



**CITY OF ROYAL CITY
COUNCIL MINUTES
May 07, 2024**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on May 07, 2024. The meeting was called to order at 7:05 pm by Mayor Christensen.

MEMBERS PRESENT: Mayor Christensen, Councilmembers Stanton Fanning, Perla Garcia via Webex and Ryan Piercy. A motion was made to excuse Rick Kannely (m/s Piercy/Fanning), the motion carried. Hector Rodriguez was not in attendance.

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

PRESENTATIONS

- None

PUBLIC COMMENT

- Resident requested a variance to temporarily allow him to park his motorhome on his home site for use by a worker assisting with the home and providing security for a few weeks while home under construction. Alex Kovach, Planner, indicated the current ordinance does not allow. There was discussion. To be discussed at next Council meeting.
- Resident requested forgiveness of their large water bill due to a leak. There was discussion. To be discussed again at next Council meeting.

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

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from April 16, 2024
- Payroll 04/30/2024 in the amount of \$60,726.56
- Claims for 05/07/2024 #31517 – 31544 in the amount of \$49,244.74

PUBLIC HEARINGS

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

Finance: The following were presented by Janice Flynn

- Summerfest Agreement. There was discussion.
- 1st Quarter 2024 Budget Review. There was discussion.
- Soccer Field Project – Task Order with Anderson Perry. There was discussion. A motion was made to approve the mayor to sign the Task Oder (m/s Piercy/Fanning), the motion carried.

Police Department: The following were presented by Chief Rodriguez

- General business
- The Spokane Police Dept would like to purchase K9 Khan. There was discussion. Actions to surplus Kahn will begin and be presented at next Council meeting.

Public Works: The following were presented by John Lasen

- Underground Storage Tank removal. Quotes for removal of the tanks were presented. There was discussion. A motion made to approve the Clean Harbors quote and authorize the Mayor to negotiate and sign a contract. (m/s Piercy/Fanning), the motion carried.
- Watermain project – Change Order No 2, in the amount of \$37,932.09 was presented. There was discussion. A motion was made to approve the Mayor to sign the Change Order (m/s Piercy/Fanning).

Planning & Building:

- Alex Kovach discussed the City's future land use map and updates needed. Alex will present a proposal for planning.

Legal: Katherine Kenison was in attendance

- None

COUNCIL REPORT & COMMENTS –

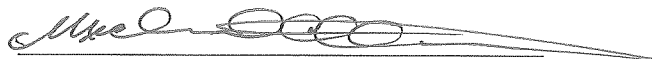
- Park Electric Project – Ryan Piercy reported that they are working towards contracting with an electrical contractor.

MAYOR'S REPORT & COMMENTS –

- None

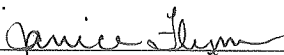
ADJOURNMENT

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



Michael Christensen, Mayor

ATTEST:



Janice Flynn, Finance Director

