



# Elma City Council Meeting

Monday, May 1, 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=TVg4YkpmZUFLTjVjWktOcFJJVmQxUT09>

**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

- Fire Chief Adam Fulbright – Present Firefighter Service Recognitions

### Consent Agenda

- Approve Agenda: May 1, 2023
- Minutes: April 17, 2023

### New Business

- |  |                     |
|--|---------------------|
| 1. Council Retreat Agenda                                      | Discussion & Action |
| 2. GMP Consultants Recruitment Proposal                        | Discussion & Action |
| 3. Ron Woodman – Special Event Permit – Charity Motorcycle Run | Discussion & Action |
| 4. BHC Consultants Agreement                                   | Discussion & Action |
| 5. WWTP Culvert Project Design Contract                        | Discussion & Action |

### Ordinances and Resolutions

- |         |                       |
|---------|-----------------------|
| 1. None | Discussion & Adoption |
|---------|-----------------------|

### Old Business

- |  |                     |
|--|---------------------|
| 1. Bernie O'Donnell – Capital Facilities Plan Progress | Update & Discussion |
|--|---------------------|

### Outstanding Items

1. Body Cameras
2. Theater Demo
3. ARPA Projects
4. 10 Street Park Maintenance
5. Street Lighting
6. 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.

The City of Elma is an equal opportunity provider and employer.

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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 (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

### Closed Session

### Executive Session

None.

### Mayor's Report

### City Council Reports

### Next Meeting

Council Meeting, Monday May 15, 2023, 6:00 PM

Work Session, Monday, May 22, 2023, 6:00 PM

### Adjourn

Adjournment

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