



Elma City Council Meeting

Monday, March 20, 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=TVg4YkpmZUFLTXVjWktOcFlJlVlQxUT09>

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

- Police Department Annual Report for 2022

Consent Agenda

- Approve Agenda: March 20, 2023
- Minutes: March 6, 2023
- February 2023 Treasurer's Report
- March 2023 Accounts Payable \$208,691.04 and March 2023 Andy's Auto Parts \$420.06, including EFT's, Totalling \$209,111.10

New Business

1. City Council Laptops Discussion & Action
2. Elma Chamber Reimbursement Requests Discussion & Action
 - 2022 Veteran's Day Parade \$2,357.78
 - 2022 Street Dance \$863.10
 - 2022 Friday Market \$162.00
 - 2022 Tourism Promotion Plan \$888.64
 - 2022 Heat on the Street \$13,847.00
 - 2023 Here and Now Grays Harbor Advertising \$6,000.00
3. A2Z Change Order Discussion & Action

Ordinances and Resolutions

1. Budget Amendment Ordinance Discussion & Adoption

Old Business

1. Chamber Rental Agreement Discussion & 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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Outstanding Items

1. Body Cameras
2. Theater Demo
3. ARPA Projects
4. 10 Street Park Maintenance
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

Staff Reports

Susan Shultz, Police Chief

Wendy Collins, Clerk-Treasurer

Jim Starks, Public Works Director

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)

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Executive Session

None.

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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