

Agenda
Elma City Council Meeting
August 17, 2020
6:00 PM ON ZOOM APP(SEE INFO. BELOW)

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

- Consent CalendarApproval of Claims- July 31, 2020**
- (X) Introduction (X) Action Approval of Claims- Aug. 17, 2020**
- Approval of Payroll- July 2020**
- Approval of Minutes- July 23, 2020**

- Ordinances & Resolutions.**
- (X) Introduction (X) Action**
- Citizen Comment(Please come to the podium & limit**
comments to 3 minutes)

- New Business.Annexation Agreement with G.H.C.**
- (X) Introduction (X) Action Fire District #5**

-Proposal from Bruce Broyles to update**
- (X) Introduction (X) Action City of Elma website**

-Kina Delimont-Elma PTA-discuss**
- (X) Introduction (X) Action connecting teachers and students by**
doing a car parade

-Discussion-Police Chief Vehicle Repairs-**
- (X) Introduction (X) Action 2nd opinion**

-Discuss funding Daily World Ad-**
- (X) Introduction (X) Action supporting First Responders-Sept. 10th**

-Discuss hiring an Officer to replace**
- (X) Introduction (X) Action vacant position**

-Set-up committee to review Attorney**
- (X) Introduction (X) Action RFQQs**

-Finance Committee recommendation**
- (X) Introduction (X) Action on outstanding utility bill balances**

-Application for Outside Water Service-**
- (X) Introduction (X) Action 3 Lot Subdivision-Lensegrav & Hoage**

-Application for Outside Water Service-**
- (X) Introduction (X) Action Salvaggi & Berggren**

..... Youth Soccer request for use of 10th
(X) Introduction (X) Action Street Park
Committee Reports.....

City 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
Other Reports..... Dee Depoe Librarian

Citizen Comment.....
Council Reports.....
Mayor's Report.....

Executive Session..... Litigation 42.30.110(i) Collect.Bargaining
42.30.140(4)(b) Personnel 42.30.110(g)

Meetings..... August 24, 2020 Work Session
September 8, 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.

Here is the Zoom information for the City Council Meeting on Monday, August 17, 2020.

Join Zoom Meeting

<https://us02web.zoom.us/j/83615775906?pwd=Y0tNY2JCQ0RFY2hnbDRRUUtmYUwrQT09>

Meeting ID: 836 1577 5906

Passcode: Elma

One tap mobile

+12532158782,,83615775906#,,,,,0#,,470952# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 836 1577 5906

Passcode: 470952

