

CITY OF ROYAL CITY COUNCIL MINUTES May 06, 2025

The City Council of the City of Royal City, Grant County, Washington, met in regular session on May 06, 2025. The meeting was called to order at 7:00 pm by Mayor Christensen.

MEMBERS PRESENT: Mayor Christensen, Councilmembers Stanton Fanning, Perla Garcia via phone, Ryan Piercy and Rick Kannely. <u>A motion was made to excuse</u> <u>Councilman Rodriguez,</u> (m/s Garcia/Fanning), the motion carried.

STAFF PRESENT: Finance Director Janice Flynn and Public Works Director Curt Carpenter

PRESENTATIONS

- None

PUBLIC COMMENT – Citizen comments are summarized below:

- Spud Brown inquired about the grading to be done at the soccer field/park. There was discussion. Dust control is a concern.

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

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from April 15, 2025
- Payroll 04/30/2025 in the amount of \$73,749.09
- Claims for 05/5-6/2025 #32014 32044 in the amount of \$258,000.33

PUBLIC HEARING

- None
- -

ORDINANCES

- None

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RESOLUTIONS

- None

STAFF REPORTS

Finance: The following was presented by Janice Flynn

- Special Event Application from Fiesta de Salud . <u>A motion was made to approve</u> <u>the event request pending proof of insurance.</u> (Piercy/Fanning), the motion <u>carried.</u>
- 1st Quarter 2025 budget review. There was discussion.

Police Department:

- None

Public Works: The following was presented by Curt Carpenter

- General Business -
- PUD Service contract for Park improvements Customer Service Contract with Grant County PUD to underground all overhead lines in the park, per Work Order 224506, in amount of \$53,881.00. There was discussion. <u>A motion was made to</u> <u>approve the Mayor to sign the above referenced contract</u>, (m/s Piercy/Fanning), the motion carried.
- Water/Sewer rate analysis update Public Works and Finance met with FCS. They anticipate making a presentation to Council at the June 3, 2025 meeting.
- Surplus list Equipment list for surplus was presented. Recommended using an auction house to sell the items and designating the proceeds to future equipment purchases. There was discussion. <u>A motion was made to approve the equipment list dated 05/05/2025 as surplus and designate the sale proceeds to equipment replacement, (m/s Fanning/Piercy), the motion carried.</u>
- Travel request for Jeremy Garnick to attend training to prepare for wastewater 1 & 2 exams. This will require an overnight stay. There was discussion. <u>A motion was</u> made to approve the wastewater 1 & 2 training and overnight stay for Jeremy Garnick, (m/s Kannely/Fanning), the motion carried.
- Lead Service Line Inventory Inventory completed. No required replacement of the lines, but it is recommended.
- Park Irrigation Pump update The manhole is installed. Pump and controls are here. Recommended fencing this area at the same time the soccer field is fenced.
- Crack Seal Projects 2025 projects are complete. Approximately \$25,000 is needed to complete all other areas needing crack seal. Chip sealing should be completed in 2026 for any sealing done in 2025.
- Asphalt/Street Repairs Various areas around town have been identified as needing asphalt street repairs. Recommend having Anderson Perry bid on MRSC. Estimated cost is \$56,000 \$60,000. There was discussion. Council approved

City of Royal City Council Minutes 05-06-2025 pursuing a bid via Anderson Perry.

Planning & Building: The following was presented by Alex Kovach

- Brown Annexation Needs an amending app to show the new acreage, then it can be taken to Grant County for approval. Once approved, the City Attorney can draft an ordinance. Mr. Brown was in attendance and indicated he is working with his attorney to get the amending app submitted.
- 2025 Comprehensive Plan It is completed and under review by White Bluffs Consulting. Anticipate scheduling a hearing soon, then Council can approval. It can then be submitted to the State for approval. There are grants available for periodic updates.
- The City Park Plan will expire in February 2026. Recommend extending the current plan to maintain eligibility for RCO funding. There was discussion. Council asked Alex to prepare the recommended Park Plan extension documentation for review and approval.

Legal: Legal counsel was not present.

- NCW Library contact - The Mayor stated the Memorandum of Understanding to make interior improvements at the new library was signed. There was discussion.

COUNCIL REPORT & COMMENTS –

MAYOR'S REPORT & COMMENTS -

ADJOURNMENT

There being no further business, a motion was made by Councilmember Piercy to adjourn the meeting at 8:01 pm. Motion carried unanimously.

Michael Christensen, Mayor

ATTEST:

Janice Flynn, Finance Director