



**CITY OF ROYAL CITY
COUNCIL MINUTES
August 6, 2024**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on August 6, 2024. The meeting was called to order at 7:00 pm by Mayor Christensen.

MEMBERS PRESENT: Mayor Michael Christensen, Councilmembers Stanton Fanning, Perla Garcia, Hector Rodriguez, Ryan Piercy and Rick Kannelly.

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

PRESENTATIONS

- None

PUBLIC COMMENT

- None

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 July 16, 2024
- Payroll 07/31/2024 in the amount of \$75,630.75
- Claims for 07/17-8/6/2024 #31630 – 31664 in the amount of \$102,935.34

PUBLIC HEARINGS

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

Finance: The following was presented by Janice Flynn

- 2nd Quarter Budget Review. There was discussion.
- Library Lots - Quit Claim deed to consolidate four City lots into one. **A motion was made to approve the mayor to sign the quit claim deed as presented and the Real Estate Excise Tax Affidavit, (m/s Fanning/Piercy), the motion carried**
- Wastewater Plan Amendment to DOE project #WQC-2020-RoyalC-00078 to extend the agreement until 06/30/2025. **A motion was made to approve the mayor to sign the Amendment as presented, (m/s Garcia/Fanning), the motion carried**
- Allred/Rock Creek Letter of Credit Cancellation request – There was discussion. Additional information is needed.
- Special Event Application submitted by Moose Lodge for Sept 21, 2024, car show in the park. **A motion was made to approve the request, (m/s Piercy/Rodriguez), the motion carried**
- Out of state travel request for Deputy Clerk Sherrie Rodriguez to attend Springbrook training in Las Vegas on Oct 28-30, 2024. **A motion was made to approve the travel request. (m/s Piercy/Garcia), the motion carried**
- Soccer Field update/Anderson Perry Task Order – There was discussion.

Police Department: The following was presented by Chief Rodriguez

- General Business
- K9 program – There was discussion. Officer Soelter will pursue a new canine and training.
- Request for overnight travel for Officer Farias-Ramos to attend rifle school in Yakima later this year. **A motion was made to approve the overnight travel, (m/s Piercy/Garcia), the motion carried**

Public Works: The following were presented by John Lasen

- TIB app for Apple Avenue reconstruction project will be submitted soon.
- General business

Planning & Building: None

Legal: The following was presented by Katherine Kenison

- AGCCT Meeting scheduled for August 29, 2024 in Quincy
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COUNCIL REPORT & COMMENTS –

- There were discussions regarding allowing livestock at the high schools for FFA project. Discussions to continue in September.

MAYOR'S REPORT & COMMENTS –

- None


ADJOURNMENT

- There being no further business a motion was made to adjourn the meeting at 8:20 pm (m/s Garcia/Piercy) the motion carried.

RECONVENE - Meeting was reconvened at 8:25 and called to order by Mayor Christensen. In attendance were Councilmembers Kannely, Piercy and Rodriguez.


A motion was made to approve the mayor to sign the task order with Anderson Perry for work on the Soccer Field project discussed earlier in the Council meeting, (m/s Kannely/Piercy), the motion carried

There being no further business a motion was made to adjourn the meeting at 8:27 pm (m/s Kannely/Piercy) the motion carried.



Michael Christensen, Mayor

ATTEST:



Janice Flynn, Finance Director