

We recorded the study session and meeting. We synchronized the recording to the agenda.

**Roy City Council Study Session
Roy City Hall
August 24, 2015**

Council reviewed information distributed and current vouchers. Informal discussion regarding tonight's agenda items. Jeff Boers updated the council on recent input on and changes to the comprehensive plan.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
August 24, 2015**

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor Walker called the meeting of the Roy City Council to order at 7:30 p.m. on August 24, 2015. Present: Council members Jessie Ashman, Yvonne Starks, Anthony McDaniel, Leon Garrison and Mayor Michelle Walker. Absent: Councilmember Debora Doig. Also present: Police Chief Darwin Armitage, contract planner Jeff Boers and City Clerk-Treasurer Debra Dearing.

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

- a) Minutes: August 10, 2015 regular council meeting
- b) Payroll Vouchers #32107-E32118, total \$9,604.05
Claims Vouchers #E32119-32135, total \$8,600.20

Councilmember Garrison made a motion to approve the consent calendar. Councilmember Starks seconded the motion. There was no discussion. The motion passed unanimously.

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: None

6) CITIZEN'S REQUEST TO BE HEARD: See public hearing

7) PUBLIC HEARING: to consider proposed amendments to RCC Title 11 Land Development, a new RCC Title 14 Comprehensive Plan, and updates to Roy's Comprehensive Plan and zoning regulations to ensure consistency with state law and regional planning policies in compliance with Growth Management Act Periodic Update requirements.

Mayor Walker opened the public hearing and invited the public to speak. Perlita Clark spoke in favor of future removal of the parcels on 288th from the UGA. Dick Roush spoke to offer historical information about currently approved but

unused water hook-ups. Mayor Walker asked if anyone on the council or anyone else in the audience wished to speak. Hearing nothing further, she closed the public hearing.

8) ORDINANCES:

ORDINANCE NO. 927

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2015 AND AUTHORIZING APPROPRIATIONS THEREFROM. **Second reading**

Mayor Walker read the title of Ordinance No. 927. Councilmember Starks made a motion to approve Ordinance No. 927. Councilmember Ashman seconded the motion. There was no discussion. The motion passed unanimously.

SUBSTITUTE ORDINANCE NO. 928

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 11, *LAND DEVELOPMENT CODE*, CHAPTER 3, *DEFINITIONS*, CHAPTER 12, *SINGLE FAMILY RESIDENTIAL (SFR) DISTRICT*, CHAPTER 13, *TRADITIONAL RESIDENTIAL DESIGN (TRD) DISTRICT*, CHAPTER 14, *MULTI-FAMILY RESIDENTIAL (MFR) DISTRICT*, CHAPTER 15, *COMMERCIAL (C) DISTRICT*, CHAPTER 16, *INDUSTRIAL PARK (IP) DISTRICT*, CHAPTER 18, *MIXED USE (MU) DISTRICT*, CHAPTER 22, *SPECIFIC USE AND STRUCTURE REGULATIONS*; ADDING A NEW CHAPTER 10, *CONCURRENCY MANAGEMENT*; REPEALING ROY CITY CODE TITLE 1, *ADMINISTRATION*, CHAPTER 10, *COMPREHENSIVE PLAN*; AND ESTABLISHING A NEW ROY CITY CODE TITLE 14, *COMPREHENSIVE PLAN*; TO UPDATE ROY'S COMPREHENSIVE PLAN AND ZONING REGULATIONS TO ENSURE CONSISTENCY WITH STATE LAW AND REGIONAL PLANNING POLICIES IN COMPLIANCE WITH GROWTH MANAGEMENT ACT PERIODIC UPDATE REQUIREMENTS. **Second reading**

Mayor Walker read the title of Substitute Ordinance No. 928. Councilmember Starks made a motion to approve Substitute Ordinance No. 928. Councilmember McDaniel seconded the motion. There was no discussion. The motion passed unanimously.

ORDINANCE NO. 928

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 11, *LAND DEVELOPMENT CODE*, CHAPTER 3, *DEFINITIONS*, CHAPTER 12, *SINGLE FAMILY RESIDENTIAL (SFR) DISTRICT*, CHAPTER 13, *TRADITIONAL RESIDENTIAL DESIGN (TRD) DISTRICT*, CHAPTER 14, *MULTI-FAMILY RESIDENTIAL (MFR) DISTRICT*, CHAPTER 15, *COMMERCIAL (C) DISTRICT*, CHAPTER 16, *INDUSTRIAL PARK (IP) DISTRICT*, CHAPTER 18, *MIXED USE (MU) DISTRICT*, CHAPTER 22, *SPECIFIC USE AND STRUCTURE REGULATIONS*; ADDING A NEW CHAPTER 10, *CONCURRENCY MANAGEMENT*; REPEALING ROY CITY CODE TITLE 1, *ADMINISTRATION*, CHAPTER 10, *COMPREHENSIVE PLAN*; AND ESTABLISHING A NEW ROY CITY CODE TITLE 14, *COMPREHENSIVE PLAN*; TO UPDATE ROY'S COMPREHENSIVE PLAN AND ZONING REGULATIONS TO ENSURE CONSISTENCY WITH STATE LAW AND REGIONAL

PLANNING POLICIES IN COMPLIANCE WITH GROWTH MANAGEMENT ACT PERIODIC UPDATE REQUIREMENTS. **Second reading**
Mayor Walker read the title of Ordinance No. 928.

9) RESOLUTIONS: None

10) OLD BUSINESS:

a) Cable franchise commission. No new information

11) NEW BUSINESS:

a) Signing of Code of Ethics – The mayor and council members signed the Code of Ethics.

b) Consultant for update of Water Comprehensive Plan – Councilmember Starks made a motion to direct the mayor to proceed with contract negotiations with Gray & Osborne, Inc., to update the Water System Plan. Councilmember Ashman seconded the motion. There was no discussion. The motion passed unanimously.

c) Goals and Priorities Statement for 2016 budget – Councilmember Starks made a motion to approve the Goals and Priorities Statement for 2016. Councilmember McDaniel seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS:

a) **Mayor** – Michelle Walker. Mayor Walker reported that she is absorbing information. She thanked the council members who helped with the records request and thanked staff for helping familiarize her with details.

b) **Chief of Police** – Chief Armitage. Chief Armitage presented the July police department report and provided a written summary.

c) **Council** –

Water System – Jessie Ashman. No report

Library/Youth – Debora Doig. Absent

Legislative – Yvonne Starks. No report

Public Safety – Anthony McDaniel. Met with Chief Armitage to receive updates on the vehicles and activities.

Parks/Streets - Leon Garrison. Bridge railings need replacement.

d) **Commissions** –

Planning Commission. The city clerk-treasurer thanked Jeff Boers for his work on the comprehensive plan.

Cable Franchise Commission. Has not met

e) **Committees** –

Finance – Debra Dearing. The committee met August 11 to review pre-budget documents.

Water Advisory – Debra Dearing. The committee has not met, but the scoring committee met to review the Statements of Qualifications.

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS: None

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15) EXECUTIVE SESSION: None

16) ADJOURNMENT: Councilmember Starks made a motion to adjourn. Councilmember Garrison seconded the motion. There was no discussion. The motion passed unanimously at 7:59 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Michelle Walker