



**CITY OF ROYAL CITY
COUNCIL MINUTES
May 21, 2024**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on May 21, 2024. The meeting was called to order at 8:01 pm by Mayor Christensen.

MEMBERS PRESENT: Mayor Christensen, Councilmembers, Perla Garcia, Hector Rodriguez, Ryan Piercy and Rick Kannely. **A motion was made to excuse Stanton Fanning (m/s Garcia/Piercy), the motion carried.**

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

PRESENTATIONS

- None

PUBLIC COMMENT

- Roxanne Southwood and Laura Spragg with North Central Regional Library requested the use of Lion's Park on June 20, 2024 from noon to 2:00. Request approved pending proof of insurance.
- Resident requested approval of a food truck permit. There was discussion. Resident to follow permitting process.

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

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from May 07, 2024
- Payroll 05/15/2024 in the amount of \$29,471.89
- Claims for 05/15-05/21/2024 #31545 – 31556 in the amount of \$663,419.54

PUBLIC HEARINGS

- None

ORDINANCES

- Ordinance 24-03 City of Royal City, WA Water Revenue Bond, 2024. **A motion was made to approve Ordinance 24-03, (m/s Piercy/Kannely), the motion carried.**

RESOLUTIONS

- Resolution 24-02 Declaring Belgian Malinois Named Kan Surplus Property. There was discussion. **A motion was made to approve the consent agenda as presented, (m/s Kannely/Garcia), the motion carried.**

STAFF REPORTS

Finance: The following were presented by Janice Flynn

- Water and Waste System Grant Agreement with USDA RUS in the amount of \$1,073,000, regarding the Water Line Project. There was discussion. **A motion was made to approve the Mayor to sign said agreement, (m/s Garcia/Piercy), the motion carried.**
- Annual Report was presented. There was discussion. **A motion was made to approve the Finance Director to submit the annual report to the State as presented, (m/s Kannely/Rodriguez), the motion carried.**
- AGCCT Meeting on May 30th – Kannely and Rodriguez to attend.
- Resolution 14-14, Utility Billing Forgiveness Policy was presented for informational purposes. There was discussion.

Police Department: The following were presented by Chief Rodriguez

- General business
- Will proceed with selling K9 Kan to the Spokane Police Dept, utilizing the Bill of Sale prepared by attorney Kenison. There was discussion.
- A new patrol car is needed. There was discussion. Chief Rodriguez will look into details of possible purchase.

Public Works: The following were presented by John Lasen

- Water Line Project Update. There was discussion.

Planning & Building:

- None

Legal:

- None

COUNCIL REPORT & COMMENTS –

- Park Electric Project – Ryan Piercy reported project status. There was discussion. **A motion was made to approve the quote with Sage Hill Electric and proceed with the work, Mayor to negotiate and sign contract if needed. (m/s Garcia/Piercy), the motion carried.**

MAYOR’S REPORT & COMMENTS –

- None

ADJOURNMENT

- There being no further business a motion was made to adjourn the meeting at 9:33 pm (m/s Piercy/Garcia) the motion carried.

Michael Christensen, Mayor

ATTEST:

Janice Flynn, Finance Director