



Elma City Council Meeting

Monday, December 5, 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

Public Hearing on the Final 2023 Budget

Citizen Comment

(Please limit to 3 minutes)

Presentation

- Swearing-in of Police Officer Heller by Chief Shultz
- Alan Gozart, Harbor Architects, Discuss Request for Proposal and respond to questions.

Consent Agenda

- Approve Agenda: December 5, 2022
- Minutes: November 21, 2022
- Payroll for November 2022 in the amount of \$177,781.98 including EFT's.

Written Staff Reports

Susan Shultz, Police Chief

Wendy Collins, Clerk-Treasurer

Jim Starks, Public Works Director

New Business

- | | |
|--|---------------------|
| 1. Public Safety Testing Subscriber Agreement | Discussion & Action |
| 2. Chair of Honor Program | Discussion & Action |
| 3. Appoint Member to Negotiate with GH County Courts | Discussion & Action |
| 4. Appoint Member to work with staff and mayor on rental agreement | Discussion & Action |
| 5. Vision and Mission Statement | Discussion & Action |

Ordinances and Resolutions

- | | |
|--------------------------|-----------------------|
| 1. 2023 Budget Ordinance | Discussion & Adoption |
|--------------------------|-----------------------|

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

1. None.

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

None.

Executive Session

None.

Next Meeting

Council Meeting, Monday, December 19, 2022, 6:00 PM

Council Meeting, Tuesday, January 3, 2023, 6:00 PM

Adjourn

Adjournment

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