



**CITY OF ROYAL CITY
COUNCIL MINUTES
November 07, 2023**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on November 07, 2023. The meeting was called to order at 7:02 pm by Mayor Michael Christensen.

MEMBERS PRESENT: Councilmembers Perla Garcia, Hector Rodriguez, Ryan Piercy, and Rick Kannely.

STAFF PRESENT: Finance Director Janice Flynn, Public Works Director John Lasen, Policy Chief Rey Rodriguez

PRESENTATIONS

- None

PUBLIC COMMENT

- Commissioner Cindy Carter reported Grant County approved awards to Royal City from their ARPA and LTAC funds.

CONSENT AGENDA: A motion was made to approve the consent agenda as presented (m/s Garcia/Piercy) the motion carried.

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from October 17-19, 2023
- Payroll 10/31/2023 in the amount of \$61,677.17
- Claims for 11/07/2023 #31280 – 31300 in the amount of \$73,902.59

PUBLIC HEARINGS

- A public hearing started at 7:05 pm to take comment on the 2024 Property Tax Levy and revenue sources
 - o There was no public comment
 - o A Motion was made to approve Resolution 23-04 regarding the 2024 Property Tax Levy presented (m/s Garcia/Piercy). The motion carried.
 - o The public hearing ended at 7:13 pm and the regular meeting resumed

ORDINANCES

- None

RESOLUTIONS

- Resolution 23-04 presented and passed in Public Hearing

STAFF REPORTS

Finance:

- Discussed Training for new Finance Director
- Requested approval to remove Shilo Christensen from the City checking account and adding Ryan Piercy and Janice Flynn. A motion was made approving request (m/s Garcia/Rodriguez). The motion carried.

Police Department:

- Discussed police activity report, training, cameras and parking on Acacia

Public Works:

- Winterization, sand, wells and booster stations, working the Dept of Ecology regarding oxygenators

Planning & Building:

- Alex Kovach discussed Pratt Hills Subdivision, reported hearings held

Legal:

- Katherine Kenison discussed library contract

MAYOR'S REPORT & COMMENTS

- A motion was made to nominate Ryan Piercy as the Mayor Pro Tem. (m/s Garcia/Rodriguez) the motion carried.

ADJOURNMENT

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

Michael Christensen, Mayor

ATTEST:

Janice Flynn, Finance Director