

CITY OF ROYAL CITY COUNCIL MINUTES December 17, 2024

The City Council of the City of Royal City, Grant County, Washington, met in regular session on December 17, 2024. The meeting was called to order at 7:02 pm by Mayor Christensen.

**MEMBERS PRESENT:** Mayor Christensen via phone, Councilmembers Hector Rodriguez, Ryan Piercy and Rick Kannely.

A motion was made to excuse Councilmembers Fanning and Garcia. (m/s Kannely/Piercy), the motion carried.

**STAFF PRESENT:** Finance Director Janice Flynn, Public Works Director John Lasen and Police Chief Rey Rodriguez

### PRESENTATIONS

- None

### **PUBLIC COMMENT**

- None

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

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from December 03, 2024
- Payroll 12/15/2024 in the amount of \$32,161.64
- Claims for 12/17/2024 #31835 31853 in the amount of \$23,423.83

## **PUBLIC HEARING**

- None

## ORDINANCES

- A motion was made to adopt Ordinance 24-04 Water Rate Increase (m/s Piercy/Rodriguez) the motion carried.
- A motion was made to adopt Ordinance 24-05 Sewer Rate Increase (m/s Piercy/Rodriguez) the motion carried.
- A motion was made to adopt Ordinance 24-06 Budget Amendment for 2024 (m/s Kannely/Piercy) the motion carried.

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- A motion was made to adopt Ordinance 24-07 Annual budget for 2025 (m/s Kannely/Rodriguez) the motion carried.

# RESOLUTIONS

- None

# **STAFF REPORTS**

Finance: The following was presented by Janice Flynn

- 2025 City staff wages were discussed. A motion was made to approve a 2.8% wage increase for City staff effective January 1, 2025 (m/s Piercy/Kannely) the motion carried.

Police Department: The following was presented by Chief Rodriguez

- General business

Public Works: The following was presented by John Lasen

- General business
- Anderson Perry will prepare a task order for review and approval of the Pratt Hills improvement plan. To be presented at a later date for approval of Council.

### Planning & Building:

- None

Legal:

- None

#### **COUNCIL REPORT & COMMENTS –**

- None

#### MAYOR'S REPORT & COMMENTS -

ADJOURNMENT

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- <u>There being no further business a motion was made to adjourn the meeting at 7:47</u> <u>pm (m/s Kannely/Piercy) the motion carried.</u>

Michael Christensen, Mayor

ATTEST:

Janice Flynn, Finance Director

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