

Agenda
Elma City Council Meeting
April 19, 2021
6:00 PM ON ZOOM APP(SEE INFO. BELOW)

Opening.Pledge of Allegiance

Call to Order & Roll Call.Call to Order and Roll Call

Consent Calendar.Approval of Claims – March 31, 2021
(X) Introduction (X) Action Approval of Claims – April 19, 2021
Approval of Payroll – March, 2021
Approval of Minutes- March 15, 2021
Approval of Minutes- March 25, 2021

Ordinances & ResolutionsAn Ordinance relating to a State
(X) Introduction (X) Action Funding Contract for the new Elma Fire
Engine-amt. \$278,625.31 plus related
financing costs (Water/Sewer needs to
be reimbursed to accomplish this year’s
projects)

.An Ordinance relating to the number
(X) Introduction (X) Action of Elma Park Board Members

.A Resolution directing submission to
(X) Introduction (X) Action the voters for a Police Levy (Primary)
in the amount of \$250,000

.A Resolution directing submission to
(X) Introduction (X) Action the voters for a Police Levy to be on
the General Election ballot in the
amount of \$250,000 (Only necessary if
levy does not pass in the Primary)

.A Resolution adopting the amended and
(X) Introduction (X) Action restated Interlocal Agreement of the
Southwest Washington Regional
Transportation Planning Organization
(Agreement below in New Business)

Citizen Comment(Please limit comments to 3 minutes)

New Business.Approval of Local Agency Financing
(X) Introduction (X) Action Contract for the Elma Fire Engine

.....Southwest Washington RTPO Interlocal
(X) Introduction (X) Action Agreement

.....Elma Chamber of Commerce - Request
**(X) Introduction (X) Action Friday Farmers Market in the Chamber
Parking Lot**

.....Elma Chamber of Commerce - Request
**(X) Introduction (X) Action Special Event-Street Dance and BBQ
During "Heat on the Street"**

.....Elma Chamber of Commerce - Request
**(X) Introduction (X) Action approval of City of Elma entry signs
invoice & decision on offsite sign
mounts**

.....Dan & Jean Carter - Outside Water
(X) Introduction (X) Action Application

.....Permission to bid 11th Street Lift
(X) Introduction (X) Action Station

**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
.....Dee Depoe Librarian**

Other Reports.Dee Depoe

Citizen Comment.

Council Reports.

Mayor's Report.

Executive Session.

**MeetingsWork Session - April 26, 2021
.....Regular Meeting - May 03, 2021**

AdjournmentAdjournment

**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.**

Jim Sorensen is inviting you to the Elma City Council meeting on April 19th, 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

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+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)

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