



# Elma City Council Meeting

Tuesday, January 20, 2022 – 6:00 PM

Zoom Virtual Meeting

## Agenda

**Zoom Meeting Link:** <https://us02web.zoom.us/j/9719507224?pwd=TVg4YkpmZUFLTXVjWktOcFIJVmQxUT09>

**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=TVg4YkpmZUFLTXVjWktOcFIJVmQxUT09>**

### Call to Order

### Pledge of Allegiance

### Roll Call:

Councilmembers Miller, 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: January 4, 2022

Approval of Claims:

Approval of Payroll:

### New Business

- |  |                       |
|--|-----------------------|
| 1. Release of Lien with Wakefield Estate                 | Discussion and Action |
| 2. Connections Municipal Services Agreement              | Discussion and Action |
| 3. CCAP Facility Use Agreement                           | Discussion and Action |
| 4. Failed culvert  | Discussion            |
| 5. Ecology Grant for Shoreline Master Plan Review/Update | Review and Action     |
| 6. Discuss two new police vehicles                       | Discussion            |

### Ordinances and Resolutions

- |  |                       |
|--|-----------------------|
| 7. Resolution finding an emergency & waiving competitive bidding | 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

None

### Committee Reports.

Public Works: Miller, Starks

Public Safety: Cooper, Miller, Shultz

Finance: Collette, Collins

Parks: Collette, Cooper

Tourism: Heater

### Staff Reports

Jim Starks, Public Works Director

Susan Shultz, Police Chief

Wendy Collins, Clerk-Treasurer

Richard Hughes, City Attorney

Joe Chrystal, Building Inspector

Adam Fulbright, Fire Chief

Dee Depoe, Librarian

Amanda Mezzell & Jillanna Bickford, Elma Chamber

### Other Reports

### Citizen Comment

### Council Reports

### Mayor's Report

### Executive Session

None.

### Next Meeting

City Council Work Session, 6:00 PM on January 24, 2022.

City Council Meeting, 6:00 PM on February 7, 2022.

### Adjourn

Adjournment

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