



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

The City Council of the City of Royal City, Grant County, Washington, met in regular session on September 3, 2024. The meeting was called to order at 7:00 pm by Mayor Christensen.

MEMBERS PRESENT: Mayor Michael Christensen, Councilmembers Stanton Fanning, Perla Garcia and Rick Kannely.

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

STAFF PRESENT: Finance Director Janice Flynn 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/Fanning), the motion carried.

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from August 20, 2024
- Payroll 08/31/2024 in the amount of \$61,333.85
- Claims for 09/03/2024 #31681 – 31706 in the amount of \$204,540.81

PUBLIC HEARINGS

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

Finance: The following was presented by Janice Flynn

- Allred/Rock Creek, Letter of Credit Cancellation. There was discussion. A motion was made to approve the Mayor to sign the cancellation letter, (m/s Kannely/Fanning), the motion carried
- Special Event Application from St Michael's Yearly Event . A motion was made to designate the event as a community event on September 15, 2024, and approve the application contingent upon Chief Rodriguez coordinating the parade route. (m/s Kannely/Garcia), the motion carried.
- Special Event Application from Unidos Nueva Alianza, Foundation A motion was made to approve the application for October 12, 2024, contingent upon receipt of an acceptable certificate of insurance. (m/s Kannely/Garcia), the motion carried.

Police Department: The following was presented by Chief Rodriguez

- General Business
- K9 program – Our canine, Oli, is here with Officer Soelter. They will begin training next week. Housing costs while at school will be more than originally anticipated.

Public Works: None

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Planning & Building: The following was presented by Alex Kovach

- Consultant for Comp Plan update. There was discussion. A motion was made to approve the Mayor to sign the contract with White Bluffs Consulting (m/s Fanning/Garcia), the motion carried.
- Farm animals housed on school property. Zoning could be updated or conditional use permit issued. There was discussion. Councilman Kannely will visit with the school regarding their interest in this issue.
- Keelan Park development hearing was held on September 3, 2024.

Legal: The following was presented by Katherine Kenison

- Library Contract – A new agreement will be needed between the City and North Central Regional Library once the new library is complete. There was discussion. Council will review the contract proposed by NCRL and continue discussions.

COUNCIL REPORT & COMMENTS –

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MAYOR's REPORT & COMMENTS –

- Mayor discussed updated quote from Clean Harbors for tank removal. K Kenison recommended risk provisions be included. There was discussion. **A motion was made to approve the Mayor to sign the contract with Clean Harbors contingent upon K Kenison approving risk management language (m/s Kannely/Fanning), the motion carried.**
- Mayor brought up topic of park expansion and soccer field. There was discussion. We will put out a notice for public input and interest in the park topic. Meeting to be held 6:00 p.m. on September 17, 2024.

ADJOURNMENT

- There being no further business a motion was made to adjourn the meeting at 8:08 pm (m/s Garcia/Fanning) the motion carried.



Ryan Piercy, Mayor Pro Tempore

ATTEST:



Janice Flynn, Finance Director