



# Elma City Council Meeting

Monday, April 17, 2023 – 6:00 PM

In-person and Zoom

## Agenda

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**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

- Port of Grays Harbor Happenings and the T4 Expansion Project – Kayla Dunlap, Director of Government & Public Affairs

### Consent Agenda

- Approve Agenda: April 17, 2023
- Minutes: April 3, 2023
- Accounts Payable for April 2023 including EFT's in the amount of \$151,273.08, which includes an invoice for Andy's Auto in the amount of \$476.28.

### New Business

- |  |                     |
|--|---------------------|
| 1. Request Council to Rescind LOCAL Loan           | Discussion & Action |
| 2. Elma Arts Commission Update – Laurie Bremer     | Discussion & Action |
| 3. AWC Long Term Disability & Basic Life Insurance | Discussion & Action |

### Ordinances and Resolutions

None

### Old Business

None

### Outstanding Items

1. Theater Demo
2. ARPA Projects
3. 10 Street Park Maintenance
4. Street Lighting
5. Cross walk upgrades

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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6. Young Street Building Remodel
7. Welcome to Elma Signs
8. Garage Door on Visitor's Center
9. ADA accessibility in Council Chambers
10. 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 (On Hold)

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

### Mayor's Report

### City Council Reports

### Next Meeting

Work Session, Monday, April 24, 2023, 6:00 PM

Council Meeting, Monday, May 1, 2023, 6:00 PM

### Adjourn

Adjournment

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