



## **CITY OF ROYAL CITY COUNCIL MINUTES February 6, 2024**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on February 16, 2024. The meeting was called to order at 7:00 pm by Mayor Michael Christensen.

**MEMBERS PRESENT:** Mayor Michael Christensen, Councilmembers Stanton Fanning, Perla Garcia, Ryan Piercy and Rick Kannely. A motion was made to excuse Council Member H Rodriguez (m/s Kannely/Piercy) the motion carried.

**STAFF PRESENT:** Finance Director Janice Flynn, PW Director John Lasen, Brian Flinn, Mauricio Romero, Chief Rey Rodriguez, Officer Hannah Soelter

### **PRESENTATIONS**

- None

### **PUBLIC COMMENT**

- Bria Diza, Director of Young Life, requested the City sponsor the Culpepper & Merriweather Circus. There was discussion. Council declined to sponsor, but will allow use of the Park for the event.

**CONSENT AGENDA:** A motion was made to approve the consent agenda as presented (m/s Garcia/Piercy) the motion carried.

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from January 16, 2024
- Payroll 01/31/2024 in the amount of \$61,777.97
- Claims for 02/06/2024 #31402 – 31420 in the amount of \$1,011,665.81

### **PUBLIC HEARINGS**

- None

### **ORDINANCES**

- 24-01 Amending Title 1 adding a chapter 1.10 titled Gifts and Donations. A motion was made to approve the ordinance as presented (m/s Piercy/Garcia) the motion carried.

## RESOLUTIONS

- None

## STAFF REPORTS

**Finance:** The following were presented by Janice Flynn

- 2023 4<sup>th</sup> Quarter budget review. There was discussion.
- Premier Excavation Inc application #1 was presented. There was discussion. There was a motion to approve the application in the amount of \$971,430.89 (m/s Pierce/Kanelly) the motion carried.
- Anderson Perry Task Order regarding library lot consolidation was presented. There was discussion. There was a motion to approve the Task Order (m/s Piercy/Garcia) the motion carried.
- ILA received from Grant County Health District was presented. There was discussion. Council would like additional information before making a decision.

**Police Department:**

- Chief Rodriguez discussed recent police activity
- Chief Rodriguez presented options for a K9 ready vehicle. There was a motion to approve Chief Rodriguez to move forward in purchasing a Chevy Tahoe from Grant County (m/s Kanelly/Garcia) the motion carried.

**Public Works:**

- A request to replace three garage doors on the shop was presented by John Lasen. There was a motion to approve the replacement of the doors in the amount of \$30,000.00 (m/s Piercy/Kanelly) the motion carried.

**Planning & Building:**

- None

**Legal:**

- None

## COUNCIL REPORT & COMMENTS –

- Councilmember Fanning requested Council adjust the income limits of the current Senior Citizen Discount on utility billings. There was discussion. Matter to be finalized at a later date.

## MAYOR'S REPORT & COMMENTS –

- Mayor suggested designating a "Day of Service" in honor of Ted Christensen. There was discussion. Matter to be finalized at later date.

## ADJOURNMENT

- There being no further business a motion was made to adjourn the meeting at 8:34 pm (m/s Garcia/Fanning) the motion carried.

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Michael Christensen, Mayor

ATTEST:

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Janice Flynn, Finance Director