



**CITY OF ROYAL CITY
COUNCIL MINUTES
November 05, 2024**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on November 5, 2024. The meeting was called to order at 6:31 pm by Mayor Christensen.

MEMBERS PRESENT: Mayor Christensen, Councilmembers Stanton Fanning, Perla Garcia and Rick Kannely.

A motion was made to excuse Councilmembers Rodriguez and Piercy, (m/s Garcia/Fanning), the motion carried. Councilmember Rodriguez arrived at 6:59.

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

PRESENTATIONS

- None

PUBLIC COMMENT

- Sandra Serrano inquired as to placement of her coffee stand at the corner of Cedar and Camelia. There was discussion. Council advised her to continue working with Alex Kovach regarding this matter. Council will review the current ordinance regarding same.

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

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from October 15, 2024
- Amended Council Minutes from December 19, 2023
- Payroll 10/31/2024 in the amount of \$72,288.23
- Claims for 11/05/2024 #31766 – 31802 in the amount of \$198,123.51

STAFF REPORTS

Finance: The following was present by Janice Flynn

- General business
- **A motion was made to approve Pay application No 6, in the amount of \$112,675.98, from Premier Construction regarding the waterline replacement**

project and Pay application No 2, in the amount of \$11,447.50, from Central Washington Asphalt regarding the Overlay project. (m/s Kannely/Fanning), the motion carried.

Police Department: The following was presented by Chief Rodriguez

- General business
- K9 program update
- Request for additional officer. There was discussion.

Public Works:

- General business
- Future Projects and potential funding sources
- Jake Hollopeter with Anderson Perry Associates presented information regarding our Small Water System Management Program and final needs to complete. He further discussed our need for a new well and recommended applying for funding.
- **A motion was made to approve submitting a funding application to the Washington Department of Health Drinking Water State Revolving Fund program in the amount of \$3,000,000.00 for a new domestic well, (m/s Kannely/Garcia), the motion carried.**

PUBLIC HEARINGS

- A public hearing started at 7:13 pm to take comment on the 2025 Preliminary Budget
 - o There was no public comment
- **A motion was made to close the public hearing, (m/s Fanning/Garcia), the motion carried.**
 - o The public hearing ended at 7:14 pm and the regular meeting resumed
- **A motion was made to adopt the 2025 Preliminary Budget as presented, (m/s Kannely/Fanning), the motion carried.**
 - o

ORDINANCES

- None

RESOLUTIONS

- **A motion was made to approve Resolution 24-03 regarding the 2025 regular property tax levy, (m/s Fanning/Rodriguez), the motion carried.**
-

Planning & Building: The following was presented by Alex Kovach

- There was discussion regarding the Keelan Park Preliminary Major Plat. Council would like the home ownership program well advertised in Royal City by the developer and priority given to local residents.
- **A motion was made to approve the Keelan Park Preliminary Major Plat as**

presented, (m/s Garcia/Rodriguez), the motion carried.

-
- Does the City want to charge impact fees? We currently have an impact fee for parks. There was discussion.

Legal:

- Katherine Kenison indicated she supports looking at impact fees. Topic to be discussed in early 2025.
-

COUNCIL REPORT & COMMENTS –

- Councilmember Garcia expressed concern about residents blowing leaves onto other's property. There was discussion.

MAYOR'S REPORT & COMMENTS –

- None
-

ADJOURNMENT

- There being no further business a motion was made to adjourn the meeting at 8:10 pm (m/s Garcia/Fanning) the motion carried.

Michael Christensen, Mayor

ATTEST:

Janice Flynn, Finance Director