

# CITY OF ROYAL CITY COUNCIL MINUTES April 02, 2024

The City Council of the City of Royal City, Grant County, Washington, met in regular session on April 02, 2024. The meeting was called to order at 7:16 pm by Mayor Pro Tem Ryan Piercy.

**MEMBERS PRESENT:** Mayor Pro Tem Ryan Piercy, Councilmembers Stanton Fanning, Hector Rodriguez, and Rick Kannely. <u>A motion was made to excuse Mayor Christensen and Perla Garcia (Kannely/Fanning), motion carried.</u>

**STAFF PRESENT:** Finance Director Janice Flynn, PW Director John Lasen and Chief Rey Rodriguez via Webex

#### **PRESENTATIONS**

- None

### **PUBLIC COMMENT**

- Miguel Bello, local business owner, would like to see an organized group of food vendors in the park regularly. There was discussion. He will look into a special events permit.
- Robert Weber, Fire District #10, reported a third ambulance is now on line.

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

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from March 19, 2024
- Payroll 03/31/2024 in the amount of \$61,882.20
- Claims for 04/02/2024 #31473 31495 in the amount of \$233.834.96

## **PUBLIC HEARINGS**

- None

#### **ORDINANCES**

- None

## RESOLUTIONS

- None

#### STAFF REPORTS

Finance: The following were presented by Janice Flynn

- Data Sharing Agreement w/SAO There was discussion. <u>A motion was made to approve the Mayor to sign the agreement</u> (m/s Rodriguez/Kannely), motion carried.
- Senior Discount on utility billings There was discussion. <u>A motion was made to approve a 25% discount on water, sewer, garbage charges for all qualifying seniors.</u>
  <u>HUD very low income limits for Grant County will be used to determine eligibility (m/s Kannely/Fanning) motion carried.</u>

**Police Department:** The following were presented by Chief Rodriguez

- Call log recap
- Request to accept a cash donation over \$1,000.00 from a local individual/business as well as a donation of a canine vest valued at over \$1,000.00. <u>A motion was made to approve</u> (m/s Kannely/Fanning) motion carried.

**Public Works:** The following were presented by John Lasen

- Underground Storage Tank removal. John is pursuing process and quotes.
- Watermain project status.
- Request for approval of overnight travel expenses for Brent Flinn to attend class in Everett as he is working towards his Group III operators permit. A motion was made to approve (m/s Fanning/ Kannely) motion carried.

**Planning & Building:** The following were presented by Alex Kovach

- Code changes regarding EV charging stations.
- Hearing is set for May 3, 2024, regarding permits for two businesses.

# Legal:

- None

# **COUNCIL REPORT & COMMENTS -**

- Councilman Piercy gave an update on park electric upgrade.

# MAYOR'S REPORT & COMMENTS -

#### **ADJOURNMENT**

- There being no further business a motion was made to adjourn the meeting at 8:02 pm (m/s Kannely/Rodriguez) the motion carried.

ATTEST:	Michael Christensen, Mayor
Janice Flynn, Finance Director	_