



Elma City Council Meeting

Monday, November 20, 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, Rick Eaton, Amy Durga, Chris Coker, Dee Depoe, and Jillanna Bickford

Public Hearings

Presentation

Lynnette Buffington, Greater Grays Harbor 2024 Budget Presentation

Rock Project Management Services Update

Citizen Comment

(Please limit to 3 minutes)

Consent Agenda

- Approve Agenda: November 20, 2023
- Minutes: Special Meeting October 30, 2023, Regular Meeting November 6, 2023
- Approval of Accounts Payable for November 2023. Andy Parts & Service in the amount of \$496.89. Accounts Payable in the amount of \$339,155.60 for a grand total of \$339,652.49.

New Business

- | | |
|--|---------------------|
| 1. Greater Grays Harbor Services Agreement | Discussion & Action |
| 2. TRL Special Event Permit | Discussion & Action |

Ordinances and Resolutions

None

Old Business

- | | |
|-------------------------------------|------------|
| 1. 2024 Budget/ Water Rate Increase | Discussion |
|-------------------------------------|------------|

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, Durga

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

Amy Durga, Clerk-Treasurer

Rick Eaton, Public Works Director

Other Staff Reports

Chris Coker, City Attorney

Kenny Ward, Fire Chief

Dee Depoe, Librarian

Jillanna Bickford, Elma Chamber of Commerce

Correspondence

Citizen Comment

City Council Reports

Mayor's Report

Executive Session

Next Meeting

Work Session, Monday November 27, 2023, 6PM, Council Meeting, Monday December 4, 2023, 6:00 PM

Adjourn

Adjournment

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