



# Elma City Council Meeting

Tuesday, February 6, 2023 – 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

6-Year Transportation Improvement Plan Amendment

### Citizen Comment

(Please limit to 3 minutes)

### Presentation

None

### Consent Agenda

- Approve Agenda: February 6, 2023
- Minutes: January 3, 2023, January 17, 2023, January 23, 2023
- Payroll for January 2023 in the amount of \$159,254.62

### Written Staff Reports

Susan Shultz, Police Chief

Wendy Collins, Clerk-Treasurer

Jim Starks, Public Works Director

### New Business

- |   |                     |
|---|---------------------|
| 1. Chief Shultz Letter or Accommodation               | Presentation        |
| 2. Interlocal Cooperation Agreement for EVOC Training | Discussion & Action |
| 3. Funding Options for Young Street Building Remodel  | Discussion & Action |
| 4. Contractors Roof Service Pay Estimate Approval     | Discussion & Action |
| 5. Grays Harbor Indoor Pro Rodeo                      | Discussion & Action |

### Ordinances and Resolutions

- |                                     |                       |
|-------------------------------------|-----------------------|
| 1. 6-Year STIP Amendment Resolution | Discussion & Adoption |
|-------------------------------------|-----------------------|

### Old Business

- |  |                     |
|--|---------------------|
| 1. Surplus Fire Engine – Fair Market Value/Possible Donation to Non-Profit | Discussion & Action |
|--|---------------------|

### Outstanding Items

1. Body Cameras
2. Theater Demo
3. ARPA Projects
4. Fire Station Roof
5. 10 Street Park Maintenance

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.

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6. Street Lighting
7. Cross walk upgrades
8. Young Street Building
9. Welcome to Elma Signs
10. Garage Door on Visitor's Center
11. ADA accessibility in Council Chambers
12. Complete Security Door Project in City Hall

### Committee Reports.

Parks & Public Works: Miller, Collette, Starks

Public Safety: Heater, Collette, Shultz

Finance: Whipple-Boling, Miller, Collins

Culture & Recreation: Heater, Whipple-Boling, Shultz, Starks

Capital Facilities: Cooper, Heater, Starks, Chrystal

Legislative Committee: Cooper, Whipple-Boling

### Ad Hoc Committees:

Court Review Committee: Whipple-Boling, Sorensen, Collins, Shultz

Chamber Rental Committee: Cooper, Sorensen, Collins

Teamsters Negotiations: Cooper, Sorensen Collins, Starks

Emergency Plan: Cooper, Sorensen, Shultz

### 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

### Closed Session

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

### Executive Session

### Mayor's Report

### City Council Reports

### Next Meeting

Council Meeting, Tuesday, February 21, 2023, 6:00 PM

Work Session, Monday, February 27, 2023, 6:00 PM

### Adjourn

Adjournment

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