



**CITY OF ROYAL CITY
COUNCIL MINUTES
November 02, 2021**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on November 02, 2021. The meeting was called to order at 7:00 pm by Mayor Kent Andersen.

MEMBERS PRESENT: Councilmembers Garry Fanning, Perla Garcia, Hector Rodriguez, Mackenzie Anderson and Tiffany Workinger.

STAFF PRESENT: Finance Director Shilo Christensen, Police Chief Rey Rodriguez, Public Works Director John Lasen

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 Consent Agenda are as follows:

- Council Meeting Minutes from October 19, 2021
- Payroll 10/31/2021 in the amount of \$42,385.95
- Claims for 11/02/2021 #30288 – 30309 in the amount of \$90,539.23

PUBLIC HEARINGS

- A public hearing started at 7:02pm regarding 2022 budget revenues including property tax levy
 - Public comments were received
 - The public hearing closed at 7:05 pm
- A public hearing started at 7:05pm regarding the NAPA Parking Vacation
 - Public comments were received
 - The public hearing closed at 7:11pm

ORDINANCES

- A motion was made to adopt Ordinance 21-08 NAPA Parking Vacation (m/s Garcia/Workinger) the motion carried.

RESOLUTIONS

- None

STAFF REPORTS

Finance:

- Discussed radio read water meter costs
- Presented the Preliminary Budget
- A motion was made to authorize the mayor to sign the Interlocal Agreement with the Cemetery District contingent on review from the Mayor and the Attorney (m/s Fanning/Workinger) the motion carried.

Police Department:

- Discussed police activity report

Public Works:

- Discussed water telemetry upgrade needs and estimated costs
- A motion was made to approve the Water Telemetry Upgrade project as an authorized use of ARPA funds, the council is allocating up to \$90,000 for this project (m/s Workinger/Rodriguez) the motion carried.
- A motion was made to authorize the mayor to sign the task order from Anderson Perry & Associates for the Water Telemetry Upgrade (m/s Rodriguez/Garcia) the motion carried.

Planning & Building:

- Discussed current building activity

Legal:

- None

MAYOR'S REPORT & COMMENTS

- There being no further business a motion was made to adjourn the meeting at 8:30 pm (m/s Garcia/Workinger) the motion carried.

P. Kent Andersen, Mayor

ATTEST:

Shilo Christensen, Finance Director