



Elma City Council Meeting

Tuesday, January 4, 2022 – 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, Taylor, Heater, Cooper, Collette, and Mayor Sorensen

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

Public Hearing

None

Citizen Comment

(Please limit to 3 minutes)

Consent Agenda

Approval of Minutes: December 13, 2021

Approval of Claims: November Handwrites \$68,366.19 and December Monthly \$556,073.56

Approval of Payroll: December 2021 \$157,616.71

New Business

- | | |
|---|-------------------------|
| 1. Public swearing in of newly elected officials | Ceremonial Action |
| 2. Xpress Bill Pay Agreement | Introduction and Action |
| 3. Interlocal Agreement between City of Montesano for IT Services | Introduction and Action |
| 4. Water Service Application – 20 Newman Crk RD | Introduction and Action |
| 5. Laurie Bremer – address double billing for one water main | Discussion |

Ordinances and Resolutions

- | | |
|-------------------------|-----------------------|
| 1. Annexation Ordinance | Discussion and Action |
|-------------------------|-----------------------|

Old Business

None

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: Miller, Starks

Public Safety: Cooper, Miller, Shultz

Finance: Collette, Collins

Parks: Collette, Cooper (On Hold)

Tourism:

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 Mezzell & Jillanna Bickford, Elma Chamber

Other Reports

Citizen Comment

Council Reports

Mayor's Report

Move January 17th meeting to January 18th due to Martin Luther King Holiday.

Executive Session

Next Meeting

City Council Meeting, 6:00 PM on January 18, 2022.

Adjourn

Adjournment

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