

ELMA CITY COUNCIL MEETING
APRIL 20, 2015
6:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Dave Osgood called the April 20, 2015 Elma City Council Meeting to order. All present stood for the Pledge of Allegiance.

ROLL CALL:

Jim Starks called roll with Attorney Dan Glenn, Dave Osgood, Pat Miller, David Blackett, Tom Boling, Charlie Butterfield and Debbie Thurman present.

CONSENT CALENDAR:

Motion made by David Blackett and seconded by Pat Miller to approve Claims Warrants from #49935 to #50029, and Claims totaling \$127,007.45, Payroll Warrants from #39621 to #39716, IRS totaling \$131,599.90. All Council Members present voted in favor. Motion carried.

AN ORDINANCE REGARDING SEWER CONNECTIONS (#1141):

Attorney Glenn commented that a draft "B" version of the ordinance was available to Council members for review but wasn't sure if Jim Starks and Joe Chrystal has ample time to look it over. Attorney Glenn suggested holding the issue over to the next Council meeting. All Council members agreed.

A RESOLUTION DIRECTING SUBMISSION TO THE VOTERS TO AUTHORIZE FUNDS FOR THE PURPOSE OF MORE ADEQUATE FUNDING FOR THE POLICE DEPARTMENT (#610):

Attorney Glenn commented on a draft resolution directing submission to the voters to authorize funds for the purpose of more adequate funding for the Police Department and requested guidance from Council members on figures to include in the resolution. In the absence of Diana Easton, Council members agreed to hold the resolution over to the next Council meeting to allow time for Attorney Glenn and Ms. Easton to input figures into the resolution before Council takes action.

CHEHALIS TRIBAL JAIL CONTRACT:

Attorney Glenn raised his concern with Council members regarding the Chehalis Tribal Jail contract. Council members agreed with Attorney Glenn's concerns and questioned the medical care and governing law aspects of the contract. Attorney Glenn agreed to bring back additional information at the next Council meeting.

AUTHORIZE VISION PLAN 1 – GOV. RATE HOSTING OF E-MAIL FOR ALL CITY EMPLOYEES:

Council members discussed and authorized Vision Plan 1 which provides government rate hosting of e-mail for all city employees. **Motion made by Debbie Thurman and seconded by David Blackett to authorize Vision Plan 1 which provides government rate hosting of e-mail for all city employees. All Council members voted in favor. Motion carried.**

POLICE OFFICER PROMOTION – SERGEANT:

Chief Shultz commended Ryan Cristelli for his service with the Elma Police Department and promoted him to Sergeant. Officer Cristelli's father, Kevin Cristelli, swore him in.

UPDATE ON CHICKENS REQUEST:

Joe Chrystal gave an update on the information he gathered regarding changing the Municipal Code to allow for chickens within a residential area. In his research he found that many cities allow chickens within the "residential" zoning areas. Mr. Chrystal's recommendation is to allow the change but possible see about setting up a permitting system or fee system for those citizens interested in having chickens. Council members agreed to discuss this issue further at the next Work Session. No action was taken at this time.

STAFF REPORT/ SUSAN SHULTZ:

Chief Shultz commented on the status of the Police Department remodel and invited everyone to have cake following the meeting.

COUNCIL REPORT/ CHARLIE BUTTERFIELD:

Charlie Butterfield requested a breakdown of the fees paid to the inmates for the Police Department remodel. Mayor Osgood agreed to provide him with that information.

MEETING ADJOURNED:

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



David C. Osgood – Mayor



Diana Easton – Clerk-Treasurer