

**Roy City Council Study Session
Roy City Hall
January 23, 2012**

Reviewed information distributed, current vouchers. Informal discussion regarding tonight's agenda items. The agenda did not go out as normal due to lack of power and internet.

Mayor Yates showed a photograph of Col. Brittain at the Salmon Homecoming.

Mayor Yates asked to clarify the changes council requested of AV Capture All, which included a 30-day cancellation without penalty, a statement that the price would not increase at the end of the 3-year term, and whether they would offer the same deal in six months when we know more about how the year's budget is working out.

Judge Ellington addressed the council concerning Court Clerk Administrator Elie's request for an employment recommendation. He wanted to give the council an opportunity to retain her by restoring her to full-time from the reduction 2 ½ years ago, even if the extra day would be by working for the City. He recognized the desire for the court to be self-sustaining, and he anticipates growth, particularly with increased police staffing. He said that a 16 ½-year employee is valuable to the City. He did not know where the money would come from but stated that sometimes it is necessary to invest. Council Member Llewellyn stated that it would be to Court Clerk Elie's benefit to take a better job; that the court must be self-sustaining; that all City staff deserve increases. Council Member Raczykowski asked if other staff members who also took cuts would ask for reinstatement as well. Mayor Yates clarified that the other cuts included fewer library hours and the elimination of an assistant to the city clerk. Council Member Bourne asked about the 2012 budget for an assistant to the city clerk. Mayor Yates said that it is for only \$9.04 per hour, approximately \$600 per year. Council Member Bourne said that he hates to lose her, but that it is strictly a budgetary issue and that we represent the other 795 people in the City. Judge Ellington said that his fear was how the City would replace Court Clerk Elie at the same cost. He said that the court budget would spiral downward and lose more. Council Member Bourne noted that the city clerk has been replaced several times, and we rebound. He does not know where the money would come from, since we can't even find funding for the AV Capture All agreement. Mayor Yates said that self-sufficiency and new revenue streams in various areas will become increasingly important, since nobody will be bailing us out and we are looking at smaller State revenues ahead. The question is how we best do what we need to do to meet the needs of the citizens. Council Member Bourne said that they can look at the budget at the work session on January 30, but he does not know where the money would come from. Council Member Raczykowski said that they would like to keep Court Clerk Elie, but it is difficult now. Council Member Llewellyn mentioned enforcement of civil code. Mayor Yates said that we would like to pursue that and that she received a book on the subject recently and would like to consult with Court Clerk Elie about it. Judge Ellington said that we are under no time constraint right now.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
January 23, 2012**

- 1) CALL TO ORDER:** Mayor Karen Yates called the meeting of the Roy City Council to order at 7:34 p.m. on January 23, 2012.
 - a)** Pledge of Allegiance

b) Roll Call: Present: Council Members Bill Llewellyn, Pamela Raczykowski, Ray Bourne, Michelle Walker, Leon Garrison and Mayor Karen Yates. City Attorney Cathy Parker and City Clerk-Treasurer Debra Dearing were also present.

2) APPROVAL OF MINUTES:

a) Council Member Bourne made a motion to approve the minutes of the regular council meeting on January 9, 2012. Council Member Llewellyn seconded the motion. There was no discussion. The motion passed unanimously.

3) CONSENT CALENDAR:

a) Approval of Vouchers: Council Member Llewellyn made a motion to approve the 2011 Budget Claims Vouchers #29501-29505 for a total of \$1,693.06; and the 2012 Budget Payroll Vouchers #E29496-E29500, for a total of \$5,420.69, and Claims Vouchers #29506-29519, for a total of \$6,037.70. Council Member Raczykowski seconded the motion. There was no discussion. The motion passed unanimously.

b) Treasurer's Report: Council Member Llewellyn made a motion to approve the December 2011 Treasurer's Report. Council Member Bourne seconded the motion. There was no discussion. The motion passed unanimously.

4) CITIZEN'S REQUEST TO BE HEARD: None.

5) PUBLIC HEARINGS: None.

6) MILITARY UPDATE: None.

7) ORDINANCES:

SUBSTITUTE ORDINANCE NO. 865

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING TITLE 2, *BOARDS & COMMISSIONS*, CHAPTER 1, *PLANNING COMMISSION*, SECTION 3, *MEMBERSHIP*, SUBSECTION A, *MEMBERSHIP REGULATIONS*, AND SUBSECTION C, *FILLING VACANCY*, TO ELIMINATE TERM LIMITS AND TO CLARIFY THE TREATMENT OF UNEXPIRED TERMS.

City Attorney Parker read the title of Substitute Ordinance No. 865 and stated that it was a companion to Ordinance No. 865, which was tabled at the last meeting. Council Member Bourne made a motion to table both Substitute Ordinance No. 865 and Ordinance No. 865. Council Member Garrison seconded the motion. Council Member Walker asked about the correction of language in the ordinance. City Attorney Parker explained that we changed it based on our understanding of council's desire to restrict the mayor's authority to allow or limit serving beyond two terms. Council Member Llewellyn asked if this takes it out of step with other parts of the code. City Attorney Parker answered affirmatively. Council Member Bourne intended to study the two versions but could not access his email due to the weather issues. He would like everyone to have time to read and study them. The motion passed unanimously.

