



**CITY OF ROYAL CITY
COUNCIL MINUTES
July 21, 2015**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on July 21, 2015. The meeting was called to order at 7:00pm by Mayor Kent Anderson.

MEMBERS PRESENT: Councilmembers Gary Fanning, Andy Anderson, Hector Rodriguez, Hollin Garnick and Tiffany Workinger

STAFF PRESENT: Police Chief Darin Smith, Finance Director Greg Pike, Public Works Director John Lasen

PUBLIC COMMENT: Patrick Dorsing, Royal City Golf Course Association – notified the Council of plans to work toward obtaining a liquor license allowing the golf course to sell beer to patrons. It was clarified that the license would allow beer only, not hard liquor. No action will be taken until the city attorney has been consulted.

CONSENT AGENDA A motion was made to approve the consent agenda as presented. (m/s Workinger/Rodriguez) The motion carried.

Items on Consent Agenda are as follows:

- Council Meeting Minutes from July 7, 2015
- Payroll for 07/15/15 in the amount of \$22,160.88
- Claims for 07/21/15 #26935-26961 in the amount of \$20,521.23

STAFF REPORTS

Finance:

- Finance Director Pike reported that contribution rates for city employee pension plans (PERS) have increased starting July 1, 2015. The new rates will be in place until 2017. Contribution rates for employees of the police department (LEOFF) will remain the same.
- The Treasury report of June was reviewed. No discussion followed.
- The 2nd Quarter Budget Summary for 2015 was presented. From January to June, total revenues were at 48.8% of budget and total expenditures were at 36.5% of budget.

Police Department:

- Chief Smith reported on investigation into indecent exposure incident that occurred during community days. Investigation is ongoing.
- The investigation of David Santos is still ongoing
- Several parked vehicles were removed from city streets. These were vehicles with expired tabs that had been given 24 hours' notice before being removed.
- A motion was made to authorize Chief Smith to sign an agreement with Public Safety Testing (m/s Anderson/Fanning) The motion carried.

Public Works:

- Public Works Director John Lasen reported that Empire Welding has been scheduled on July 29th to pull the pump out of Well no. 1. The Well has been offline for the last few weeks.
- A motion was made to schedule a public hearing for the six-year transportation improvement plan on August 4th (m/s Workinger/Anderson) The motion carried.

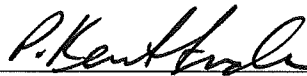
Planning & Building: No report

Legal: No report

MAYOR'S REPORT & COMMENTS

- The Mayor reported that the City's application for funding for the Camelia Street water main replacement project is likely to be accepted. The funding would include a 50% grant for the project. The official acceptance is expected to be received by next week.

-There being no further business, a motion was made to adjourn the meeting at 7:57pm. (m/s Workinger/Garnick) The motion carried.



P. Kent Andersen, Mayor

ATTEST:



Greg Pike, Finance Director