



**CITY OF ROYAL CITY
COUNCIL MINUTES
February 20, 2024**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on February 20, 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

PRESENTATIONS

- None

PUBLIC COMMENT

- Brisa Sanchez, RHS CPWI, thanked Council for their past support of Grant County Coalition and extended an invitation for councilmembers to attend the Coalition "Charting A Course for Sustainable Prevention" event on 04/11/24. They will also participate in the National Drug Take Back event in April 2024.

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 February 6, 2024
- Payroll 01/31/2024 in the amount of \$33,902.46
- Claims for 02/20/2024 #31421 – 31436 in the amount of \$42,672.04

PUBLIC HEARINGS

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

Finance: The following were presented by Janice Flynn

- Request to attend the on-line Springbrook Annual Report Workshop, cost \$910.00. There was discussion. A motion was made to approve request (Pierce/Fanning), the motion carried.

Police Department:

- Mayor Christensen, on behalf of Chief Rodriguez, reported the ILA to purchase a vehicle from Grant County is underway.

Public Works: The following were presented by John Lasen

- Request for signage at the Dog Park posting rules
- Watermain project status
- Request by septage hauler to utilize our facility to dump clear water waste. There was discussion. Council declined to make motion.
- Vehicle repairs discussed. John will pursue options with Callahan Mfg.

Planning & Building:

- None

Legal:

- None

COUNCIL REPORT & COMMENTS –

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

MAYOR’S REPORT & COMMENTS –

- There was discussion regarding designating a “Day of Service” in honor of Ted Christensen. Matter to be finalized at a later date.
- Mayor is looking into dates and time of possible Council retreat.

ADJOURNMENT

- There being no further business a motion was made to adjourn the meeting at 8:24 pm (m/s Garcia/Piercy) the motion carried.

Michael Christensen, Mayor

ATTEST:

Janice Flynn, Finance Director