



Elma City Council Meeting

Tuesday, February 20, 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:** Elma

Zoom Meeting Link: <https://us02web.zoom.us/j/9719507224?pwd=TVg4YkpmZUFLTXVjWktOcFIjVmQxUT09>

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Call to Order

Pledge of Allegiance

Roll Call:

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

Public Hearings

Presentation

Citizen Comment

(Please limit to 3 minutes)

Consent Agenda

- Approve Agenda: February 20, 2024
- Minutes: Regular Meeting February 5, 2024
- January Treasurers Report
- Approval of Accounts Payable, including EFT's, for February 20, 2024 in the amount of \$55,166.69, and Andy's Parts & Service in the amount of \$3,180.38, for a grand total of \$58,347.07. Check #60090-60130.

New Business

- | | |
|---|---------------------|
| 1. Teamsters MOU add Clerk Treasurer Assistant Position | Discussion & Action |
| 2. Teamsters MOU add PW Foreman Position | Discussion & Action |
| 3. Consultant Agreement -Alleyway Sewer Replacement | Discussion & Action |
| 4. Youth Smoking and Vaping in Park – M. Rains Agenda Request | Discussion |

Ordinances and Resolutions

Old Business

Committee Reports:

Finance & Capital Projects: Bethany Whipple-Boling, Mike Cooper

Community Services: Pat Miller, Bethany Whipple-Boling

Public Safety: John Heater, Jacob Borden

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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Ad Hoc Committees:

Staff Reports

Susan Shultz, Police Chief – Report included in packet

Amy Durga, Clerk-Treasurer

Rick Eaton, Public Works Director

Chris Coker, City Attorney

Community Partner Reports

Kenny Ward, Fire Chief

Dee Depoe, Librarian

Jillanna Bickford, Elma Chamber of Commerce

Correspondence

Cemetery Grant Update

Citizen Comment

City Council Reports

Mayor's Report

Executive Session

Next Meeting

Regular Council Meeting, Monday March 4, 2024, 6 PM

Adjourn

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