



# Elma City Council Meeting

Monday, October 16, 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=TVg4YkpmZUFLTjVjWktOcFlJmQxUT09>

**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

- Public Hearing: Combined Revenue Sources for the 2024 Budget
- Public Hearing: Property Tax Levy for Collection in 2024

### Presentation

### Citizen Comment

(Please limit to 3 minutes)

### Consent Agenda

- Approve Agenda: October 16, 2023
- Minutes: October 2, 2023
- Approval of September 2023 Treasurer's Report
- Approval of October 2023 Accounts Payable in the amount of \$124,521.81

### New Business

1. Exempt & Non-Represented Employee Agreement Discussion & Action

### Ordinances and Resolutions

1. 2024 Ad Valorem Tax Levy Ordinance Introduction/Discussion
2. Resolution 711 Number Correction (Change to 712) Discussion & Action

### Old Business

1. None

### Outstanding Items

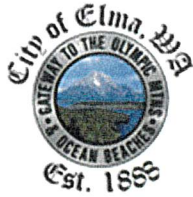
1. Body Cameras
2. Theater Demo
3. ARPA Projects
4. 10 Street Park Maintenance
5. Street Lighting
6. Cross walk upgrades
7. Young Street Building Remodel
8. Welcome to Elma Signs

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

Review performance of a public employee per RCW 42.30.110(1)(g)  
Potential Litigation RCW 42.31.110 (1)(i)

### Next Meeting

Work Session, Monday October 23, 2023, 6:00 PM  
Council Meeting, Monday November 6, 2023, 6:00 PM

### Adjourn

Adjournment

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