

ELMA CITY COUNCIL MEETING
APRIL 4, 2016
6:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Jim Sorensen called the April 4, 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, David Blackett, Pat Miller and Attorney Dan Glenn present.

MOTION TO EXCUSE:

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

CONSENT CALENDAR:

Motion by Jim Taylor and seconded by David Blackett to approve the minutes from March 21, 2016. All Council Members present voted in favor. Motion carried.

DISCUSSION-RETIRE/REHIRE POLICY:

Chief Tyson Boling commented that the Retire/Rehire policy for the Fire Department was currently being reviewed and will be included in the Administration Policy and given to Council, once completed, for approval.

SOCIAL MEDIA POLICY:

Council members reviewed the draft social medial policy and took action. **Motion made by Charlie Butterfield and seconded by David Blackett to adopt the social medial policy. All Council members present voted in favor. Motion carried.**

SENIOR CENTER REIMBURSEMENT UPDATE/ACTION:

Jim Starks and the Finance committee reviewed the receipts submitted to Council members by the Senior Center board for reimbursement for repairs they made to the Senior Center building. Mr. Starks and the committee also gave their recommendation for reimbursement. **Motion made by David Blackett and seconded by Pat Miller to reimburse the Senior Center board \$1148.54 for repairs they made to the Senior Center building. All Council members voted in favor. Motion carried.**

CBW CONSTRUCTION – REQUESTS 7 NEW WATER CONNECTIONS AT “ THE RIDGE ON GARDEN HILL”:

Jim Starks commented on the request by CBW Construction for approval of seven (7) new water connections at “The Ridge on Garden Hill” development and gave his recommendation for approval. **Motion made by David Blackett and seconded by Jim Taylor to approve the seven (7) new water connections at “The Ridge on Garden Hill”. All Council members voted in favor. Motion carried**

ELMA POLICE POLICY REGARDING EMOTIONALLY DISTURBED AND MENTALLY ILL:

Council members discussed the Elma Police policy regarding the section on Emotionally Disturbed and Mentally Ill currently being reviewed by an attorney for WCIA. Chief Shultz stated that section was already included in the Elma PD Policy and Procedures Manual and, with the acceptance of a few word changes requested by the NFOP, WCIA and the Elma PD were in agreeance as far as she knew. Attorney Glenn suggested contacting WCIA for clarification. Chief Shultz agreed and Council tabled the issue for now.

STAFF REPORTS/ DAN GLENN:

Attorney Glenn informed Council that MRSC sent a letter of appreciation for the City's support in maintaining that program.

STAFF REPORT/ SUSAN SCHULTZ:

Chief Shultz commented on the Police activity report for March 2016 she provided to Council members.

EXECUTIVE SESSION – POTENTIAL LITIGATION – 42.30.110 (L)(I):

Mayor Sorensen closed the Elma City Council meeting for an Executive Session on potential litigation in accordance with RCW 42.30.110(l)(i). The meeting was closed at 6:16 p.m. for approximately 10 minutes.

ELMA CITY COUNCIL MEETING RECONVENED:

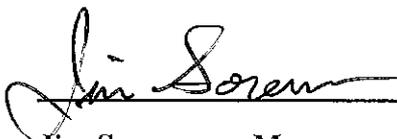
Mayor Sorensen reconvened the Elma City Council meeting at 6:30 p.m.

MAYOR'S REPORT/ JIM SORENSEN:

Mayor Sorensen commented on the need to revisit putting another Police levy to the voters on the August ballot for revenue in 2017. Council members discussed the issue and Chief Shultz recommended seeking another levy to aid in such costs as replacing another police vehicle. Mayor Sorensen noted that an amount would need to be determined by May 13, 2016 which is the deadline for the August ballot.

MEETING ADJOURNED:

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



Jim Sorensen – Mayor



Diana Easton – Clerk-Treasurer