



Elma City Council Meeting

Monday, October 18, 2021 – 6:00 PM

Zoom Virtual Meeting

Agenda

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

Meeting ID: 971 950 7224 Passcode: Elma

To join by phone: 1-253-215-8782 US (Tacoma) Meeting ID: 971 950 7224 Passcode: 379551

Find your local number: <https://us02web.zoom.us/j/9719507224?pwd=TVg4YkpmZUFLTXVjWktOcFlJVmQxUT09>

Call to Order

Pledge of Allegiance

Roll Call

Public Hearing

Combined Revenue Sources for the 2022 Budget and Property Tax Levy – 2022 Estimated Revenue Report

Presentation

Lynnette Buffington from Greater Grays Harbor, Inc.

Citizen Comment

(Please limit to 3 minutes)

Consent Agenda

Approval of Minutes – October 4, 2021

Approval of Claims – September 30, 2021

Approval of Claims - October 18, 2021

Approval of Payroll – September, 2021

New Business

- | | |
|--|-------------------------|
| 1. Greater Grays Harbor, Inc. 2022 Budget Request & Agreement | Introduction and Action |
| 2. Elma Chamber of Commerce request for 2022 tourism budget approval | Introduction and Action |

Old Business

- | | |
|--|--------|
| 1. Discussion on new police department | Action |
|--|--------|

Ordinances and Resolutions

- | | |
|---|-------------------------|
| 1. LGIP Resolution – Changing Names to Titles | Introduction and Action |
| 2. Equipment Surplus Resolution | Action |

The 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.

The City of Elma is an equal opportunity provider and employer.

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Committee Reports

Public Works: Boling, Miller, Starks

Public Safety: Cooper, Miller, Shultz

Finance: Collette, Blackett, Collins

Parks: Collette, Cooper (On Hold)

Tourism: Blackett

Staff Reports

Jim Starks, Public Works Director

Susan Shultz, Police Chief

Wendy Collins, Clerk-Treasurer

Richard Hughes, City Attorney

Joe Chrystal, Building Inspector

Tyson Boling, Fire Chief

Dee Depoe, Librarian

Amanda Mezzel & Jillanna Bickford, Elma Chamber

Other Reports

Citizen Comment

Council Reports

Mayor's Report

Executive Session

Next Meeting

City Council Meeting, 6:00 PM on November 1, 2021.

Adjourn

Adjournment

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