



**CITY OF ROYAL CITY
COUNCIL MINUTES
May 02, 2023**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on May 02, 2023. The meeting was called to order at 7:00 pm by Mayor Kent Andersen.

MEMBERS PRESENT: Councilmembers Michael Christensen, Perla Garcia, Hector Rodriguez, and Tiffany Workinger. A motion was made to excuse Mackenzie Anderson (m/s Garcia/Christensen) the motion carried.

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 Workinger/Christensen) the motion carried.

Items on Consent Agenda are as follows:

- Council Meeting Minutes from April 18, 2023
- Payroll 04/30/2023 in the amount of \$56,932.64
- Claims for 05/02/2023 #31048 – 31065 in the amount of \$64,881.02

PUBLIC HEARINGS

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

Finance:

- The state audit for the years 2019 – 2021 is complete.
- A motion was made to remove the indemnification clause on the Summerfest Agreement (m/s Christensen/Garcia) the motion carried.
- Discussed the insurance options for 2024 and decided to start the process with WCIA.
- A motion was made authorizing the use of SLFRF funds for the Water Main Improvements project and setting the budget of SLFRF funds used as any and all remaining money in the SLFRF fund towards the project (m/s Christensen/Workinger).

Police Department:

- Discussed the police activity report.

Public Works:

- Discussed weed abatement and street maintenance work.

Planning & Building:

- Discussed current building projects.

Legal:

- Discussed current police pursuit legislation.

MAYOR'S REPORT & COMMENTS

- There being no further business a motion was made to adjourn the meeting at 8:16 pm (m/s Garcia/Christensen) the motion carried.

P. Kent Andersen, Mayor

ATTEST:

Shilo Christensen, Finance Director