



**CITY OF ROYAL CITY
COUNCIL MINUTES
August 4, 2015**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on August 4, 2015. The meeting was called to order at 7:03pm by Mayor Kent Anderson.

MEMBERS PRESENT: Councilmembers Gary Fanning, Hollin Garnick and Tiffany Workinger. A motion was made to excuse Councilmembers Andy Anderson and Hector Rodriguez (m/s Workinger/Fanning) The motion carried.

STAFF PRESENT: City Attorney Katherine Kenison, City Planner Darryl Piercy, Police Chief Darin Smith, Finance Director Greg Pike, Public Works Director John Lasen

PUBLIC COMMENT: Josefina Gonzalez, 307 Calla Street, presented her case for one-time forgiveness related to water overages during months of June/July. One-time forgiveness was granted for the months of June and July for overages only. Resident is still required to pay the base amount.

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

Items on Consent Agenda are as follows:

- Council Meeting Minutes from July 21, 2015
- Payroll for 07/31/15 in the amount of \$41,440.01
- Claims for 08/04/15 #26962-26980 in the amount of \$25,322.81

PUBLIC HEARING

- The regular meeting was closed and a public hearing was opened at 7:10 pm to allow public comment on the City's Six-year Transportation Improvement Program for 2016-2021. There were no comments and the public hearing was closed and the regular meeting was reopened at 7:12 pm,

RESOLUTIONS

- A motion was made to adopt the Six-year Transportation Improvement Program for 2016-2021 (m/s Fanning/Garnick) The motion carried.

STAFF REPORTS

Finance:

- None

Police Department:

- Chief Smith reviewed the activity report. No discussion.

Public Works:

- A motion was made to authorize Mayor Andersen to sign agreement with Gray & Osborne for engineering services related to the hydrogeological study as described in Amendment no. 6 (m/s Workinger/Garnick) The motion carried.
- Pump/Motor pulled from Well no. 1 to be tested by Pumpteck to determine cause of failure.

Planning & Building:

- Potential abatement of Sparks apartments on Acacia street was discussed. To complete an asbestos assessment would cost about \$1,000 per Darryl Piercy. Asbestos removal costs are estimated to be \$20,000 or more.

Legal:

- The Royal City Golf Course would like to apply for a liquor license to operate a snack bar that would serve alcohol. City Attorney Katherine Kenison confirmed that there would be no legal issue for the City related to the Golf Course serving alcohol.

MAYOR'S REPORT & COMMENTS

- No comments

-There being no further business, a motion was made to adjourn the meeting at 7:41pm. (m/s Garnick/Workinger) The motion carried.



 P. Kent Andersen, Mayor

ATTEST:



 Greg Pike, Finance Director