LICENSING FEES. **First reading**

Mayor McDaniel read the title of Ordinance No. 968. There was no discussion.

## **9) RESOLUTIONS:**

RESOLUTION NO. 872

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH OLBRECHTS AND ASSOCIATES, PLLC.

Mayor McDaniel read the title of Resolution No. 872. Council Member Starks made a motion to adopt Resolution No. 872. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 873

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING CROSS-CONNECTION CONTROL IMPLEMENTATION PROCEDURES.

Mayor McDaniel read the title of Resolution No. 873. Council Member Poole made a motion to adopt Resolution No. 873. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

**10) OLD BUSINESS:** None

**11) NEW BUSINESS:**

a) Letter from Nisqually River Council about plastic waste – no action

**12) REPORTS:** Mayor McDaniel updated the council on the Pierce County homeless focus group, assisting Pacific with a SODA ordinance, and the status of

repair of the BNSF crossing on Huggins-Greig Road. Council Member Poole thanked William Starks for his work and reported that his committee expects to hold a farmer's market in 2019.

**13) BUILDING PERMITS:**

#2018-07, 105 S Warren, re-siding

#2018-08, 222 S Peterson, exhaust fan

#2018-09, 7912 294<sup>th</sup> St S, re-siding

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT** Mayor McDaniel adjourned the meeting at 8:03 p.m.

\_\_\_\_\_, City Clerk-Treasurer  
Debra Dearing

ATTEST: \_\_\_\_\_, Mayor  
Anthony McDaniel