

**ELMA CITY COUNCIL MEETING
MAY 2, 2016
6:00 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Jim Sorensen called the May 2, 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, Tom Boling, Pat Miller and Attorney Dan Glenn present.

CONSENT CALENDAR:

Motion by Pat Miller and seconded by Jim Taylor to approve the minutes from April 18, 2016. All Council Members voted in favor. Motion carried.

AN ORDINANCE REGARDING NOISE ORDINANCE:

Attorney Glenn commented on an ordinance he drafted to update the current noise ordinance. Chief Shultz and Joe Chrystal have reviewed the draft and agree with the changes, which mainly relate to hours and the time/days construction projects are allowable. Council members agreed to hold the ordinance over to allow for additional time to review the changes.

AN ORDINANCE REGARDING NUISANCE CODE:

Attorney Glenn commented on a draft ordinance regarding the nuisance code. Councilperson Taylor stated he was contacted by a citizen who would like to review the draft ordinance and Councilperson Taylor requested that the issue be held over to allow time for those citizens concerned with the draft ordinance to obtain a copy. Council members agreed to hold the issue over.

A RESOLUTION AUTHORIZING PLACEMENT OF AN HONORARY STREET PLAQUE RECOGNIZING CARL HUTTULA:

Motion made by Tom Boling and seconded by Pat Miller to approve Resolution #620 authorizing placement of an honorary street plaque (on 3rd Street) recognizing Carl Huttula. All Council members voted in favor. Motion carried.

A RESOLUTION ESTABLISHING FEES FOR TEMPORARY REACTIVATION OF UTILITY CONNECTIONS:

Attorney Glenn commented on the draft resolution stating the current fees for reactivations by real estate agents was inadequate. The draft resolution established a fee schedule, a maximum consumption limit, and an activation frequency in a thirty (30) day period. **Motion made by Jim Taylor and seconded by Pat Miller to approve Resolution #621, allowing for a fee of \$50 in Section II (A), a maximum consumption limit of 200 cubic feet per reactivation and omitting Section II(F) regarding the frequency in a thirty (30) day period. All Council members voted in favor. Motion carried.**

A RESOLUTION DIRECTING SUBMISSION TO THE VOTERS TO AUTHORIZE POLICE LEVY IN THE PRIMARY ELECTION – AUGUST 2, 2016:

Council members discussed a draft resolution directing submission to the voters to authorize a Police levy in the primary election which is August 2, 2016. The draft resolution is for \$250,000 - \$1.29/\$1000 of assessed property value. **Motion made by David Blackett and seconded by Tom Boling to approve Resolution #622 as written. David Blackett, Tom Boling, Pat Miller and Jim Taylor voted in favor. Charlie Butterfield voted against. Motion carried.**

A RESOLUTION DIRECTING SUBMISSION TO THE VOTERS TO AUTHORIZE POLICE LEVY IN THE GENERAL ELECTION – NOVEMBER 8, 2016:

Council members also discussed another draft resolution regarding placing the Police levy on the November ballot if it fails in the primary. **Motion made by David Blackett and seconded by Tom Boling to approve Resolution #623 as written. David Blackett, Tom Boling, Pat Miller and Jim Taylor voted in favor. Charlie Butterfield voted against. Motion carried.**

REQUEST TO HOLD A PUBLIC HEARING FOR ANNEXATION:

Council members discussed setting a Public Hearing for the proposed annexation. **Motion made by David Blackett and seconded by Jim Taylor to set a Public Hearing for May 16, 2016 for the proposed annexation. All Council members voted in favor. Motion carried.**

EAST MAIN PROJECT – UPDATED DOCUMENTS APPROVAL:

Jim Starks requested that Council members approve an update of documents regarding the East Main project. **Motion made by David Blackett and seconded by Tom Boling to authorize an update to the supplement to the Consultant Agreement, the supplement to the Local Agency Agreement and the Prospectus Update for the East Main project. All Council members voted in favor. Motion carried.**

MAURIE AUCKLAND FROM ELMA HIGH SCHOOL – DISCUSS LOGO CONTEST:

Maurie Auckland, an English and Art teacher from the Elma High School, addressed Council members after she was approached by Mayor Sorensen to come up with a City of Elma logo contest. Ms. Auckland requested guidance from Council. Councilperson Boling suggested coming up with guidelines at a Work Session. Council agreed to discuss guidelines for the contest at a Work Session.

ROB BELDIN – ELMA HIGH SCHOOL – DISCUSS VIDEO RECORDING OF COUNCIL MEETINGS BY EAGLES LIVE:

Council members discussed having Eagles Live broadcast City Council meetings. As long as there was no cost or responsibility by the City and/or staff, Council members supported the idea. Mayor Sorensen agreed to contact Rob Beldin at the High School and see if it could be started in the fall.

STAFF REPORT/ TYSON BOLING:

Chief Boling commented on a training that will be available to citizens for a Community Service Response team.

STAFF REPORT/ SUSAN SHULTZ:

Chief Shultz gave a brief update on the activities of the Police Department.

STAFF REPORT/ JOE CHRYSTAL:

Joe Chrystal gave an update on the roofing project on the VIC building and also urged Council members to review the Shoreline Master Plan Update for approval by the end of May because the process is supposed to be done by June, 2016.

STAFF REPORT/ SARAH OGDEN:

Sarah Ogden requested a partial street closure on Young Street between 1st and 2nd Steets for a bicycle rodeo to kick off the Summer Reading Program. Ms. Ogden was directed to contact Mr. Starks. Ms.Ogden also requested that Council members consider decreasing the number of positions on the Library Advisory Board from 7 positions to 5 positions. Attorney Glenn agreed to draft a resolution and provide it to Council at the next Council meeting. Finally, Ms. Ogden requested that Roberta Whitney be appointed to the Elma Library Advisory Board. **Motion made by Jim Taylor and seconded by Tom Boling to approve the appointment of Roberta Whitney to the Elma Library Advisory Board. All Council members voted in favor. Motion carried.**

MAYOR'S REPORT/ JIM SORENSEN:

Mayor Sorensen commented on the "Elma Citizen of the Year" banquet hosted by the Chamber of Commerce he attended and recommended changing the name of the East Grays Harbor Food Bank to the David C. Osgood Food Bank. Council members supported the idea and Attorney Glenn agreed to provide Council with a draft resolution at the May 16, 2016 Council meeting.

MEETING ADJOURNED:

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



Jim Sorensen – Mayor



Diana Easton – Clerk-Treasurer