



Elma City Council Meeting

Tuesday, September 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, Fire Chief

Ward, Dee Depoe, and Jillanna Bickford

Public Hearings

None

Presentation

Bernie O'Donnell, Rock Project Management Services, L.L.C., Capital Facilities Plan Presentation

Citizen Comment

(Please limit to 3 minutes)

Consent Agenda

- Approve Agenda: September 5, 2023
- Minutes: August 21, 2023
- Approval of August 2023 Payroll Checks 59554-59565, including EFT's is \$187,769.83.

New Business

- | | |
|---|---------------------|
| 1. Elma Chamber of Commerce 2023 Wine Festival Reimbursement | Discussion & Action |
| 2. Elma Chamber of Commerce 2023 Enhance Elma Reimbursement | Discussion & Action |
| 3. Elma Chamber of Commerce 2023 City-Wide Garage Sale Reimbursement | Discussion & Action |
| 4. Main Street Lighting ARPA Project – Authorization for Engineering Services | Discussion & Action |

Ordinances and Resolutions

- 1.

Old Business

1. None

Outstanding Items

1. Body Cameras
2. Theater Demo
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

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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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

Next Meeting

Council Meeting, Monday September 18, 2023, 6:00 PM

Adjourn

Adjournment

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