



**CITY OF ROYAL CITY
COUNCIL MINUTES
March 19, 2024**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on March 19, 2024. The meeting was called to order at 7:00 pm by Mayor Michael Christensen.

MEMBERS PRESENT: Mayor Michael Christensen, Councilmembers Stanton Fanning, Ryan Piercy and Rick Kannely. A motion was made to excuse Perla Garcia (Piercy/Fanning), motion carried.

STAFF PRESENT: Finance Director Janice Flynn, PW Director John Lasen, Chief Rey Rodriguez

PRESENTATIONS

- None

PUBLIC COMMENT

- None

CONSENT AGENDA: A motion was made to approve the consent agenda as presented, amending the 03/05/24 minutes to replace the word “person” to “resident” regarding the ILA with Grant County Health District (m/s Kannely/Fanning), the motion carried.

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from March 05, 2024
- Payroll 03/15/2024 in the amount of \$31,317.79
- Claims for 03/19/2024 #31458 – 31472 in the amount of \$126,687.75

PUBLIC HEARINGS

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

Finance: The following were presented by Janice Flynn

- Soccer Field Project - Cultural Resources Survey needed. There was discussion. A motion was made to approve Anderson Perry to oversee Survey (m/s Kannely/Piercy), motion carried.
- Water Line Replacement Project - Request to approve Mayor to sign Amendment 1 to the Owner-Engineer Agreement with Anderson Perry. There was discussion. A motion was made to approve (m/s Fanning/Kannely) motion carried.

Police Department: The following were presented by Chief Rodriguez

- Call log recap
- Request to accept another donation over \$1,000.00 from a local individual/business. A motion was made to approve (m/s Kannely/Piercy) motion carried.

Public Works: The following were presented by John Lasen

- Underground Storage Tank removal. John is pursuing process and quotes.
- Watermain project status. There was discussion,

Planning & Building:

- None

Legal:

- None

COUNCIL REPORT & COMMENTS –

- There was discussion regarding the income limits of the current Senior Citizen Discount on utility billings. A motion was made to amend ordinance 12.04.100 to reflect HUD very low income levels for Grant County and increase the discount to 25% on water only. (m/s Kannely/Fanning) motion carried.

- Councilman Piercy gave an update on park electric upgrade. Now looking for electrical contractor.

MAYOR'S REPORT & COMMENTS –

- Mayor has drafted a Proclamation designating a “Day of Service” in honor of Ted Christensen. To be presented at later date.

ADJOURNMENT

- There being no further business a motion was made to adjourn the meeting at 7:59 pm (m/s Piercy/Kannely) the motion carried.

Michael Christensen, Mayor

ATTEST:

Janice Flynn, Finance Director