

**Agenda
Elma City Council
January 6, 2020
6:00 PM**

- Opening.Pledge of Allegiance**
- Call to Order & Roll CallCall to Order and Roll Call**
- Oath of OfficeCouncilmember-Josh Collette**
Councilmember-Mike Cooper
- Public Hearing.2019- 6 Year Street Plan-Amendment**
- Consent CalendarMinutes- December 2, 2019**
(X) Introduction (X) Action Minutes- November 18, 2019
Claims- November 30, 2019
Claims- December 16, 2019
- Ordinances & ResolutionsA Resolution amending the 6 Year**
(X) Introduction (X) Action Street Plan-due to TIB grant received
- Citizen Comment(Please come to the podium & limit**
comments to 3 minutes)
- New BusinessTIB Contract for Sidewalk Grant**
(X) Introduction (X) Action
-Appoint 2020 Mayor Pro-Tem**
(X) Introduction (X) Action
-Decision on committees**
(X) Introduction (X) Action
-MOU with City of Montesano for**
(X) Introduction (X) Action use of IT services/employee, Sean
Pakonen
-G.H. Posse -request \$6000 for**
(X) Introduction (X) Action Indoor Pro Rodeo from Lodging Tax
Fund
-Proposal by Gary Cooper to address**
(X) Introduction (X) Action Moratorium issues

City of Elma Council reserves the right to take action on any item placed on the agenda regardless of the manner in which it is stated. Americans with Disabilities Act (ADA) accommodation is provided upon request.

.....Approval of 2020 Calendar
(X) Introduction (X) Action

.....Confirmation of Josh Wheeler
(X) Introduction (X) Action as Sergeant

Committee Reports

Staff Reports.	Jim Starks -	Public Works Director
	Diana Easton-	Clerk-Treasurer
	Tyson Boling-	Fire Chief
	Dan Glenn-	City Attorney
	Susan Shultz-	Police Chief
	Joe Chrystal	Building Inspector
	Dee Depoe	Librarian

Citizen Comment.

Council Reports.

Executive Session

Mayor's Report.

Meetings Tuesday – January 21, 2020
(Due to Holiday)

Adjournment Adjournment

City of Elma Council reserves the right to take action on any item placed on the agenda regardless of the manner in which it is stated. Americans with Disabilities Act (ADA) accommodation is provided upon request.

