



**CITY OF ROYAL CITY
COUNCIL MINUTES
December 03, 2024**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on December 03, 2024. The meeting was called to order at 7:00 pm by Mayor Christensen.

MEMBERS PRESENT: Mayor Christensen, Councilmembers Perla Garcia, Hector Rodriguez and Ryan Piercy.

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

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

PRESENTATIONS

- Rita Morfin and Amber McCoy made a presentation on behalf of Grant County Health District regarding their request to renew the current ILA. There was discussion. Council will make a decision at a later date.

PUBLIC COMMENT

- None

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

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from November 19, 2024
- Payroll 11/30/2024 in the amount of \$60,499.93
- Claims for 12/03/2024 #31818 – 31834 in the amount of \$61,002.18

PUBLIC HEARING

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

Finance: The following was presented by Janice Flynn

- An amendment will be needed for the 2024 budget
- Water & Sewer rate increase for 2025. There was discussion. A motion was made to approve an increase of water and sewer rates by 2%. There was discussion. An amended motion was made to table the previous motion until the December 17, 2024 meeting. (m/s Rodriguez/Piercy), the amended motion carried.
- COLA increases for employees. There was discussion. A decision will be made at the December 17, 2024 meeting.
- A motion was made to approve one extra day off for each employee during the Christmas holiday. There was discussion. The office will be closed on December 26, 2024. There will be flexibility for the police officers to accommodate their work schedules. (m/s Rodriguez/Piercy), the motion carried.

Police Department: The following was presented by Chief Rodriguez

- General business
-

Public Works: The following was presented by John Lasen

- We have been awarded TIB funding for the reconstruction of Apple Avenue from Road 13 to Poplar.
- General business including the possibility of a fall yard waste pick up day.

Planning & Building: The following was presented by Alex Kovach

- General business
- Civil engineering plans for the Pratt Hills Development have been received. Anderson Perry to review. John to contact Anderson Perry regarding a Task Order.

Legal: The following was presented by Katherine Kenison

- Clean Harbors contract – There was discussion. Katherine will reach out again to Clean Harbors. John Lasen will make contact regarding the cost of preliminary ground testing.
- Bureau of Reclamation contract regarding the park project. Katherine will review.
-

COUNCIL REPORT & COMMENTS –

- Councilmember Rodriguez presented the possibility of extending Wildflower Street

to connect with Poarch. There was discussion. Council will continue discussions at a later date.

MAYOR'S REPORT & COMMENTS –

-
-

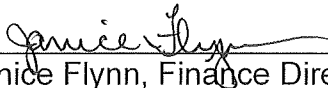
ADJOURNMENT

- There being no further business a motion was made to adjourn the meeting at 8:36 pm (m/s Piercy/Garcia) the motion carried.



Michael Christensen, Mayor

ATTEST:



Janice Flynn, Finance Director