



Elma City Council Meeting

Monday, November 1, 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:

Councilmembers Miller, Blackett, Boling, Cooper, Collette, and Mayor Sorensen

Staff: Chief Shultz, Jim Starks, Chief Boling, Joe Chrystal, Rick Hughes, Dee Depoe, Amanda Mezzel, and Jillanna Bickford

Public Hearing

Preliminary 2022 Budget

Citizen Comment

(Please limit to 3 minutes)

Consent Agenda

Approval of Minutes – October 18, 2021

Approval of Claims –

Approval of Payroll -

New Business

- | | |
|--|-------------------------|
| 1. Special Event Permit Request – Veteran’s Day Parade | Introduction and Action |
| 2. Grays Harbor County Re-Levy Options | Introduction and Action |
| 3. Elma Chamber Overage and Funds Transfer Request | Discussion and Action |
| 4. Elma Chamber request \$2000 transfer from 2021 Haunted Barn Budget | Discussion and Action |
| 5. 11 th Street Lift Station – Rognlin’s Pay Estimate No. 2 | Introduction and Action |
| 6. Police Station Architectural Services | Introduction and Action |
| 7. Discussion of Storm Water Utility | Discussion |

Ordinances and Resolutions

- | | |
|--|-------------------------|
| 1. Tax Levy Ordinance | Introduction and Action |
| 2. Resolution Recognizing Stephanie Richardson | Introduction and 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.

La ciudad de Elma es un proveedor de igualdad de oportunidades y el empleador.



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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

Labor negotiations – RCW 42.30.140(4)(a)

Old Business

Police Surplus Resolution

Discussion and Action

Next Meeting

City Council Meeting, 6:00 PM on November 15, 2021.

Adjourn

Adjournment

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