ORDINANCE NO. 865

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING TITLE 2, *BOARDS & COMMISSIONS*, CHAPTER 1, *PLANNING COMMISSION*, SECTION 3, *MEMBERSHIP*, SUBSECTION A, *MEMBERSHIP REGULATIONS*, AND SUBSECTION C, *FILLING VACANCY*, TO ELIMINATE TERM LIMITS AND TO CLARIFY THE TREATMENT OF UNEXPIRED TERMS.

8) RESOLUTIONS:

RESOLUTION NO. 695

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A SUBSCRIPTION AGREEMENT WITH AV CAPTURE ALL INC.

City Attorney Parker read the title of Resolution No. 695. Council Member Bourne made a motion to table Resolution No. 695. Council Member Walker seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 696

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A PARTICIPATION AGREEMENT WITH PIERCE COUNTY IN THE DEVELOPMENT OF AN UPDATE TO THE REGION 5 HAZARD MITIGATION PLAN.

City Attorney Parker read the title of Resolution No. 696. Council Member Bourne made a motion to adopt Resolution No. 696. Council Member Walker seconded the motion. There was no discussion. The motion passed unanimously.

9) NEW BUSINESS: None.

10) OLD BUSINESS:

a) Cable franchise commission. No discussion.

b) School zone lights. Mayor Yates reported that Public Works Superintendent Possien was busy with storm issues, but we need to get them installed so we can get reimbursement. He has started digging on Peterson. WSDOT did not respond to her email request for confirmation of the proposed work, and they are probably busy from the storm as well. Council Member Bourne noted that the State easement is 50 feet from the east side of the highway in the middle of our sidewalk. He added that we do have a utility easement on the railroad property and wondered if we should be talking to BNSF and whether that easement included placing a sign. Council Members Bourne and Garrison will work with PW Superintendent Possien about this.

11) REPORTS:

a) Mayor – Mayor Yates reported receiving initial damage assessment information from Pierce County and walked it around to the City’s business owners. Additional copies will be available, and it will be put on the website. Charlie Maxwell at LeMay/Waste Management is getting two green waste dumpsters for us at no cost, with the stipulation that they be monitored for what is deposited in them. We will advertise for City residents only to bring green yard waste to the park Friday 8-2 and Saturday 8-12. The dumpsters will be locked at other times. Council Member Llewellyn added that the two community associations could put it on their sites as well. Council Member Bourne said that volunteers may be available next week to help those who cannot haul their yard waste.

Mayor Yates asked council members to bring their completed goal sheets to the work session January 30. She said that J. T. Wilcox may attend. She reported that she sent a letter to Evergreen Rural Water in support of their grant application. She said she would be out of town around February 1.

b) Council –

Public Safety & Emergency Management – Council Member Llewellyn reported that we are still accepting applications for the police chief position.

Economic Development & Library – Council Member Raczykowski had no report.

Water System – Council Member Bourne said that we still have the chlorine problem at Well 2, which has the generator. The chlorine pump will be replaced Wednesday. It did not have to run while the power was out because we used almost no water. Well 1 was out during the storm period. Mayor Yates asked if the chlorine pump is under warranty.

Legislative Action – Council Member Walker missed the PCRC meeting due to the weather. All council members need the information again for the PCRC general session.

Streets & Park – Council Member Garrison reported that the park after the storm is a disaster. They cleaned some of the debris out of the creek. The fence around the playground is bad. We may have extra conduit and wire for repairs. Mayor Yates noted that AWC sent many requirements for playgrounds, and we may need to enlarge it. Council Member Garrison will get its current dimensions compared to the playground at the school. Council Member Bourne asked if the damage is covered by insurance. The information sent to Mayor Yates about insurance claims was without forms, but she asked PW Superintendent Possien to take pictures of everything before repairing. No buildings were damaged. The fence is a safety requirement.

c) Commissions – Planning Commission: The SMP hearing was rescheduled for January 24 at 7:00 p.m.

d) Committees –

Finance Committee – The committee has not met.

Community Day – Council Member Llewellyn had no report.

Volunteer Appreciation – City Clerk-Treasurer reported that the committee is waiting for names to be submitted of volunteers to recognize.

12) BUILDING PERMITS: 2012-01 wood pellet stove at 107 Academy St.

13) ANNOUNCEMENTS: The SMP hearing is January 24.

14) OTHER MATTERS FOR COUNCIL CONSIDERATION: Council Member Bourne asked if we could store the speed trailer someplace else. He volunteers to move it if someone unlocks it. City trucks have hitches.

Mayor Yates reported that the green Crown Victoria police car is parked on Warren Street to try to slow people down and that "rough road" signs are on order. AWC is talking to lobbyists regarding Federal impact, and J. T. Wilcox will sign any letter that is written about the pothole problem resulting from JBLM Roy Gate traffic.

Council Member Llewellyn reported on the Pierce Transit boundary meeting earlier in the day, at which he stated that Roy does not want to be included or pay the RTA tax.

Council Member Bourne noted the increasing number of vehicles parked on city easement at the park. Mayor Yates said that if we address it, we will have to address it all over town. Council Member Garrison said that the bucket truck there is temporary due to the weather.

Council Member Raczykowski said that she took pictures of the trees that were down, and a "chain saw team" cut three.

Council Member Bourne, as a matter of information, said that he would like to step down as mayor *pro tem* soon.

15) ADJOURNMENT: Council Member Raczykowski made a motion to adjourn the council meeting. Council Member Bourne seconded the motion, which passed unanimously at 8:08 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Karen E. Yates