

**ELMA CITY COUNCIL MEETING
APRIL 18, 2016
6:00 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Jim Sorensen called the April 18, 2016 Elma Council Meeting to order. All present stood for the Pledge of Allegiance.

CALL TO ORDER & ROLL CALL:

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

CONSENT CALENDAR:

Motion made by David Blackett and seconded by Jim Taylor to approve the minutes from April 4, 2016, Claims Warrants from #51096 to #51178 and #932416, totaling \$90,741.30, and Payroll Warrants from #40410 to #40469 , IRS totaling \$154,188.60. All Council Members present voted in favor. Motion carried.

BID AWARD/RECOMMENDATION FOR E. MAIN STREET WATER MAIN UPGRADE:

Jim Starks requested that Councilmembers consider awarding the bid to Rognlin's for the E. Main Street Water Main upgrade. **Motion made by David Blackett and seconded by Tom Boling to award the bid to Rognlin's for the E. Main Street Water Main Upgrade project. All Council members voted in favor. Motion carried.**

PHONE BIDS FOR POLICE AND CITY HALL:

Chief Shultz commented on the phone bids received for new phone systems in the Police Department and City Hall and recommended going with REY-COM. Diana Easton had no objections. **Motion made by David Blackett and seconded by Jim Taylor to award the bid for new phone systems for the Police Department and City Hall to REY-COM. All Council members voted in favor. Motion carried.**

DECISION ON 2016 CALENDAR WHICH INCLUDES SUMMER SCHEDULE:

Council members discussed the 2016 calendar which includes a summer schedule for Council meetings. Councilpersons Blackett, Boling, Miller and Butterfield were in favor of a summer schedule, however, Councilperson Taylor spoke against a summer schedule. **Motion made by David Blackett and seconded by Pat Miller to approve the 2016 calendar, including a summer schedule which would accommodate a Council meeting on just the 3rd Monday of the month for June, July and August. Councilpersons Blackett, Boling, Miller and Butterfield voted in favor. Councilperson Taylor voted against. Motion carried.**

CONSTRUCTION MANAGEMENT SERVICES-E. MAIN STREET WATER MAIN UPGRADE:

Jim Starks commented on the amendment for construction management services for the E. Main Street water upgrade project submitted by Gibbs and Olson, stating it had not yet been sent by Mike Olden but requested approval once Attorney Glenn and Mayor Sorensen had time to review it. **Motion made by David Blackett and seconded by Jim Taylor to approve the construction management services amendment for the E. Main Street Water Main Upgrade once it has been reviewed by Attorney Glenn and Mayor Sorensen. All Council members voted in favor. Motion carried.**

STATUS ON ANNEXATION:

Jim Starks opened the discussion on the status of annexation by commenting on two (2) parcels that were discovered to have been excluded in the original submission to the Boundary Review Board. Mr. Starks stated the parcel owners have since been contacted, have signed all necessary paperwork and the Boundary Review Board had been notified of the correction. Attorney Glenn stated the Boundary Review Board also had issues with the percentage of those in favor of the annexation in relation to the total valuation of the proposed annexation. Once the "loose ends" are tied up, then it will come back to Council for the approval of a Public Hearing before resubmitting it to the Boundary Review Board.

COMMITTEE REPORT/ PUBLIC SAFETY COMMITTEE:

Jim Taylor, after talking to Chief Boling, requested approval to move forward with hiring a consultant to put together a design for the Fire Department engine bays. Jim Starks agreed to work with Chief Boling on the project and return to Council with a recommendation.

COMMITTEE REPORT/ FINANCE COMMITTEE:

David Blackett commented on a discussion the Finance Committee had regarding the City purchasing tablets. Council members agreed that the cost of the tablets would exceed the cost of copies and would like to continue with hard copy Council packets.

STAFF REPORT/ JIM STARKS:

Jim Starks informed Council members that the E. Main Street Water Upgrade project will begin the week of April 25th.

STAFF REPORT/ TYSON BOLING:

Mayor Sorensen read the memo included in the Council packets on Chief Boling's behalf. He was unable to attend the meeting.

STAFF REPORT/ DAN GLENN:

Attorney Glenn informed Council members of a Comprehensive Emergency Management Meeting that G.H.C has scheduled for those who would like to attend.

STAFF REPORT/ SUSAN SHULTZ:

Chief Shultz gave recognition to Officer Goffena for his assistance in a traffic stop where a female reached for a .45. The female was detained and no one was harmed.

STAFF REPORT/ JOE CHRYSTAL:

Joe Chrystal commented on the problem owners face with getting approval to remove asbestos before demolishing a structure. The process is holding up the demolition of the properties owned by WSCO Petroleum on S 2nd Street.

EXECUTIVE SESSION – COLLECTIVE BARGAINING – 42.30.140(4)(b):

Mayor Sorensen closed the Elma City Council meeting for an Executive Session on collective bargaining in accordance with RCW 42.30.140(4)(b). The meeting was closed at 6:32 p.m. for approximately 10 minutes.

ELMA CITY COUNCIL MEETING RECONVENED:

Mayor Sorensen reconvened the Elma City Council meeting at 6:43 p.m.

MAYOR'S REPORT/ JIM SORENSEN:

Mayor Sorensen recommended scheduling a Work Session to discuss running another Police Levy for 2017. Council agreed to meet on April 25, 2016 to discuss the issue.

MEETING ADJOURNED:

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



Jim Sorensen – Mayor



Diana Easton – Clerk-Treasurer