



Elma City Council Meeting

Monday, December 6, 2021 – 6:00 PM

Zoom Virtual Meeting

Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/9719507224?pwd=TVg4YkpmZUFLTXVjWktOcFJJVmQxUT09>

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=TVg4YkpmZUFLTXVjWktOcFJJVmQxUT09>

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

None

Citizen Comment

(Please limit to 3 minutes)

Consent Agenda

Approval of Minutes: November 15, 2021

Approval of Claims: None

Approval of Payroll: None

New Business

- | | |
|--|-------------------------|
| 1. Municipal Financial Management Software Vendor Recommendation | Introduction and Action |
| 2. Rudy Amesquita/Julia Shafner Bed & Breakfast Code Consideration | Discussion |
| 3. Fire Station Roof | Introduction and Action |
| 4. Brian Olson, Elma Little League, discuss city park building repairs/break-ins | Discussion |
| 5. Rognlin's Pay Estimate #3, 11 th Street Lift Station | Introduction and Action |
| 6. Possibility of Hiring Temporary Project Manager for 2022 Projects | Discussion |

Ordinances and Resolutions

- | | |
|--|-----------------------|
| 1. Resolution Approving One-Time Retention Pay Incentive | Discussion and Action |
| 2. 2022 Tax Levy Ordinance | Discussion and Action |
| 3. 2022 Budget Ordinance | Discussion and Action |
| 4. Resolution Honoring Dr. David Blackett | Discussion and Action |
| 5. Resolution Honoring Tom Boling | Discussion 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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Old Business

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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

Discuss canceling the December 20th meeting.

Executive Session

Per RCW 42.30.110 (1) (i), Potential Litigation

Next Meeting

City Council Meeting, 6:00 PM on January 3, 2022.

Adjourn

Adjournment

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