



# Elma City Council Meeting

Monday, June 5, 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

### Consent Agenda

- Approve Agenda: June 5, 2023
- Minutes: May 15, 2023
- Approval of Payroll for May 2023 in the amount of \$138,965.02, including EFT's.

### New Business

- |  |                     |
|--|---------------------|
| 1. Rock Project Grant Writing Services Proposal                                | Discussion & Action |
| 2. Request Approval of Public Defender   | Discussion & Action |
| 3. Special Event Request – Final Veteran Tribute                               | Discussion & Action |
| 4. Teamsters Contract Start Date Modification & PT Pay Adjustment              | Discussion & Action |
| 5. Biosolids Disposal Project Award  | Discussion & Action |
| 6. Cemetery Landscape Maintenance Services                                     | Discussion & Action |
| 7. YMCA of Grays Harbor Park & Play Summer Program                             | Discussion & Action |
| 8. Separation and Release Agreement  | Discussion & Action |
| 9. Springbrook Express Professional Services – Import Parcels for Permitting   | Discussion & Action |
| 10. Chamber of Commerce 4 <sup>th</sup> Quarter 2022 Reimbursement \$9,010.55  | Discussion & Action |
| 11. Chamber of Commerce 1 <sup>st</sup> Quarter 2023 Reimbursement \$12,382.06 | Discussion & Action |
| 12. Chamber of Commerce 2023 Travelers Companion Advertising \$1,825.00        | Discussion & Action |

### Ordinances and Resolutions

### Old Business

### Outstanding Items

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

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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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

Council Meeting, Monday June 19, 2023, 6:00 PM

Work Session, Monday, June 26, 2023, 6:00 PM

### Adjourn

Adjournment

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