



**CITY OF ROYAL CITY
COUNCIL MINUTES
February 2, 2010**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on February 2, 2010. The meeting was called to order at 7:00 pm by Mayor Justin Jenks.

MEMBERS PRESENT: Councilmembers Brian Evan, Hector Rodriguez, Mike Stark and Bill Barker.

STAFF PRESENT: Public Works Director John Lasen, Finance Director Kelly Collins, City Attorney Jim Whitaker, City Planner Darryl Piercy and City Engineers from Gray & Osborne Jeff Stevens and David Ellis

This meeting was recorded.

PRESENTATIONS:

-Jeff Stevens and David Ellis, Gray & Osborne, presented a bid recommendation for the Well #4 project. It was decided to award the bid after Well #3 is repaired and working. The City has 90 days to award the bid from the bid opening date of January 14, 2009.

-Mr. Stevens & Mr. Ellis also gave an update on the status of Well #3. The engineers and Public Works Director Lasen will meet with the contractor this week and the new pump will be ordered to repair Well #3.

-Gray & Osborne Engineering Contracts for Well #4 Contract Administration and Design of Well House were presented. Mayor Jenks advised that council review the contracts further since awarding will not take place until Well #3 is repaired.

-Donna Lawrence from the Royal City Golf Course Association was present with the bid package for the Royal City Community Hall Building from Pacific Mobile. A motion was made to approve sending purchase order to Pacific Mobile for the purchase of the Community Hall Building. (m/s Stark/Barker) The motion carried.

-A complaint regarding commercial trucks parked in a residential zone was discussed. Councilmember Rodriguez will talk to the owner of the trucks.

CONSENT AGENDA: Motion made to approve consent agenda. (m/s Evans/Barker) The motion carried. Items on Consent Agenda are as follows:

- Council Meeting Minutes from January 5, 2010
- Payroll Checking (01/15/10) in the amount of \$14,023.83
- Payroll Checking (01/31/10) in the amount of \$30,600.97
- Claims Clearing (12/31/09) #23554 - #23565 in the amount of \$14,922.46
- Claims Clearing (02/02/10) #23566 - #23601 in the amount of \$25,322.26

STAFF, COMMITTEE & AGENCY REPORTS

Legal:

-City Attorney Jim Whitaker explained a Cease and Desist Order that was received by CIAW, the city insurance carrier, and provided background information on the situation.

-The City's official newspaper of record was discussed; no changes will be made at the present time.

Finance:

-2009 Treasurer's Report and 2009 4th Quarter Budget Review were presented.

-Finance Director Collins reported receipt of \$300 scholarship from WMCA for the WMCA Conference in March.

Police:

-Chief Smith was absent. Mayor Jenks reported the Officer Rodriguez will be leaving for Policy Academy next week.

Public Works Department:

-Public Works Director Lasen reported on department activities and requested council permission to surplus old fire hydrants. Mayor Jenks advised that all departments work together to get a surplus list established and the process started.

-Lasen was given permission by council for himself and Keith Hebdon to travel overnight for Evergreen Rural Water training on February 16-18, 2010.

Planning & Building:

-City Planner Darryl Piercy was present to report on planning activities; application for Allred Plat will soon be submitted.

COUNCIL COMMENTS & MEETING REPORTS

-The Community Calendar was presented.

MAYOR COMMENTS & REPORTS:

-Mayor Jenks reported that he had attended the Safe Communities meeting.

-There being no further business, a motion was made to adjourn the meeting at 9:05 pm. (m/s Rodriguez/Stark) The motion carried.

Justin Jenks, Mayor

ATTEST:

Kelly Collins, Finance Director