

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

**Roy City Council Study Session  
Roy City Hall  
September 24, 2018**

Council reviewed the information distributed and current vouchers. Other topics included the Peterson property, public works update, Rodeo Association property, BNSF property and finance committee.

**ROY CITY COUNCIL REGULAR MEETING  
Roy City Hall  
September 24, 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 September 24, 2018.

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

Absent: Council Members Elton Poole and Harvey Gilchrist

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

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: September 10, 2018 regular council meeting

b) Vouchers: Payroll transactions #1509-1512 and 1514-1520 and checks #E34262-E34263, total \$12,716.37

Claims checks #E34264-34277, total \$7,082.18

Council Member Starks 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:** Lt. Bowie introduced herself and discussed upcoming events.

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

**7) PUBLIC COMMENT:** to express support or opposition to Fire Protection District No. 17 Propositions:

a) Proposition No. 1 Six Year Levy Lid Lift

**Official Ballot Title:** The Board of Fire Commissioners of Pierce County Fire Protection District No. 17 adopted Resolution No. 18-002 concerning an increase in the District's regular property tax levy. If approved, Proposition No. 1 will restore the previously voter approved rate of \$1.50 per \$1,000 of assessed valuation in 2019 for fire protection and emergency medical services, thereby exceeding the 1 % limitation on annual increases in tax revenues, and allow annual increases of up to

6% annually for each of the succeeding five years, subject to applicable statutory limitations. The 2024 levy dollar amount will be used to compute the limitation for subsequent levies; all as provided in Resolution No. 18-002.

**b) Proposition No. 2 Six Year Levy Lid Lift**

**Official Ballot Title:** The Board of Fire Commissioners of Pierce County Fire Protection District No. 17 adopted Resolution No. 18-003 concerning an increase in the District's regular property tax levy. If approved, Proposition No. 2 will restore the previously voter approved rate of \$.50 per \$1,000 of assessed valuation in 2019 for fire protection and emergency medical services, thereby exceeding the 1 % limitation on annual increases in tax revenues, and allow annual increases of up to 6% annually for each of the succeeding five years, subject to applicable statutory limitations. The 2024 levy dollar amount will be used to compute the limitation for subsequent levies; all as provided in Resolution No. 18-003.

Mayor McDaniel read the ballot titles and invited discussion. Chief Galey was in the audience and answered questions posed by council members and others in the audience.

**8) ORDINANCES:**

ORDINANCE NO. 969

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A CONTRACT BETWEEN PIERCE COUNTY AND THE CITY OF ROY REGARDING CEDAR STREET WEST, LYLE STREET NORTH, AND 288TH STREET SOUTH ASPHALT PRESERVATION. **First reading**

Mayor McDaniel read the title of Ordinance No. 969. There was no further discussion.

ORDINANCE NO. 970

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 4, *BUSINESS AND LICENSE REGULATIONS*, CHAPTER 1, *BUSINESS AND OCCUPATION LICENSING AND TAXATION*, AND ARTICLE 1A, *ADMINISTRATION OF BUSINESS AND OCCUPATION LICENSING*, TO ADOPT UPDATES TO THE MODEL BUSINESS LICENSE ORDINANCE. **First reading**

Mayor McDaniel read the title of Ordinance No. 970. There was no discussion.

**9) RESOLUTIONS:** None

**10) OLD BUSINESS:** None

**11) NEW BUSINESS:**

**a)** Budget revenues – The finance committee will meet October 4 at 3:00.

**b)** Fire Protection District No. 17 Proposition No. 1 expression of support – Council Member Starks made a motion to express Roy City Council's support for Fire Protection District No. 17 Proposition No. 1. Council Member Garrison seconded the motion. There was no further discussion. The motion passed unanimously.

**c)** Fire Protection District No. 17 Proposition No. 2 expression of support – Council Member Starks made a motion to express Roy City Council's support for Fire Protection District No. 17 Proposition No. 2. Council Member Garrison seconded the motion. There was no further discussion. The motion passed unanimously.

**d)** Business Licensing partnership with state Department of Revenue – Council Member Starks made a motion to approve the plan to complete the service agreement and establish a timeline for implementation of the BLS partnership. Council Member Ashman seconded the motion. There was no further discussion. The motion passed unanimously.

**12) REPORTS:** None

**13) BUILDING PERMITS:**

#2018-013 re-roof, 306 3<sup>rd</sup> St W

#2018-014 re-roof, 514 McNaught St S

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT** Mayor McDaniel adjourned the meeting at 7:52 p.m.

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

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