

Agenda
Elma City Council Meeting
March 1, 2021
6:00 PM ON ZOOM APP(SEE INFO. BELOW)

OpeningPledge of Allegiance

Call to Order & Roll CallCall to Order and Roll Call

Consent CalendarApproval of Claims - Jan. 31, 2021
(X) Introduction (X) Action Approval of Claims - Feb. 15, 2021
Approval of Payroll - February, 2021
Approval of Minutes- Feb. 1, 2021

Ordinances & Resolutions.
(X) Introduction (X) Action

Citizen Comment(Please limit comments to 3 minutes)

New BusinessCheryl Heywood-Timberland Library -
(X) Introduction (X) Action Presentation

.Emily Dillingham-Summit Pac. Director
(X) Introduction (X) Action of Foundation & Community Dev.-
discuss opportunities for the County

.Elma Park Board- Request funding up to
(X) Introduction (X) Action \$10,000 - preliminary engineering for
flipping the fields

Committee Reports.Public Works- Boling, Miller, Starks
.Public Safety- Cooper, Miller, Shultz
.Finance- Collette, Blackett, Easton
.Parks- Sorensen, Collette
.Tourism- Blackett

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

Citizen Comment.

Council Reports.

Mayor's Report

Executive Session.Litigation – RCW-42.30.110(l)(i)

Meetings.March 15, 2021

AdjournmentAdjournment

Jim Sorensen is inviting you to the Elma City Council meeting on March 1st, 2021 at 6:00 PM on ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/9719507224?pwd=TVg4YkpmZUFLTXVjWktOcFlJmQxUT09>

Meeting ID: 971 950 7224

Passcode: Elma

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/j/k0Zf4liNT>

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.