

# Elma City Council Meeting

Monday, July 17, 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, Fire Chief Ward, Dee Depoe, and Jillanna Bickford

### Public Hearings

None

### Citizen Comment

(Please limit to 3 minutes)

### Presentation

### Consent Agenda

- Approve Agenda: July 17, 2023
- Minutes: June 20, 2023
- June 2023 Treasurer's Report
- Approval of July 2023 Accounts Payable, Checks 47437 – 47486, including EFT's is \$155,712.96. Andy's Auto Parts & Service \$83.74. Total Accounts Payable including Andy's Auto Parts & Service is \$155,796.70.
- Approval of June 2023 Payroll Checks 47470 – 47485, including EFT's is \$231,563.84

### New Business

- |  |                     |
|--|---------------------|
| 1. Introduction of Fire Chief Kenny Ward                                     | Police Chief Shultz |
| 2. Special Event Permit – 2023 Veteran's Day Parade                          | Discussion & Action |
| 3. Special Event Permit – 2023 Heat on the Street Dance & Car Show           | Discussion & Action |
| 4. Special Event Permit – 2023 National Night Out Community Celebration      | Discussion & Action |
| 5. Special Event Permit – Old Hippies Charity Ride w/ request for fee waiver | Discussion & Action |
| 6. Outside Water Utility Application – 158 Cedarwood Drive                   | Discussion & Action |

### Ordinances and Resolutions

- |                                    |                       |
|------------------------------------|-----------------------|
| 1. National Night Out Proclamation | Discussion & Adoption |
|------------------------------------|-----------------------|

### Old Business

- |                          |                     |
|--------------------------|---------------------|
| 1. Memorial Park Benches | Discussion & Action |
|--------------------------|---------------------|

### Outstanding Items

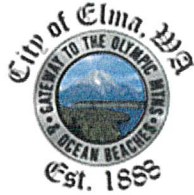
1. Body Cameras
2. Theater Demo
3. ARPA Projects

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.



# Elma City Council Meeting

Monday, July 17, 2023 – 6:00 PM

In-person and Zoom

## Agenda

- 
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:

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

Kenny Ward, Fire Chief

Dee Depoe, Librarian

Jillanna Bickford, Elma Chamber of Commerce

### Citizen Comment

### City Council Reports

### Mayor's Report

### Executive Session

Evaluate an employee per RCW 42.30.110(1)(g)

### Next Meeting

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

Council Meeting, Monday August 21, 2023, 6:00 PM (Summer Schedule-3<sup>rd</sup> Monday only for August)

### 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.