

Elma City Council Meeting

Monday, September 18, 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)

Consent Agenda

- Approve Agenda: September 5, 2023
- Minutes: August 21, 2023
- Approval of Accounts Payable including EFT's for the Month of September 2023 in the amount of \$222,621.99 and approval of Andy's Parts and Service invoice in the amount of \$83.74 for a grand total of \$222,705.73.

New Business

- | | |
|--|---------------------|
| 1. Elma Chamber of Commerce June 2023 Reimbursement, \$4,655.70 | Discussion & Action |
| 2. Elma Chamber July 2023 Reimbursement, \$5,689.11 | Discussion & Action |
| 3. Elma Chamber August 2023 Reimbursement, \$5,101.94 | Discussion & Action |
| 4. Elma Chamber 2023 Street Dance Reimbursement, \$1,025.00 | Discussion & Action |
| 5. Elma Chamber 2023 Heat on the Street Reimbursement, \$11,718.21 | Discussion & Action |
| 6. Update on Building Official | Discussion |

Ordinances and Resolutions

- 1.

Old Business

1. None

Outstanding Items

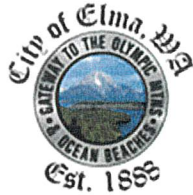
1. Body Cameras
2. Theater Demo
3. ARPA Projects
4. 10 Street Park Maintenance
5. Street Lighting
6. Cross walk upgrades
7. Young Street Building Remodel
8. Welcome to Elma Signs

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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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

Discuss an applicant for public employment per RCW 42.30.110(1)(g)

Action From Executive Session

Appointment Consideration

Discussion & Action

Next Meeting

Work Session, Monday September 25, 2023, 6:00 PM
Council Meeting, Monday October 2, 2023, 6:00 PM

Adjourn

Adjournment

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