



Elma City Council Meeting

Monday, November 21, 2022 – 6:00 PM

In-person and Zoom

Agenda

Physical Location: 212 W Main Street, Elma, WA 98541

To join by phone: 1-253-215-8782 US (Tacoma) **Meeting ID:** 971 950 7224 **Passcode:** 379551

Zoom Meeting Link: <https://us02web.zoom.us/j/9719507224?pwd=TVg4YkpmZUFLTXVjWktOcFlJVmQxUT09>

Zoom Meeting ID: 971 950 7224 **Zoom Passcode:** Elma

Call to Order

Pledge of Allegiance

Roll Call:

Councilmembers Miller, Whipple-Boling, Heater, Cooper, Collette, and Mayor Sorensen
City Staff & Support Staff: Chief Shultz, Jim Starks, Wendy Collins, Joe Chrystal, Chris Coker, Chief Fulbright, Dee Depoe, and Jillanna Bickford

Public Hearings

None

Citizen Comment

(Please limit to 3 minutes)

Presentation

None.

Consent Agenda

- Approve Agenda: November 21, 2022
- Minutes: November 7, 2022
- Accounts Payable for November 2022 in the amount of \$172,993.25 including handwritings and EFT's. Andy's Parts & Service \$320.71

Written Staff Reports

Susan Shultz, Police Chief
Wendy Collins, Clerk-Treasurer
Jim Starks, Public Works Director

New Business

- | | |
|--|---------------------|
| 1. A2Z Janitorial Annual Renewal | Discussion & Action |
| 2. Becker Blacktop LLC Paving Invoice 2022 | Discussion & Action |

Ordinances and Resolutions

- | | |
|----------------------------------|---------------------|
| 1. Budget Ordinance Introduction | Review & Discussion |
|----------------------------------|---------------------|

Old Business

1. 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.

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



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Committee Reports.

Parks & Public Works: Miller, Collette, Starks

Public Safety: Miller, (Substituting for Cooper), Heater, Shultz

Finance: Collette, Whipple-Boling, Collins

Tourism: Heater

Capital Facilities: Cooper, Whipple-Boling, Starks, Chrystal

Other Staff Reports

Chris Coker, City Attorney

Joe Chrystal, Building Inspector

Adam Fulbright, Fire Chief

Dee Depoe, Librarian

Jillanna Bickford, Elma Chamber of Commerce

Citizen Comment

City Council Reports

Mayor's Report

Closed Session

Discuss union negotiations Per RCW 42.30.140(4)(a)

Executive Session

Discuss personnel related matter Per RCW 42.30.110(1)(g)

Work Session

2023 Proposed Budget

Next Meeting

Council Meeting, December 5, 2022, 6:00 PM

Adjourn

Adjournment

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