



**CITY OF ROYAL CITY
COUNCIL MINUTES
August 20, 2024**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on August 20, 2024. The meeting was called to order at 7:06 pm by Mayor Christensen.

MEMBERS PRESENT: Mayor Michael Christensen, Councilmembers Perla Garcia via phone, Ryan Piercy and Rick Kannelly. Councilmembers Fanning and Rodriguez were absent.

STAFF PRESENT: Finance Director Janice Flynn, PW Director John Lasen and Chief Rey Rodriguez

PRESENTATIONS

- None

PUBLIC COMMENT

- None

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

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from August 6, 2024
- Payroll 08/15/2024 in the amount of \$28,977.52
- Claims for 08/20/2024 #31665 – 31680 in the amount of \$29,069.06

PUBLIC HEARINGS

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

Finance: The following was presented by Janice Flynn

- Golf Course request for additional funding – Bob Murphy discussed the need for the funding. Expenses have increased due to rising prices for fertilizer, labor, the need for repairs to the sprinkler system, a shed was built and six golf carts were purchased. A motion was made to approve additional funding of \$30,000.00 as budgeted, (m/s Piercy/Kannely), the motion carried
- General business
- 2024 EDC Membership Agreement was presented. A motion was made to approve the Mayor to sign. (m/s Kannely/Garcia), the motion carried.

Police Department: The following was presented by Chief Rodriguez

- General Business
- K9 program – There was discussion. A motion was made to reallocate the \$20,000.00 approved on 03/05/24 for ILA with Grant County to purchase vehicle. Said funds will now be used to outfit an existing patrol car and for other expenses related to the K9 program. (m/s Kannely/Garcia)(Piercy abstained), the motion carried
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Public Works: The following were presented by John Lasen

- General business
- Premier Excavation has reached substantial completion on the waterline replacement project, work on punch list items continues
- Overnight travel request for John Lasen and Mauricio Romero to attend the Evergreen Rural Water Conference in Yakima August 27-29, 2024. A motion was made to approve the travel request. (m/s Piercy/Kannely), the motion carried
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Planning & Building: None

Legal: None

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COUNCIL REPORT & COMMENTS –

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MAYOR’S REPORT & COMMENTS –

- Mayor reported having discussion with the landscape architect regarding the park/soccer field project. The use of volunteer labor is looking positive.

ADJOURNMENT

- There being no further business a motion was made to adjourn the meeting at 7:49 pm (m/s Piercy/Garcia) the motion carried.



Michael Christensen, Mayor

ATTEST:


Jarice Flynn, Finance Director