

ELMA CITY COUNCIL MEETING
FEBRUARY 2, 2015
6:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Dave Osgood called the February 2, 2015 Elma City Council Meeting to order. All present stood for the Pledge of Allegiance.

ROLL CALL:

Diana Easton called roll with Attorney Dan Glenn, Dave Osgood, Pat Miller, Tom Boling, Charlie Butterfield and Debbie Thurman 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 present voted in favor. Motion carried.

CONSENT CALENDAR:

Motion made by Tom Boling and seconded by Pat Miller to approve the January 5 Council meeting minutes, Claims Warrants from #49675 to #49755, Claims totaling \$145,282.16, Payroll Warrants from #39438 to #39517, IRS totaling \$167,746.67. All Council Members present voted in favor. Motion carried.

AN ORDINANCE REGARDING ASTOUND BROADCAST TELECOMMUNICATIONS FRANCHISE – STATUS REPORT:

Attorney Glenn gave a status update on the franchise agreement with Astound Broadcast Telecommunications. Attorney Glenn is waiting for a response from legal counsel representing Astound.

CITIZEN COMMENT/ PAUL LIECHTI:

Paul Liechti addressed Council with a request to man a display on the public right-of-way in front of the Post Office. Attorney Glenn suggested Mr. Liechti submit his request in writing to the Clerk-Treasurer's office for review before Council makes a decision.

DAVE HAUGE – DIST #5 – DISCUSS RELATIONS & JOINT OPERATIONS:

Dave Hauge and Adam Fulbright, with Fire District #5, addressed Council members with a request to discuss relations and joint operations with the City of Elma.

CHILDREN'S ADVOCACY – MUNICIPAL SERVICES AGREEMENT:

Attorney Glenn commented on the Children's Advocacy agreement and recommended its approval. **Motion made by Debbie Thurman and seconded by Tom Boling to approve the Children's Advocacy agreement. All Council members present voted in favor. Motion carried.**

UPDATE ON GOAT REQUEST:

Attorney Glenn gave an update on the goat issue held over from the last Council meeting. Mr. Glenn's recommendation was to send the request to the Hearing Examiner for review and a recommendation. Council members agreed.

EXECUTIVE SESSION – INTERIM POLICE CHIEF POSITION:

Mayor Osgood closed the Elma City Council meeting 6:26 p.m. for an Executive Session on the qualifications of an applicant for the Interim Police Chief position. The session was scheduled to last 15 minutes and falls under RCW 42.30.110 (1) (g).

ELMA CITY COUNCIL MEETING RECONVENED:

Mayor Osgood reconvened the Elma City Council meeting at 6:45 p.m.

COUNCIL REPORT/ DEBBIE THURMAN:

Debbie Thurman has some questions regarding the Shoreline Master Plan Update but Jim Starks and Joe Chrystal were both absent from the meeting.

COUNCIL REPORT/ TOM BOLING:

Tom Boling gave his opinion on how the City should handle the CCAP agreement.

MAYOR'S REPORT/ DAVE OSGOOD:

Mayor Osgood would like to organize a few committees to review how the budget is appropriated for each department within the City's current expense funds. Councilperson Thurman suggested having the Finance Committee review each department first then begin scheduling meetings. Council members agreed to wait until Councilperson Blackett was in attendance before scheduling meetings.

MEETING ADJOURNED:

Motion made by Pat Miller and seconded by Charlie Butterfield to adjourn the Elma City Council meeting. All Council members present voted in favor. Motion carried.



David C. Osgood – Mayor



Diana Easton – Clerk-Treasurer