



**CITY OF ROYAL CITY  
COUNCIL MINUTES  
June 15, 2010**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on June 15, 2010. The meeting was called to order at 7:00 pm by Mayor Justin Jenks.

**MEMBERS PRESENT:** Councilmembers P Kent Andersen, Brian Evans, Hector Rodriguez, Rick Farrer and Mike Stark.

**STAFF PRESENT:** Finance Director Kelly Collins, Police Chief Darin Smith and Public Works Director John Lasen

This meeting was recorded.

**CONSENT AGENDA:** A motion was made to approve the consent agenda. (m/s Stark/Rodriguez) The motion carried. Items on Consent Agenda are as follows:

- Council Meeting Minutes from June 1, 2010
- Payroll Checking in the amount of \$16,656.11
- Claims Clearing #23798-#23823 in the amount of \$58,814.99

**PRESENTATIONS**

-Donna Lawrence and Andrew Perkins were present to update council on the status of the septic system at the Royal City Golf Course.

**RESOLUTION 10-06 & Indemnity and Hold Harmless Agreement**

A motion was made to accept Resolution 10-06 Regarding the Royal City RoyalFest Celebration to be held July 5 – 10, 2010. (m/s Evans/Andersen) The motion carried.

A motion was made to authorize Mayor Jenks to sign the Royal City RoyalFest Indemnity and Hold Harmless Agreement. (m/s Evans/Stark) The motion carried.

**STAFF, COMMITTEE & AGENCY REPORTS**

**Finance:**

-Office of Financial Management 2010 Population Forecast released 2050 as the current population for City of Royal City.

**Police:**

- The activity report was presented and discussed.
- Chief Smith proposed the hiring of a part-time temporary officer.

**Public Works Department:**

-A motion was made to authorize the expense to repair the Sewer Vactor with a new transmission, not to exceed \$36,000. (m/s Stark/Evans) The motion carried.

-A motion was made to set a public hearing on July 6, 2010, at 7:00 pm for the Six Year Transportation Improvement Program from 2011 to 2016. (m/s Andersen/Stark) The motion carried.

**COUNCIL COMMENTS & MEETING REPORTS**

- The Community Calendar was presented.
- Councilmembers and Mayor signed up to represent the city at various community meetings.

**MAYOR COMMENTS & REPORTS:**

-Council consensus is to move forward with decommissioning Well #2 and drilling Well #4. Public Works Director Lasen is directed to contact engineers to go out for bid at the end of July with the option of including rotary drilling method.

-There being no further business, a motion was made to adjourn the meeting at 8:19 pm. (m/s Andersen/Rodriguez) The motion carried.

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Justin Jenks, Mayor

ATTEST:

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Kelly Collins, Finance Director