



# Elma City Council Meeting

Monday, October 2, 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

### Citizen Comment

(Please limit to 3 minutes)

### Consent Agenda

- Approve Agenda: October 2, 2023
- Minutes: September 18, 2023
- Approval of September 2023 Payroll Checks 59618-59633, including EFT's is \$212,303.23.

### New Business

- |  |                       |
|--|-----------------------|
| 1. Capital Facilities Plan   | Discussion & Adoption |
| 2. Exempt & Non-Represented Employee Agreement                       | Discussion & Action   |
| 3. 2024 Information Technology Mutual Agreement w/ City of Montesano | Discussion & Action   |
| 4. Firearm Surplus Compensation and Waiver                           | Discussion & Action   |
| 5. Region 2 HVE Contract for 2023-2024                               | Discussion & Action   |
| 6. Elma Chamber Special Event Permit Safe Downtown Trick or Treat    | Discussion & Action   |

### Ordinances and Resolutions

- |   |                       |
|---|-----------------------|
| 1. Emergency Resolution Regarding Sewer Restoration | Discussion & Adoption |
|---|-----------------------|

### 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

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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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

### Next Meeting

Council Meeting, Monday October 16, 2023, 6:00 PM

Work Session, Monday October 23, 2023, 6:00 PM

### Adjourn

Adjournment

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