



# Elma City Council Meeting

Tuesday, January 2, 2024 – 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=TVg4YkpmZUFLTXVjWktOcFIjVmQxUT09>

**Zoom Meeting ID:** 971 950 7224 **Zoom Passcode:** Elma

### Call to Order

### Pledge of Allegiance

### Roll Call:

Councilmembers: Miller, Whipple-Boling, Heater, Cooper, Borden, and Mayor Collette

City Staff & Support Staff: Chief Shultz, Rick Eaton, Amy Durga, Chris Coker, Dee Depoe, and Jillanna Bickford

### Public Hearings

Six Year Street Plan - STIP Amendment

### Presentation

**Oath of Office** - Bethany Whipple-Boling Council Position 2

Mike Cooper Council Position 4

Jacob Borden Council Position 5

**Recognition** - Mayor Jim Sorenson

**RES#714** - Recognition of Mayor Jim Sorenson

Discussion & Action

(Recess :15 minutes)

### Citizen Comment

(Please limit to 3 minutes)

Steve Fox Letter

### Consent Agenda

- Approve Agenda: January 2, 2024
- Minutes: Regular Meeting December 4, 2023
- October and November 2023 Treasurers Report
- Approval of November Payroll \$242,922.20
- Approval of Accounts Payable for December 2023 \$147,436.28, including EFT's. Andy's Parts & Service in the amount of \$283.64 for a grand total of \$147,719.92.

### New Business

1. Selection of Mayor pro tem Discussion & Action
2. Committee Appointments Discussion & Action
  - Parks & Public Works:
  - Public Safety:

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.

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La ciudad de Elma es un proveedor de igualdad de oportunidades y el empleador.



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- Finance:
- Culture & Recreation:
- Capital Facilities:
- Legislative:

- 3. Ad hoc Committee Appointments
  - Emergency Planning

Discussion & Action

### Ordinances and Resolutions

**RES#715-** STIP Amendment

Discussion & Action

### Old Business

### Outstanding Items

1. Theater Demo
2. ARPA Projects
3. 10 Street Park Maintenance
4. Street Lighting
5. Cross walk upgrades
6. Young Street Building Remodel
7. Welcome to Elma Signs
8. Garage Door on Visitor's Center
9. ADA accessibility in Council Chambers
10. Security Project in City Hall

### Committee Reports.

Parks & Public Works: Miller, Collette

Public Safety: Heater, Collette

Finance: Whipple-Boling, Miller

Culture & Recreation: Heater, Whipple-Boling

Capital Facilities: Cooper, Heater

Legislative Committee: Cooper, Whipple-Boling

### Ad Hoc Committees:

Emergency Plan: Cooper

### Staff Reports

Susan Shultz, Police Chief

Amy Durga, Clerk-Treasurer

Rick Eaton, Public Works Director

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### 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

Council Meeting, **Tuesday** January 16, 2024, 6:00 PM

### Adjourn

Adjournment

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