



# Elma City Council Meeting

Monday, March 04, 2024 – 6:00 PM

In-person and Zoom

## Agenda

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**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=TVg4YkpmZUFLTXVjWktOcFlJlVlMmQxUT09>

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

### 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: March 4, 2024
- Minutes: Regular Meeting February 20, 2024
- Approval of Accounts Payable, including EFT's, for March 5, 2024 in the amount of \$109,692.56, and Andy's Parts & Service in the amount of \$108.51, for a grand total of \$109,801.07. Check #'s 60131-60165.

### New Business

- |  |                     |
|--|---------------------|
| 1. Website and Code Publishing Services            | Discussion & Action |
| 2. iWorkQ Permitting and Code Enforcement          | Discussion & Action |
| 3. Proclamation for Park Signs                     | Discussion & Action |
| 4. Hotel Motel Tax – VFW Veterans Day Parade       | Discussion & Action |
| 5. Hotel Motel Tax – Grays Harbor Mounted Posse    | Discussion & Action |
| 6. Hotel Motel Tax – Elma Chamber (Multiple Items) | Discussion & Action |
| 7. Hotel Motel Tax – Main Street Banners           | Discussion & Action |

### Ordinances and Resolutions

### Old Business

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.

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### Committee Reports:

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

Community Services: Pat Miller, Bethany Whipple-Boling

Public Safety: John Heater, Jacob Borden

### Ad Hoc Committees:

### Staff Reports

Susan Shultz, Police Chief

Amy Durga, Clerk-Treasurer

Rick Eaton, Public Works Director

Chris Coker, City Attorney

### Community Partner Reports

Kenny Ward, Fire Chief – Letter included in Packet

Dee Depoe, Librarian

Jillanna Bickford, Elma Chamber of Commerce

### Correspondence

R. Mullins – Agenda Request

### Citizen Comment

### City Council Reports

### Mayor's Report

Report included in Packet

### Executive Session

### Next Meeting

Regular Council Meeting, Monday March 18, 2024, 6 PM

### Adjourn

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