

ELMA CITY COUNCIL MEETING
JUNE 15, 2015
6:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Dave Osgood called the June 15, 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, David Blackett, Charlie Butterfield and Debbie Thurman present.

PUBLIC HEARING – SIX YEAR STREET PLAN:

Mayor Osgood closed the Elma City Council meeting to hear public comment on the Six Year Street Plan. Jim Starks commented on the possible funding for the East Main Street project and the projected completion date in 2016.

ELMA CITY COUNCIL MEETING RECONVENED:

Mayor Osgood reconvened the Elma City Council meeting. **Motion made by David Blackett and seconded by Pat Miller to approve the Six Year Street Plan with the increase in inflation and the East Main Street project funded by an FHWA grant. All Council members voted in favor. Motion carried.**

CONSENT CALENDAR:

Debbie Thurman requested a wording change on the minutes from May 18, 2015. In the discussion regarding the monies received from the sale of Engine #8804, the Fire Department requested that those monies be “dedicated” for the use of future fire equipment replacement not “restricted”. **Motion made by Debbie Thurman and seconded by Pat Miller to approve the minutes from the May 18, 2015 Council meeting with the wording correction. Council members also approved Claims Warrants from #50138 to #50229, and #952715 and Claims totaling \$161,367.73, Payroll Warrants from #39772 to #39830, IRS totaling \$142,235.51. All Council Members present voted in favor. Motion carried.**

A RESOLUTION REGARDING THE SIX YEAR STREET PLAN:

Motion made by David Blackett and seconded by Debbie Thurman to adopt Resolution #611 regarding the Six Year Street Plan. All Council members voted in favor. Motion carried.

A RESOLUTION REGARDING THE ELMA HIGHT SCHOOL ALL-YEARS REUNION:

Motion made by David Blackett and seconded by Pat Miller to adopt Resolution #612 regarding the Elma High School All-Year reunion. All Council members voted in favor. Motion carried.

THE ELMA SCHOOL DISTRICT REQUESTS ALL SCHOOL DISTRICT PROPERTY BE INCLUDED IN THE CURRENT ANNEXATION PROPOSAL:

The Elma School District sent a letter to Council requesting that all school district property be included in the current annexation proposal. Council members discussed the request. Motion made by Tom Boling to include the Elma Elementary School and the 25 acres directly to the west of the Elementary school in the current annexation proposal. Motion died due to no second to the motion.

SEEKING AUTHORIZATION TO SET A PUBLIC HEARING FOR THE PROPOSED ANNEXATION:

Council members discussed setting a Public Hearing for the proposed annexation. Motion made by David Blackett and seconded by Pat Miller to set a Public Hearing for July 20, 2015 for the proposed annexation. All Council members voted in favor. Motion carried.

RATIFICATION OF EVOC – HOLD HARMLESS AGREEMENT:

Chief Shultz requested authorization from Council members for the Mayor to sign an EVOC – Hold Harmless agreement for the use of Weyco property for training purposes. Motion made by David Blackett and seconded by Pat Miller to ratify the EVOC – Hold Harmless Agreement. All Council members voted in favor. Motion carried.

MOU WITH MONTESANO REGARDING HEARING OFFICER FOR FORFEITURE PROCEEDINGS:

At the request of Chief Shultz, Council members discussed an Interlocal Agreement with Montesano and McCleary regarding a hearing officer for forfeiture proceedings. Motion made by Debbie Thurman and seconded by David Blackett to approve the Interlocal Agreement with Montesano and McCleary regarding a hearing officer for forfeiture proceedings. All Council members voted in favor. Motion carried.

REQUESTING NEW TELEPHONE SYSTEM IN CITY HALL AND THE POLICE DEPARTMENT:

At the recommendation of the Finance committee, the request for a new telephone system in City Hall and the Police Department was held over to the next Council meeting.

OATH OF OFFICE – NEW POLICE OFFICER JOSHUA GOFFENA:

Chief Shultz introduced new Police Officer, Joshua Goffena to Council members. Mayor Osgood swore him in.

FRED RAPP – CUSTOM SECURITY – REQUESTS SECURITY INSTALLATION AT LIBRARY AND SENIOR CENTER:

Fred Rapp, a rep for Custom Security, addressed Council members with a request to install security systems at the Library and Senior Center. Councilperson Blackett questioned costs and savings in the long run by going with Custom Security instead of ADT. Councilperson Thurman questioned why Timberland isn't paying for a security system for the contents of the library building but agreed that the City should be paying for a suppression system. Issue was held over to allow for City staff to address questions raised by Council members.

CHICKEN/ANIMAL UPDATE:

Mayor Osgood informed Council members that the chicken/animal issue will be reviewed by the Hearing Examiner and a recommendation will be brought to Council.

STAFF REPORT/ SUSAN SHULTZ:

Chief Shultz commented on the monthly Police Department activity report.

COUNCIL REPORT/ DAVID BLACKETT:

David Blackett commented on the discussion held by the Finance committee regarding the proposed phone system for the Police Department and City Hall on the possibility of using REET funds to purchase the systems.

COUNCIL REPORT/ TOM BOLING:

Tom Boling questioned the status of the contract with the Chehalis Tribal Jail, the status of the CCAP agreement and sidewalk projects. Attorney Glenn commented that details with the Chehalis Tribe are still being discussed, the CCAP agreement has not progressed and Jim Starks confirmed that sidewalk projects will be completed during the summer.

MEETING ADJOURNED:

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



David C. Osgood – Mayor



Diana Easton – Clerk-Treasurer