

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

**Roy City Council Study Session
Roy City Hall
May 28, 2019**

Council reviewed the information distributed. Other topics were the upcoming rodeo weekend and water for the Peterson parcel.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
May 28, 2019**

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 May 28, 2019.

Present: Council Members Shane Crisler, Harvey Gilchrist, Leon Garrison and Mayor Anthony McDaniel

Absent: Council Members Jessie Ashman and Yvonne Starks

Others present: Public Works Director William Starks and City Clerk-Treasurer Debra Dearing

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: May 13, 2019 regular council meeting

b) Vouchers: Payroll transactions #1005-1013 and checks #E34582-E34583,
total \$14,348.18

Claims checks #E34584-34602, total \$11,753.55

Council Member Gilchrist made a motion to approve the consent calendar. Council Member Crisler 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:

Larry Leveen provided information about the Yelm Prairie Line Trail grant application.

7) PUBLIC HEARING: None

8) ORDINANCES:

ORDINANCE NO. 978

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, GRANTING COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC A NON-EXCLUSIVE

FRANCHISE TO CONSTRUCT AND OPERATE A CABLE SYSTEM IN, ALONG, AMONG, UPON, ACROSS, ABOVE, OVER, UNDER, OR IN ANY MANNER CONNECTED WITH PUBLIC WAYS AND EASEMENTS WITHIN THE FRANCHISE AREA, AND FOR THAT PURPOSE TO ERECT, INSTALL, CONSTRUCT, REPAIR, REPLACE, RECONSTRUCT, MAINTAIN, OR RETAIN IN, ON, OVER, UNDER, UPON, ACROSS, OR ALONG ANY PUBLIC WAY AND ALL EXTENSIONS THEREOF AND ADDITIONS THERETO, SUCH POLES, WIRES, CABLES, CONDUCTORS, DUCTS, CONDUITS, VAULTS, MANHOLES, PEDESTALS, AMPLIFIERS, APPLIANCES, ATTACHMENTS, AND OTHER RELATED PROPERTY OR EQUIPMENT AS MAY BE NECESSARY OR APPURTENANT TO THE CABLE SYSTEM. **First reading**

Mayor McDaniel read the title of Ordinance No. 978. There was no discussion.

9) RESOLUTIONS:

RESOLUTION NO. 895

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO AN AGREEMENT BETWEEN CITY OF ROY AND PIERCE COUNTY SHERIFF'S DEPARTMENT FOR ADDITIONAL LAW ENFORCEMENT COVERAGE DURING RODEO WEEKENDS.

Mayor McDaniel read the title of Resolution No. 895. Council Member Gilchrist made a motion to adopt Resolution 895. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS: None

12) REPORTS: Public Works Director Starks discussed needed HVAC work and the status of the seismic retrofit project.

13) BUILDING PERMITS: #2019-008, 8010 294th St S, install gas furnace with A/C & propane gas lines

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT – Mayor McDaniel adjourned the meeting at 7:53 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor *pro tem*
Yvonne Starks