



Elma City Council Meeting

Monday, March 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

None

Citizen Comment

(Please limit to 3 minutes)

Presentation

None

Consent Agenda

- Approve Agenda: March 6, 2023
- Minutes: February 21, 2023
- February 2023 Payroll check #46804 – 46896, including EFTs in the amount of \$196,295.44
- January 2023 Treasurer's Report

Written Staff Reports

Susan Shultz, Police Chief

Wendy Collins, Clerk-Treasurer

Jim Starks, Public Works Director

New Business

- | | |
|---|---------------------|
| 1. Budget Amendment for Fire Station Roof Expenditure | Discussion |
| 2. Dept. of Agriculture & Rural Development Building & Facilities Grant | Discussion & Action |
| 3. Set Purchasing Budget for City Council Laptops | Discussion & Action |

Ordinances and Resolutions

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

Old Business

- | | |
|---|---------------------|
| 1. Chamber Rental Agreement | Discussion & Action |
| 2. Move Elma Courts to 316 W. Young Building or remain at City Hall | Discussion & Action |

Outstanding Items

1. Body Cameras
2. Theater Demo
3. ARPA Projects
4. 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.

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



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5. Street Lighting
6. Cross walk upgrades
7. Young Street Building Remodel
8. Welcome to Elma Signs
9. Garage Door on Visitor's Center
10. ADA accessibility in Council Chambers
11. Security 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, Monday, March 20, 2023, 6:00 PM

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

Adjourn

Adjournment

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