

## **ROY CITY COUNCIL REGULAR MEETING MINUTES**

City Hall Council Meeting 6/12/2023

June 12, 2023, 7:00 – 8:00 PM PST

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### **ROY CITY COUNCIL WORK SESSION**

**Roy City Hall 6/12/2023 6:30pm**

### **ROY CITY COUNCIL STUDY SESSION**

**Roy City Hall 6/12/2023 7:00 PM**

### **ROY CITY COUNCIL REGULAR COUNCIL MEETING**

**Roy City Hall 6/12/2023 7:30 PM**

#### **1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**

Mayor Ivy called the meeting to order at 7:30 p.m.

Present: Mayor Kimber Ivy; Council Members Yvonne Starks, Jim Rotondo, and Bill Starks; Police Chief Antista; Public Works Director William Starks; and City of Orting Clerk Danielle Charchenko.

Absent: Council Members Clayton Grubb and Harvey Gilchrist

#### **2) PLEDGE OF ALLEGIANCE**

#### **3) CITIZEN'S REQUEST TO BE HEARD: None.**

#### **4) CONSENT CALENDAR:**

**a)** Minutes: May 22, 2023, regular council meeting

**b)** Vouchers:

Payroll transactions #817-822 and 826-832, checks #E36483-E36485, total  
\$25,257.69

Claims checks #36486-36505, total \$9,506.97

**c)** April 2023 Treasurer's Report

*Council Member Yvonne Starks made a motion to approve the consent calendar.  
Seconded by Council Member William Starks.  
Motion passed unanimously.*

#### **5) PROCLAMATIONS AND PRESENTATIONS:**

**a)** Debra Dearing Letter of Commendation

- b) Introduction and Confirmation of Planning Commissioners**  
(Allow 10 min for members to introduce themselves.)

*Council Member Yvonne Starks made a motion to confirm to the City of Roy Planning Commission: Raymond Johnson to Position 1 with term expiring 1/1/2024; Darci Nevatt to Position 2 with term expiring 1/1/2025; and William Orton to Position 3 with term expiring 1/1/2027. Seconded by Council Member Jim Rotondo.  
Motion passed unanimously.*

- C) Confirm Paul Antista to Chief of Police**

*Council Member Jim Rotondo made a motion to confirm Paul Antista as Chief of Police for the City of Roy. Seconded by Council Member Yvonne Starks.  
Motion passed unanimously.*

- 6) MILITARY UPDATE:** None

- 7) PUBLIC HEARINGS:** None

- 8) ORDINANCES:** None

- 9) RESOLUTIONS:**

- a) Resolution #940: Agreement for Evidence Services with Pierce County.**

*Council Member William Starks made a motion to authorize the Mayor to execute an Agreement Between Pierce County and the City of Roy for the Provision of Property and Evidence Services. Seconded by Yvonne Starks.  
Motion passed unanimously.*

- b) Resolution #946: Verizon MDM – Purchase of phones and service**

*Council Member Jim Rotondo made a motion to authorize the Mayor to purchase new phones and associated services for City Employees, in an amount not to exceed \$800.00. Seconded by Council Member William Starks.  
Motion passed unanimously.*

- c) Resolution #947: SMARSH – Cell Phone Data Retention Service/Software**

*Council Member Yvonne Starks made a motion to authorize the Mayor to enter into an agreement with SMARSH for telecommunications record retention software for City Employees, in an amount not to exceed \$2,000.00. Seconded by Council Member William Starks.  
Motion passed unanimously.*

- 10) OLD BUSINESS:** None

**11) NEW BUSINESS:**

**a) Police Badges: Purchase**

*Council Member William Starks made a motion to authorize the purchase of Police Badges, in an amount not to exceed \$2,127.75. Seconded by Council Member Yvonne Starks. Motion passed unanimously.*

**12) REPORTS**

**a) City Clerk/Treasurer – Offer of Employment**

Discussion regarding proposed Terms of Employment Offer Letter.  
*Council Member Yvonne Starks made a motion to approve the proposed Terms of Employment Offer Letter for the vacant City Clerk/Treasurer position. Seconded by Council Member William Starks. Motion passed unanimously.*

**b) Budget Workshop, set Date: [REDACTED] (After July 10<sup>th</sup> 2023)**

**c) Report on "Welcome to Roy" sign to City Limits (we need to speak with the HOA)**

*Council Member William Starks made a motion to approve the City of Roy to reach out to the HOA about relocating the "Welcome to Roy" sign to City Limits. Seconded by Council Member Yvonne Starks. Motion passed unanimously.*

**d) Draft of Six-Year Street Plan to be discussed in public hearing and adopted June 26 (Turn time over to Public Works Director William Starks to speak on this.)**

**e) Axon Contract- Purchase and Data Retention Service.**

**13) BUILDING PERMITS: None**

**14) ADDITIONAL MATTERS**

**15) EXECUTIVE SESSION (if needed)**

**16) ADJOURNMENT**

Mayor Ivy adjourned the meeting at 7:49 p.m.

\_\_\_\_\_, \_\_\_\_\_  
Name Title  
ATTEST: \_\_\_\_\_, Mayor Kimber Ivy