



**CITY OF ROYAL CITY
COUNCIL MINUTES
June 18, 2024**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on June 18, 2024. The meeting was called to order at 7:00 pm by Mayor Pro Tempore Piercy.

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

STAFF PRESENT: Deputy Clerk Sherrie Rodriguez and PW Director John Lasen

PRESENTATIONS

- None

PUBLIC COMMENT

- None

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

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from June 04, 2024
- Payroll 06/15/2024 in the amount of \$34,679.26
- Claims for 06/18/2024 #31578 – 31591 in the amount of \$60,886.04

PUBLIC HEARINGS

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

Finance:

- **Summerfest A motion was made to approve the Mayor or Mayor Pro Tempore to signed the contract with Summerfest for the 2024 festival, (m/s Garcia/Fanning), the motion carried.**
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Police Department:

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Public Works: The following were presented by John Lasen

- Water Line Project Update. There was discussion. **A motion was made to approve Change Order #3 with Premier Excavation, Inc. (m/s Kannely/Garcia), the motion carried.**
- **A motion was made to approve Mayor Pro Tempore to signed Change Order #3 with Premier Excavation, (m/s Fanning/Garcia), the motion carried.**
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Planning & Building:

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Legal:

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COUNCIL REPORT & COMMENTS –

- Park Electric Project – Ryan Piercy reported the project is completed.

MAYOR’S REPORT & COMMENTS –

- None

ADJOURNMENT

- **There being no further business a motion was made to adjourn the meeting at 7:41 pm (m/s Garcia/Kannely) the motion carried.**

Michael Christensen, Mayor

ATTEST:

Janice Flynn, Finance Director