

CITY OF ROYAL CITY COUNCIL MINUTES January 07, 2025

The City Council of the City of Royal City, Grant County, Washington, met in regular session on January 07, 2025. The meeting was called to order at 7:04 pm by Mayor Christensen.

MEMBERS PRESENT: Mayor Christensen, Councilmembers Stanton Fanning, Perla Garcia, Hector Rodriguez and Ryan Piercy (arrived at 7:35).

A motion was made to excuse Councilmember Kannely. (m/s Garcia/Fanning), the motion carried.

STAFF PRESENT: Finance Director Janice Flynn, Public Works Director Curt Carpenter and Police Chief Rey Rodriguez

PRESENTATIONS

- None

PUBLIC COMMENT

- Sandra Serrano and Jesse Sandoval made inquiries regarding the location of a mobile food truck. There was discussion. Katherine Kenison will provide recently updated food truck ordinances in the area for review and discussion.

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

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from December 17, 2024
- Payroll 12/31/2024 in the amount of \$67,513.78
- Claims for 12/30/2024 #31854 31877 in the amount of \$63,031.87
- Claims for 01/07/2025 #31878 31883 in the amount of \$134.350.70

PUBLIC HEARING

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

Finance: The following was presented by Janice Flynn

Interlocal Agreement with Grant County Health District. There was discussion. A
motion was made to approve the Mayor to sign the agreement and payment of
\$5,700.00 to the Health District (m/s Garcia/Rodriguez) the motion carried.

Police Department: The following was presented by Chief Rodriguez

- General business including donations to the K-9 program and the new vehicle status

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Public Works: The following was presented by Curt Carpenter

- General business including the Lead Service Line Inventory requirement

Planning & Building: The following was presented by Alex Kovach

 A request has been made by LED Trails to study the City for electric vehicle charging station location options and available grant funding. Study to be done at no cost to the City. A motion was made to approve the study (m/s Piercy/Garcia) the motion carried.

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Legal:

None

COUNCIL REPORT & COMMENTS -

- None

MAYOR'S REPORT & COMMENTS -

- A retirement gathering in appreciation of John Lasen's service to the City will be held on January 17, 2025 from 11:00 a.m. – 1:00 p.m.

ADJOURNMENT

-	There being no further business a motion was made to adjourn the meeting at 7:58
	pm (motion by Garcia) the motion carried.
	Michael Christensen, Mayor
ATTEST	:
Janice	Flynn, Finance Director