

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

**Roy City Council Study Session
Roy City Hall
May 29, 2018**

Council reviewed the information distributed and current vouchers. William Starks passed the Water Distribution Manager 1 examination. Other topics were food truck limited business license, volunteer appreciation event, BNSF talks, the old water tower, the cemetery dedication and brief updates from council and staff.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
May 29, 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 May 29, 2018.

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

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

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: May 14, 2018 regular council meeting

b) Vouchers: Payroll transactions #896-905 and checks #E34100-E34101,
total \$12,186.58

Claims checks #34102-34118, total \$10,645.12

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: Mayor McDaniel noted that the 555th went on alert last week and could not participate in the cemetery ceremonies but will participate in the 4th of July parade.

6) CITIZEN'S REQUEST TO BE HEARD: Charles Ashman spoke in opposition to Ordinance 962, thanked the elected officials for their work, and urged citizens to attend council meetings.

7) PUBLIC HEARING: None

8) ORDINANCES:

ORDINANCE NO. 963

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 10, *BUILDING REGULATIONS*, CHAPTER 1, *BUILDING CODES AND REGULATIONS*, TO UPDATE ADMINISTRATION AND FEES AND TO ADD PROVISIONS FOR THE ABATEMENT OF DANGEROUS BUILDINGS; AND AMENDING THE ROY CITY CODE TITLE 5, *HEALTH, SANITATION AND ENVIRONMENT*, CHAPTER 1, *PUBLIC NUISANCES*, TO UPDATE EXISTING COMPARABLE REGULATIONS. ***Second reading***

Mayor McDaniel read the title of Ordinance No. 963. Council Member Poole made a motion to approve Ordinance No. 963. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

9) RESOLUTIONS:

RESOLUTION NO. 869

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A GRANT AGREEMENT BETWEEN THE STATE OF WASHINGTON, OFFICE OF THE SECRETARY OF STATE, ARCHIVES AND RECORDS MANAGEMENT DIVISION, AND THE CITY OF ROY

Mayor McDaniel read the title of Resolution No. 869. Council Member Gilchrist made a motion to adopt Resolution No. 869. Council Member Ashman seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Draft Six-Year Transportation Improvement Program – Council members reviewed the draft of listed projects.

b) Approval of emergency septic repair – Council Member Starks made a motion to approve the purchases of tank pumping, replacement pump, lid and replacement alarm button from AAdvanced Septic & Construction Services estimated at \$2,457.22. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

c) Citywide event August 4 – Council members heard information about the citywide garage sale and possibilities to use 3rd Street that day.

12) REPORTS: None further

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT Mayor McDaniel adjourned the meeting at 7:39 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel