

**ELMA CITY COUNCIL MEETING
JANUARY 19, 2016
6:00 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Jim Sorensen called the January 19, 2016 Elma Council Meeting to order. All present stood for the Pledge of Allegiance.

CALL TO ORDER & ROLL CALL:

Diana Easton called roll with Jim Sorensen, Jim Taylor, Charlie Butterfield, Tom Boling, Pat Miller and Attorney Dan Glenn present.

MOTION TO EXCUSE:

Motion made by Tom Boling and seconded by Pat Miller to excuse David Blackett from the Elma City Council meeting. All Council members voted in favor. Motion carried.

CONSENT CALENDAR:

Motion made by Jim Taylor and seconded by Tom Boling to approve the minutes from January 4, 2016, the Claims Warrants from #50798, #50880 to #9122315, totaling \$194,549.53, and Payroll Warrants from #40224 to #40289, IRS totaling \$175,317.35. All Council Members present voted in favor. Motion carried.

SHORELINE MASTER PLAN-PRODUCT STATUS/UPDATE:

Joe Chrystal and Mark Daniel updated Council members on the status of the Shoreline Master Plan project. Mr. Chrystal commented on the City's compliance with the Department of Ecology and Mr. Daniel commented on why the project was necessary. Mr. Daniel stated that the original plan for the City of Elma was adopted in 1974, last amended in 1982 and in 2003, the State Legislature redeveloped the rules associated with the Shoreline Master Plan and approved funding for jurisdictions across the state allowing Elma to update the Shoreline Master Plan.

A RESOLUTION EXPRESSING APPRECIATION FOR PEGGY FOUTS SERVICES AS DIRECTOR OF G.H. COMMUNICATIONS CENTER:

Attorney Glenn provided Council members with a draft resolution expressing appreciation for Peggy Fouts services as Director of G.H. Communications Center upon her retirement. **Motion made by Charlie Butterfield and seconded by Jim Taylor to approve Resolution #617 expressing appreciation to Peggy Fouts. All Council members present voted in favor. Motion carried.**

CITIZEN COMMENT/ FRED RAPP:

Fred Rapp, representative for Custom Security, approached Council members to discuss a proposal for alarm services at the Library and Senior Center buildings. Mayor Sorensen agreed to review the proposal and provide comparables to Council members for a decision at the February 1, 2016 Council meeting.

CITIZEN COMMENT/ SHIRLEY GEORGE:

Shirley George, representative from the Elma Senior Center, requested that Charlie Butterfield or Jim Taylor replace former Council member, Debbie Thurman on the committee to negotiate an agreement between the Elma Senior Center and CCAP.

G.H. MOUNTED POSSE REQUESTED FUNDING FROM LODGING TAX FUND FOR RODEO:

Marv Cole, G.H. Mounted Posse, addressed Council members with a request for \$5000 from the Lodging Tax Fund to advertise for the Rodeo. **Motion made by Jim Taylor and seconded by Tom Boling to approve \$5000 from the Lodging Tax Fund for G.H. Mounted Posse to advertise for the Rodeo. All Council members present voted in favor. Motion carried.**

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH DISTRICT #5 FOR ELMA FIRE DEPT. AND DIST. #5 TO HOLD A LIVE FIRE STRUCTURE TRAINING AT 540 N 11TH ST:

Chief Boling and Chief Prater requested approval to enter into an agreement between the City of Elma and Fire District #5 to hold a live fire structure training at 540 N. 11th St. **Motion made by Tom Boling and seconded by Pat Miller to allow the Mayor to sign the agreement with the condition that the agreement is satisfactory to Attorney Glenn. All Council members voted in favor. Motion carried.**

ROOF BIDS FOR VIC BUILDING:

Council members reviewed the bids provided to replace the roof on the VIC building. **Motion made by Pat Miller and seconded by Jim Taylor to accept Ron Pittman's bid to replace the roof at the VIC building, with the City paying \$8,130.00 toward the project. All Council members present voted in favor. Motion carried.**

BUILDING INSPECTOR – HOURS WORKED AT CITY OF MCCLEARY IN 2015:

Council members discussed billing the City of McCleary for the hours Joe Chrystal worked as their Building Inspector in 2015. **Motion made by Tom Boling and seconded by Pat Miller to send the City of McCleary a bill for the services of Joe Chrystal in the amount of \$1510.90. All Council members present voted in favor. Motion carried.**

FINALIZE 2016 PUBLIC SAFETY COMMITTEE:

Motion made by Tom Boling and seconded by Charlie Butterfield to appoint Pat Miller and Jim Taylor to the Public Safety Committee. All Council members present voted in favor. Motion carried.

STAFF REPORT/ SUSAN SHULTZ:

Chief Shultz commented on the "Annual Report" she submitted to Council members for 2015.

COUNCIL REPORT/ JIM TAYLOR:

Jim Taylor commented that he would like to be the Council member appointed to the Senior Center/CCAP agreement. **Motion made by Tom Boling and seconded by Pat Miller to appoint Jim Taylor to the committee to negotiate the agreement between the Elma Senior Center and CCAP.** Mayor Sorenson suggested that Council consider having all the agreements currently being negotiated reviewed by the same committee handling the Senior Center/CCAP agreement. **Motion made by Charlie Butterfield and seconded by Jim Taylor to have the same committee negotiate the Senior Board agreement, the Chamber of Commerce agreement and the Food Bank agreement. All Council members present voted in favor. Motion carried.**

MAYOR'S REPORT/ JIM SORENSEN:

Mayor Sorenson gave a brief summary of the Mayor's meeting he attended and requested a volunteer from Council to attend COG meetings. Tom Boling volunteered to attend when Mayor Sorenson was unavailable and there were no objections.

EXECUTIVE SESSION – PERSONNEL/LITIGATION:

Mayor Sorenson closed the Elma City Council meeting for an Executive Session regarding Personnel - RCW 42.30.1 1 0 (1)(g) and Litigation – RCW 42.30.1 1 0 (1) (i) at 6:51 p.m. The meeting was to last 15 minutes.

ELMA CITY COUNCIL MEETING RECONVENED:

Mayor Sorenson reconvened the Elma City Council meeting at 7:11 p.m.

MEETING ADJOURNED:

Motion made by Jim Taylor and seconded by Tom Boling to adjourn the Elma City Council meeting. All Council members voted in favor. Motion carried.


Jim Sorenson – Mayor


Diana Easton – Clerk-Treasurer