



**CITY OF ROYAL CITY
COUNCIL MINUTES
October 01, 2024**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on October 17, 2024. The meeting was called to order at 7:00 pm by Mayor Christensen.

MEMBERS PRESENT: Mayor Christensen, Councilmembers Stanton Fanning, Ryan Piercy and Rick Kannely.

A motion was made to excuse Councilmembers Garcia and Rodriguez, (m/s Piercy/Fanning), the motion carried.

STAFF PRESENT: Finance Director Janice Flynn, and Public Works Director John Lasen

PRESENTATIONS

- Maria Rodriguez with Royal City Prevention Coalition submitted a Special Event Application requesting use of the park for a National Drug Take Back Day on Oct 12, 2024.
- **A motion was made to approve the application contingent upon receipt of proof of acceptable insurance, (m/s Piercy/Fanning), the motion carried.**
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PUBLIC COMMENT

- None

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

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from September 17, 2024
- Payroll 09/30/2024 in the amount of \$65,177.48
- Claims for 10/01/2024 #31724 – 31742 in the amount of \$1,094,366.00

PUBLIC HEARINGS

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

Finance:

- Payment No 5 request from Premier Excavation for Waterline Project
- **A motion was made to approve the Mayor to sign the Payment No 5 request, (m/s Piercy/Fanning), the motion carried.**
- Payment No 1 Request from Central WA Asphalt for the Street Overlay Project. John Lasen also presented a change order from Central WA Asphalt in the amount of \$12,050.00.
- **A motion was made to approve the Mayor to sign the Payment No 1 request and the change order, (m/s Piercy/Kannely), the motion carried.**

Police Department:

- None

Public Works:

- None

Planning & Building: The following was presented by Alex Kovach:

- Keelan Naasz with Catholic Family Charities discussed their home ownership program. There was discussion.
- Verification that the City received Catholic Family Charities application, a preliminary review was completed, a hearing was held, reviews are done by agencies. There was discussion.

Legal: The following was presented by Katherine Kenison:

- Library contract was discussed. Council to provide feedback. To be discussed at later date.
- Work continues on the Clean Harbors contract for tank removal.
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COUNCIL REPORT & COMMENTS –

- Councilman Fanning asked questions about the park expansion. There was discussion.

MAYOR'S REPORT & COMMENTS –

- Mayor announced Public Works Director John Lasen will be retiring at the end of the 2024.

ADJOURNMENT

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

Michael Christensen, Mayor

ATTEST:

Janice Flynn, Finance Director