



# Elma City Council Meeting

Tuesday, June 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=TVg4YkpmZUFLTjVjWktOcFIjVmQxUT09>

**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

Six-Year Transportation Improvement Plan

### Citizen Comment

(Please limit to 3 minutes)

### Presentation

### Consent Agenda

- Approve Agenda: June 20, 2023
- Minutes: June 5, 2023
- May 2023 Treasurer's Report
- Approval of Accounts Payable for the month of June 2023 including EFT's \$201,402.94. Andy's Auto Parts & Service \$593.50. Total Accounts Payable including Andy's Auto Parts & Service is \$201,996.44.

### New Business

- |  |                           |
|--|---------------------------|
| 1. Safe Streets 4 All Planning Grant                       | Introduction & Discussion |
| 2. Chamber of Commerce April 2023 Reimbursement \$3,050.34 | Discussion & Action       |
| 3. Chamber of Commerce May 2023 Reimbursement \$4,326.51   | Discussion & Action       |
| 4. Memorial Park Benches                                   | Discussion & Action       |
| 5. Special Event Permit Application Form Update            | Discussion & Approval     |

### Ordinances and Resolutions

- |  |                       |
|--|-----------------------|
| 1. Shoreline Master Plan Ordinance                                       | Discussion & Adoption |
| 2. Six-Year Transportation Plan Resolution                               | Discussion & Adoption |
| 3. Public Assistance Grant Resolution & Agreement (Disaster #4650-DR-WA) | Discussion & Adoption |

### Old Business

1. None.

### Outstanding Items

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

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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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:

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

### City Council Reports

### Mayor's Report

### Executive Session

### Next Meeting

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

Council Meeting, Monday July 17, 2023, 6:00 PM (Summer Schedule-3<sup>rd</sup> Monday only for July & August)

### Adjourn

Adjournment

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