



**CITY OF ROYAL CITY  
COUNCIL MINUTES  
August 6, 2024**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on August 6, 2024. The meeting was called to order at 7:00 pm by Mayor Christensen.

**MEMBERS PRESENT:** Mayor Michael 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 Soelter

**PRESENTATIONS**

- None

**PUBLIC COMMENT**

- None

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

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from July 16, 2024
- Payroll 07/31/2024 in the amount of \$75,630.75
- Claims for 07/17-8/6/2024 #31630 – 31664 in the amount of \$102,935.34

**PUBLIC HEARINGS**

- None

**ORDINANCES**

- None

**RESOLUTIONS**

- None

**STAFF REPORTS**

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

- 2<sup>nd</sup> Quarter Budget Review. There was discussion.
- Library Lots - Quit Claim deed to consolidate four City lots into one. **A motion was made to approve the mayor to sign the quit claim deed as presented and the Real Estate Excise Tax Affidavit, (m/s Fanning/Piercy), the motion carried**
- Wastewater Plan Amendment to DOE project #WQC-2020-RoyalC-00078 to extend the agreement until 06/30/2025. **A motion was made to approve the mayor to sign the Amendment as presented, (m/s Garcia/Fanning), the motion carried**
- Allred/Rock Creek Letter of Credit Cancellation request – There was discussion. Additional information is needed.
- Special Event Application submitted by Moose Lodge for Sept 21, 2024, car show in the park. **A motion was made to approve the request, (m/s Piercy/Rodriguez), the motion carried**
- Out of state travel request for Deputy Clerk Sherrie Rodriguez to attend Springbrook training in Las Vegas on Oct 28-30, 2024. **A motion was made to approve the travel request, (m/s Piercy/Garcia), the motion carried**
- Soccer Field update/Anderson Perry Task Order – There was discussion.

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

- General Business
- K9 program – There was discussion. Officer Soelter will pursue a new canine and training.
- Request for overnight travel for Officer Farias-Ramos to attend rifle school in Yakima later this year. **A motion was made to approve the overnight travel, (m/s Piercy/Garcia), the motion carried**

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

- TIB app for Apple Avenue reconstruction project will be submitted soon.
- General business

**Planning & Building:** None

**Legal:** The following was presented by Katherine Kenison

- AGCCT Meeting scheduled for August 29, 2024 in Quincy
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#### **COUNCIL REPORT & COMMENTS –**

- There were discussions regarding allowing livestock at the high schools for FFA project. Discussions to continue in September.

#### **MAYOR’S REPORT & COMMENTS –**

- None

#### **ADJOURNMENT**

- There being no further business a motion was made to adjourn the meeting at 8:20 pm (m/s Garcia/Piercy) the motion carried.

**RECONVENE** - Meeting was reconvened at 8:25 and called to order by Mayor Christensen. In attendance were Councilmembers Kannely, Piercy and Rodriguez.

**A motion was made to approve the mayor to sign the task order with Anderson Perry for work on the Soccer Field project discussed earlier in the Council meeting, (m/s Kannely/Piercy), the motion carried**

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

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Michael Christensen, Mayor

ATTEST:

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Janice Flynn, Finance Director