

Agenda
Elma City Council Meeting
March 15, 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 - Feb. 29, 2021**
(X) Introduction (X) Action Approval of Claims - March 15, 2021
Approval of Payroll - February, 2021
Approval of Minutes- March 1, 2021
- Ordinances & Resolutions.An Ordinance regarding Multi-Family**
(X) Introduction (X) Action Zoning Amendments
-A Resolution authorizing Investment of**
(X) Introduction (X) Action of City monies-LGIP-(needs updated)
- Citizen Comment(Please limit comments to 3 minutes)**
- New BusinessDiscuss Elma Theatre and Brownsfield**
(X) Introduction (X) Action Grant
-Discuss changing code that governs**
(X) Introduction (X) Action Park Board
-Approval for extension of landscape**
(X) Introduction (X) Action services-BetterGreen Services
-Chief Shultz-Request review of**
(X) Introduction (X) Action Ordinance #1135 to see if golf carts can
be included
- Committee Reports.Public Works- Boling, Miller, Starks**
.Public Safety- Cooper, Miller, Shultz
.Finance- Collette, Blackett, Easton
.Parks- Collette, Cooper
.Tourism- Blackett
- Staff Reports.Jim 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 ReportsDee Depoe Librarian**
- Citizen Comment.**
- Council Reports.**

Mayor's Report

Executive SessionReal Estate Purchase-RCW-42.30.110(1)(b)

- 1. To consider acquisition of real estate by purchase when public knowledge regarding such consideration would cause a likelihood of increased price**
- Litigation – RCW-42,30.110(1)(g)**
- 2. To discuss with legal counsel enforcement actions, or potential litigation to which the City is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal consequence to the City.**

Note: It is possible the Council will take action following the Executive Session.

Meetings.Work session – March 22, 2021
.Regular - April 5, 2021

Adjournment.Adjournment

Jim Sorensen is inviting you to the Elma City Council meeting on March 15th, 2021 at 6:00 PM on ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/9719507224?pwd=TVg4YkpmZUFLTXVjWktOcFlJVmQxUT09>

Meeting ID: 971 950 7224

Passcode: Elma

One tap mobile

+12532158782,,9719507224#,,,,,0#,,379551# US (Tacoma)

+13462487799,,9719507224#,,,,,0#,,379551# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+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)

Meeting ID: 971 950 7224

Passcode: 379551

Find your local number: <https://us02web.zoom.us/j/k0Zf4liINT>

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.