

**Roy City Council Study Session
Roy City Hall
January 9, 2012**

Reviewed information distributed, current vouchers. Informal discussion regarding tonight's agenda items. Council Member Walker will not be able to attend the February 13 meeting. Mayor Yates noted that the regular work session dates of January 16 and February 20 are holidays and that Council Member Garrison would not be able to attend at 4:30 the following Tuesdays. Since there are five Mondays in January, the two sessions could be consolidated and held January 30. Mayor Yates distributed handouts to assist council members in preparing to discuss goal-setting at the work session.

Mayor Yates received feedback from the court regarding the AV Capture All proposal. The 4-channel system is not a legal requirement but is the suggested model. Courts in Enumclaw and Napavine recommended using AV Capture All. The expense was not budgeted, and it is too early in the year to be able to tell if it can be absorbed. We do not know an immediate alternative with respect to equipment to use with our own purchase of bandwidth. Council asked the mayor to ask AV Capture All for a 6-month postponement.

Council Member Walker asked regarding Ordinance 865 if the council should be part of a decision to remove a planning commission member. Mayor Yates thought the city attorney wrote it as the mayor's option because appointments are normally made by the mayor. Council Member Bourne said he would not be in favor of the ordinance because in the past, some mayors have come in with the aim of removing planning commission members. If we do not correct the code, the member currently on the planning commission past two terms would have to be removed.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
January 9, 2012**

1) CALL TO ORDER: Mayor Karen Yates called the meeting of the Roy City Council to order at 7:30 p.m. on January 9, 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. Planning Commission Member Dick Roush 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 December 12, 2011 regular council meeting. Council Member Raczykowski 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 Payroll Vouchers #E1947, 29435-E29439, and 29481-29483, for a total of \$9,513.06, and Claims Vouchers #29440-29458, 29473-29480, and 29494-29495, for a total of \$20,929.07; and the 2012 Budget Payroll Vouchers #E29459-E29471, for a total of \$5,264.16, and Claims Vouchers #E29472 and 29484-29493, for a total of \$18,179.25; and Voided Voucher #E29466. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

b) Treasurer's Report – None.

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

5) PUBLIC HEARINGS: None.

6) MILITARY UPDATE: None.

7) ORDINANCES:

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. ***Third reading.***

Mayor Yates read the title of Ordinance No. 865. Council Member Bourne made a motion to table Ordinance No. 865 to readdress section one, subsection 5. Council Member Raczykowski seconded the motion. There was no discussion. The motion passed unanimously.

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.

Mayor Yates read the title of Resolution No. 695. Council Member Bourne made a motion to table Resolution No. 695 to allow the mayor to have time to renegotiate the contract with AV Capture All. Council Member Raczykowski seconded the motion. There was no discussion. The motion passed unanimously.

9) NEW BUSINESS:

a) January 2012 work session. Following Mayor Yates' summary of the discussion at study session, Council Member Llewellyn made a motion to cancel the regularly scheduled work sessions for January 16 and February 20, 2012, and to reschedule both to one consolidated work session on January 30, 2012, at 1630 hours. Council Member Bourne seconded the motion. There was no discussion. The motion passed unanimously.

b) Letter of Agreement for update of the Region 5 Hazard Mitigation Plan. Mayor Yates said that Pierce County is asking us to sign, and our time would be used as in-kind match to help them meet their grant requirements. Council Member Bourne asked why this was not in the form of a resolution. Mayor Yates explained that the agreement is not to adopt a City plan, that no money is involved and that City Attorney Parker has been unavailable since the agreement was received. The adoption of the City of Roy Hazard Mitigation Plan was done by Resolution No. 671 because the federal government required it of Pierce County, but this request does not ask for a resolution. Council Member Llewellyn said that he would attend the meeting January 25, since it is in his area of responsibility. Council Member Bourne asked that this be moved to old business at the next meeting and consult with City Attorney Parker in the meantime.

10) OLD BUSINESS:

a) Cable franchise commission. No discussion.

b) School zone lights. Mayor Yates reported that she sent email to WSDOT, the Pierce County Public Works Superintendent and Mr. Seigel at the school district. She did this to assist Public Works Superintendent Possien, because WSDOT has not responded to his requests for verification of placement for the installations and striping on SR507. She also asked Pierce County for assistance with the striping of our crosswalk, but they declined to assist without a contract for money from the City, and they have stored that equipment for winter now. Pierce County then called back and said that we could accomplish the striping with vinyl and a propane torch. Digging on Peterson for those beacons has begun. We cannot receive the grant reimbursement until the project is complete and we send photographs.

c) Heating system. Mayor Yates reported that the approved replacement of the unit was done, and the city clerk-treasurer confirmed that the quoted price was indeed all-inclusive.

11) REPORTS:

a) Mayor – Mayor Yates announced that it is a new year, and we will work on goals. She reported that she had meetings scheduled the next morning with Judge Ellington and with Roger Neal, our AWC Loss Control Coordinator. Salmon Homecoming is January 14 at 10:00, and as of today fish have not arrived. It would be nice for council members to attend, and she knows that representatives from JBLM will also be there, as well as dignitaries from other locations.

b) Council –

Public Safety & Emergency Management – Council Member Llewellyn reported that we are still collecting names to interview later this month for the police chief position. He will be meeting more often with Officer Rozier. He will attend the mitigation planning meetings and will work on mitigation and emergency operations plans for Roy.

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

Water System – Council Member Bourne had no report.

Legislative Action – Council Member Walker had no report.

Streets & Park – Council Member Garrison reported that the Lions Club cleaned up the rest of the leaves in the park and that the filled potholes are now packing down.

c) Commissions – Planning Commission Member Dick Roush reported that the regular meeting of the planning commission will be January 17 and that AHBL will be there for the SMP public hearing to be held at the meeting. Jeff Boers will not be able to attend, but AHBL runs the hearings. The latest work on the SMP has just been tinkering. Mayor Yates said that new projects for the commission can be discussed at the work session January 30. He asked the city clerk-treasurer to get the diameter and pressure of the pipeline to accompany the pipeline safety ordinance records. He mentioned an inquiry that had come in about annexing an area outside the UGA and not contiguous. Mayor Yates asked him to notify council for their work session of anything he knows of coming up for updates or otherwise needing attention.

d) Committees –

Finance Committee – The committee has not met.

Community Day – Council Member Llewellyn reported that he will meet with Deputy Chief Grant to see if there is still viability. Mayor Yates noted that there will be enough members to re-establish the Roy Grange.

Volunteer Appreciation – City Clerk-Treasurer reported that the committee has begun meeting via email and is gathering information.

12) BUILDING PERMITS: None.

13) ANNOUNCEMENTS:

- a) Salmon Homecoming January 14 has already been discussed.
- b) SMP Hearing January 17 has already been discussed.

14) OTHER MATTERS FOR COUNCIL CONSIDERATION: Council Member Llewellyn reported on the Pierce Transit boundary area extension and that he attended the meeting on December 16 and will attend another on January 25. He distributed maps. Pierce Transit currently serves Roy only with two van pools that go from Roy to Tacoma. We do not pay the RTA tax. Pierce Transit has no ability and no intention to extend service to Roy. At some point we will be allowed to sign off and drop out.

City Clerk-Treasurer broke in to announce that the mayor’s birthday is near and that cake is available after the meeting. Council members wished the mayor a happy birthday.

15) ADJOURNMENT: Council Member Bourne made a motion to adjourn the council meeting. Council Member Walker seconded the motion, which passed unanimously at 7:58 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Karen E. Yates