



**CITY OF ROYAL CITY
COUNCIL MINUTES
April 16, 2024**

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

MEMBERS PRESENT: Mayor Christensen, Councilmembers Stanton Fanning, Perla Garcia, Hector Rodriguez, Ryan Piercy and Rick Kannely.

STAFF PRESENT: Finance Director Janice Flynn, PW Director John Lasen and Chief Rey Rodriguez, Officer Hannah Soelter

PRESENTATIONS

- None

PUBLIC COMMENT

- None

CONSENT AGENDA: A motion was made to approve the consent agenda as presented adding Ordinance 24-02 and Sixth Amendment to contract with Consolidated Disposal. (m/s Garcia/Fanning), the motion carried.

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from April 02, 2024
- Payroll 04/15/2024 in the amount of \$38,192.53
- Claims for 04/16/2024 #31496 – 31516 in the amount of \$91,806.15

PUBLIC HEARINGS

- None

ORDINANCES

- Ordinance 24-02 Amending Section 12.04.100 “Senior Citizen Discount” - A motion was made to approve Ordinance 24-02 as presented (m/s Kannely/Garcia), motion carried.

RESOLUTIONS

- None

STAFF REPORTS

Finance: The following were presented by Janice Flynn

- Sixth Amendment to contract with Consolidated Disposal increasing rates as allowed per contract. There was discussion. A motion was made to approve to sign the amendment (m/s Kannely/ Rodriguez), motion carried.

Police Department: The following were presented by Chief Rodriguez

- Executive session was called at 7:22 by Mayor per RCW 42.30.110 to review the performance of a public employee. Session extended until 7:47, extended until 7:57, extended until 8:02. Regular session resumed at 8:05
- Call log recap, other general business.

Public Works: The following were presented by John Lasen

- Underground Storage Tank removal. Will present quotes at next Council.
- Watermain project status meeting with be held for the public April 18, 2024.

Planning & Building:

- None

Legal:

- None

COUNCIL REPORT & COMMENTS –

- None

MAYOR's REPORT & COMMENTS –

- Mayor presented Proclamation of Ted Christensen Day of Service. There was discussion. Proclamation was approved.

ADJOURNMENT

- There being no further business a motion was made to adjourn the meeting at 8:27 pm (m/s Piercy/Garcia) the motion carried.

Michael Christensen, Mayor

ATTEST:

Janice Flynn, Finance Director