



Elma City Council Meeting

Monday, November 15, 2021 – 6:00 PM

Zoom Virtual Meeting

Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/9719507224?pwd=TVg4YkpmZUFLTXVjWktOcFlJmQxUT09>

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=TVg4YkpmZUFLTXVjWktOcFlJmQxUT09>

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

Final 2022 Budget

Citizen Comment

(Please limit to 3 minutes)

Consent Agenda

Approval of Minutes: November 1, 2021

Approval of Claims: October 15th – 31st in the amount of \$37,416.82

November 1st – 15th in the amount of \$554,005.92

Approval of Payroll: October 2021 in the amount of \$194,709.69

New Business

- | | |
|--|-------------------------|
| 1. Elma Chamber 2021 Elma Christmas Tree Lighting Festival | Introduction and Action |
| 2. Special Event Permit Request – Spody Christmas Convoy | Introduction and Action |
| 3. Elma Chamber transfer of funds for Christmas Tree Lighting Festival | Introduction and Action |
| 4. Gibbs & Olson Authorization No. 2014-001, Amendment No. 2 | Introduction and Action |
| 5. A2Z Cleaning Cost Renewal | Introduction and Action |

Ordinances and Resolutions

- | | |
|--|-------------------------|
| 1. Tax Levy Ordinance | Discussion and Action |
| 2. Resolution to purchase street sweeper | 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.

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3. Ordinance transferring of assets to East Grays Harbor Fire & Rescue

Introduction and Action

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

Evaluation of the performance of a public employee, per RCW 42.30.110(1)(g)

Old Business

Next Meeting

City Council Workshop, 6:00 PM on December 1, 2021.

City Council Meeting, 6:00 PM on December 6, 2021.

Adjourn

Adjournment

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