



**CITY OF ROYAL CITY
COUNCIL MINUTES
July 6, 2010**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on July 6, 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, Public Works Director John Lasen, City Attorney James Whitaker and City Engineer Jeff Stevens

This meeting was recorded.

OATH OF OFFICE:

Officer Reynaldo Rodriguez was sworn in as a Police Officer for the City of Royal City.

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

- Council Meeting Minutes from June 15, 2010
- Payroll Checking in the amount of \$31,133.53
- Claims Clearing #23824-#23862 in the amount of \$43,956.76

PUBLIC HEARING

-Public Hearing on the Six Year Transportation Improvement Program from 2011-2016 was opened at 7:02 pm by Mayor Jenks. Public Works Director Lasen pointed out that he had only included three projects for this report. Councilmember Evans remarked that he was pleased to see Acacia Street listed. The Public Hearing was closed and the regular Council meeting resumed at 7:05 pm.

RESOLUTION 10-07

A motion was made to accept Resolution 10-07 Adopting the Six Year Transportation Improvement Program From 2011-2016. (m/s Stark/Andersen) The motion carried.

PRESENTATIONS

-Jeff Stevens from Gray & Osborne was in attendance to present the engineering contracts for Well No. 4.

-A motion was made to authorize the Mayor to sign Amendment No. 1 to Contract for Engineering Services. (m/s Andersen/Farrer) The motion carried.

STAFF, COMMITTEE & AGENCY REPORTS

Finance:

-Representatives from SHOC requested Finance Director to inquire about the possibility of including a flyer for the SHOC BINGO fundraiser in a city mailing and City Attorney Whitaker advised against it.

Police:

-The activity report was presented and discussed.

-A motion was made to authorize the Mayor to hire a temporary part-time police officer. (m/s Evans/Rodriguez) The motion carried.

Public Works Department:

-Public Works Director Lasen reported that the Sewer Vector has been taken to Portland for repair.

COUNCIL COMMENTS & MEETING REPORTS

-The Community Calendar was presented.

MAYOR COMMENTS & REPORTS:

-Mayor Jenks spoke with Dennis Smith from Quincy Columbia Basin Irrigation District who confirmed that the City would be able to use irrigation water to irrigate soccer fields if a complex is developed in the future on the city property that is currently leased as farm ground.

-There being no further business, a motion was made to adjourn the meeting at 7:32 pm. (m/s Evans/Stark) The motion carried.

Justin Jenks, Mayor

ATTEST:

Kelly Collins, Finance Director