



Elma City Council Meeting

Monday, May 15, 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

- Cheryl Heywood, Executive Director, 2022 Annual Report Presentation for Timberland Regional Library, via Zoom
- Rock Project Management Services Draft Presentation

Consent Agenda

- Approve Agenda:
- Minutes: May 1, 2023
- March 2023 and April 2023 Treasurer's Reports
- Approval of Payroll for April 2023 in the amount of \$192,909.09 including EFT's.
- Approval of Accounts Payable for May 2023 in the amount of \$248,616.03 Including EFT's and Andy's Parts & Service in the amount of \$165.64.

New Business

- | | |
|--|---------------------|
| 1. Elma Little League Batting Cages – Alisha Cole & Brad Olson | Discussion |
| 2. Tourism Grant Request to Host Little League Tournament - Stacie Tobey | Discussion & Action |
| 3. Outside City Limits Water Application | Discussion & Action |
| 4. Hourly Wage for Summer Help - Jim Starks | Discussion & Action |
| 5. Job Description for Part Time Temporary Intern (CCAP) | Discussion & Action |
| 6. 2022 Annual Financial Report | Discussion & Action |

Ordinances and Resolutions

- | | |
|--|------------|
| 1. Ordinance to comply with Blake Decision | Discussion |
|--|------------|

Old Business

Outstanding Items

1. Body Cameras
2. Theater Demo

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.



Elma City Council Meeting

Monday, May 15, 2023 – 6:00 PM

In-person and Zoom

Agenda

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

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

Executive Session

None.

Mayor's Report

City Council Reports

Next Meeting

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

Council Meeting, Monday June 5, 2023, 6:00 PM

Adjourn

Adjournment

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.