

**Agenda**  
**Elma City Council**  
**June 15, 2020**  
**6:00 PM ON ZOOM APP(SEE INFO. BELOW)**

**Opening. . . . .Pledge of Allegiance**  
**Call to Order & Roll Call . . . . .Call to Order and Roll Call**

**Public Hearing. . . . .PH - Six Year Street Plan**  
  
**. . . . .PH – Multi-Family Moratorium**  
**(Ordinance #1188)**

**Consent Calendar . . . . .Approval of Claims-May 31, 2020**  
**(X) Introduction (X) Action Approval of Claims-June 15, 2020**  
**Approval of Payroll-May, 2020**

**Ordinances & Resolutions . . . . .A Resolution (#678) adopting the**  
**(X) Introduction (X) Action Six Year Street Plan**

**Citizen Comment . . . . .(Please come to the podium & limit**  
**comments to 3 minutes)**

**New Business . . . . .An Agreement with East GH Little**  
**(X) Introduction (X) Action League Assoc. regarding re-opening**  
**City parks with restrictions due to**  
**Covid 19**

**. . . . .Request Permission to bid Young St.**  
**(X) Introduction (X) Action TIB Sidewalk Project**

**. . . . .Acceptance of Sidewalk Hazard**  
**(X) introduction (X) Action Mitigation Grant from WCIA in the**  
**amount of \$24,000**

**. . . . .Request permission to bid the 11<sup>th</sup> St.**  
**(X) Introduction (X) Action Lift Station Replacement Project**

**. . . . .Franchise Agreement w/Comcast**  
**(X) Introduction (X) Action**

**. . . . .Restaurant Outside Dining-Update**  
**(X) Introduction (X) Action**

**. . . . .Request to advertise the Utility I/Parks**  
**(X) Introduction (X) Action Grounds Keeper position**

- .....Request to purchase 4 laptops to work remotely 3-Clerk's Office 1-Jim Starks  
**(X) Introduction (X) Action**
- .....Hearing Examiner's recommend. Hobble Creek Development Agreement(Phasing)  
**(X) Introduction (X) Action**
- .....Request purchase of new Elma Fire Engine  
**(X) Introduction (X) Action**
- .....Discuss surplus of old fire engine and ambulance  
**(X) Introduction (X) Action**
- Committee Reports. ....**
- City Staff Reports. ....**

<b>Jim Starks -</b>	<b>Public Works Director</b>
<b>Diana Easton-</b>	<b>Clerk-Treasurer</b>
<b>Tyson Boling-</b>	<b>Fire Chief</b>
<b>Dan Glenn-</b>	<b>City Attorney</b>
<b>Susan Shultz-</b>	<b>Police Chief</b>
<b>Joe Chrystal</b>	<b>Building Inspector</b>
	<b>Librarian</b>
- Other Reports. ....** **Dee Depoe**
- Citizen Comment .....**
- Council Reports .....**
- Mayor's Report. ....**
- Executive Session. ....** **Collect.Bargaining-RCW 42.30.140(4)(b)**
- Meetings. ....** **July 20, 2020- Reg. Meeting**
- 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.**

**Subject:** City of Elma Council Meeting

**When:** Monday, June 15, 2020 6:00PM

**Where:**<https://us02web.zoom.us/j/89594496938?pwd=a0FETm1Xc2o1SHIPWngrWDkyc1gyZz09>

**Password: Synpva** (case sensitive)

**HOW TO JOIN ON ZOOM**

Join Zoom Meeting:

<https://us02web.zoom.us/j/89594496938?pwd=a0FETm1Xc2o1SHIPWngrWDkyc1gyZz09>

**Meeting ID: 895 9449 6938      Password: Synpva**

You may also **call in at 253-215-8782**

**Meeting ID # 895 9449 6938      Password: 876803**

