

**Roy City Council Work Session  
Roy City Hall  
December 10, 2018**

Topic: library closure

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

**Roy City Council Study Session  
Roy City Hall  
December 10, 2018**

Council reviewed the meeting information distributed and current vouchers. Council also discussed the Peterson structure demolition and area events.

**ROY CITY COUNCIL REGULAR MEETING  
Roy City Hall  
December 10, 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 December 10, 2018.

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

Absent: Council Member Yvonne Starks

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

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: November 26, 2018 regular council meeting

b) Vouchers: Payroll transactions #1906-1920 and checks #E34366-  
E34369, total \$21,935.62  
Claims checks #E34364-34365 and E34370-34381,  
total \$13,022.56

c) Treasurer's Report: November 2018

Council Member Gilchrist 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:** The Triple Nickel will participate in Wreaths Across America at the Roy cemetery December 15.

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

**7) PUBLIC HEARING:** None

**8) ORDINANCES:**

ORDINANCE NO. 973

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING THE BUDGET FOR THE CITY OF ROY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES. **Second reading**

Mayor McDaniel read the title of Ordinance No. 973. Council Member Poole made a motion to adopt Ordinance No. 973. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

ORDINANCE NO. 974

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 1, ADMINISTRATION, CHAPTER 6, CITY OFFICERS AND EMPLOYEES, SECTION 1-6-6, WORKING HOURS; CITY HALL HOURS, TO CHANGE THE CITY HALL OFFICE HOURS. **Second reading**

Mayor McDaniel read the title of Ordinance No. 974. Council Member Garrison made a motion to adopt Ordinance No. 974. Council Member Gilchrist seconded the motion. There was no discussion. The motion passed unanimously.

ORDINANCE NO. 975

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 3, FINANCES & TAXATION, CHAPTER 1, FINANCIAL AND ACCOUNTING PROVISIONS, SECTION 3-1-5, PAYMENT OF CLAIMS AND OBLIGATIONS, TO AUTHORIZE USE OF CREDIT CARDS. **Second reading**

Mayor McDaniel read the title of Ordinance No. 975. Council Member Ashman made a motion to adopt Ordinance No. 975. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

ORDINANCE NO. 976

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 2, BOARDS & COMMISSIONS, CHAPTER 2, LIBRARY BOARD; TITLE 3, FINANCES & TAXATION, CHAPTER 1, FINANCIAL AND ACCOUNTING PROVISIONS, AND CHAPTER 2, CITY FEES AND CHARGES; AND TITLE 8, PUBLIC WAYS & PROPERTY, CHAPTER 6, LIBRARY, TO CLOSE THE CITY LIBRARY. **Second reading**

Mayor McDaniel read the title of Ordinance No. 976. Council Member Poole made a motion to adopt Ordinance No. 976. Council Member Gilchrist seconded the motion. There was no discussion. The motion passed unanimously.

**9) RESOLUTIONS:**

RESOLUTION NO. 882

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, UPDATING THE WATER SERVICE RATES AND CHARGES IN THE CITY OF ROY FEE SCHEDULE.

Mayor McDaniel read the title of Resolution No. 882. Council Member Gilchrist made a motion to adopt Resolution No. 882. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

**RESOLUTION NO. 883**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, DESIGNATING ANTI-DRUG ACTIVITY EMPHASIS AREAS.**

Mayor McDaniel read the title of Resolution No. 883. Council Member Gilchrist made a motion to adopt Resolution No. 883. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

**10) OLD BUSINESS:** None

**11) NEW BUSINESS:**

**a)** Northwest One-Call amended master agreement – Agreement is ratified and effective with no action. City may terminate agreement if desired.

**b)** December 24 city council meeting – Council Member Poole made a motion to cancel the city council meeting on December 24, 2018, and to extend the city clerk-treasurer’s authority to pay bills for necessary expenditures to the January 14, 2019 meeting. Council Member Ashman seconded the motion. There was no discussion. The motion passed unanimously.

**12) REPORTS:** Chief Armitage announced holiday cautions and department activities. Public Works Director Starks cautioned the public about frozen pipes. City Clerk-Treasurer Dearing announced that in January FEMA would perform a survey of the Muck Creek area to establish elevations.

**13) BUILDING PERMITS:** None

**14) ADDITIONAL MATTERS:** Council Member Poole announced his resignation from his council position due to imminent relocation from the area.

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT:** Mayor McDaniel adjourned the meeting at 7:45 p.m.

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

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