

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Dave Osgood called the July 20, 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, Charlie Butterfield and Debbie Thurman present.

MOTION TO EXCUSE:

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

PUBLIC HEARING – ANNEXATION:

Mayor Osgood closed the Elma City Council meeting to hear public comment on annexation. Virginia Tow thanked Council members and City staff for responding to her questions and commented she was in favor of the annexation.

ELMA CITY COUNCIL MEETING RECONVENED:

Mayor Osgood reconvened the Elma City Council meeting. Attorney Glenn requested approval to draft an ordinance regarding annexation and also an ordinance addressing the zoning issues recommended by the Hearing Examiner. **Motion made by Tom Boling and seconded by Pat Miller to have Attorney Glenn draft ordinances regarding zoning and annexation. Tom Boling, Pat Miller and Charlie Butterfield voted in favor. Debbie Thurman voted against. Motion carried.**

CONSENT CALENDAR:

Motion made by Debbie Thurman and seconded by Pat Miller to approve the minutes from the June 15, 2015, Claims Warrants from #50230 to #50322, and #961815 and Claims totaling \$131,966.55, Payroll Warrants from #39831 to #39890, IRS totaling \$152,825.65. All Council Members present voted in favor. Motion carried.

A RESOLUTION PLACING THE POLICE LEVY ON THE NOVEMBER BALLOT IF IT FAILS IN THE PRIMARY:

Attorney Glenn addressed the draft resolution placing the Police levy on the November ballot if it fails in the primary stating it is just a precautionary measure. **Motion made by Tom Boling and seconded by Pat Miller to pass Resolution #613 placing the Police levy on the November ballot if it fails in the primary. Tom Boling and Pat Miller voted in favor. Debbie Thurman and Charlie Butterfield voted against. Mayor broke the tie by voting in favor. Motion carried.**

CITIZEN COMMENT/ LETA BURGESS:

Leta Burgess addressed Council members with a complaint regarding sandwich board signs she uses for advertising her business that have been removed by City staff. Council members discussed the issue of all signs placed around the City and what is allowed and what is not allowed. Attorney Glenn suggested Ms. Burgess and other members of the community who are having issues with sign placement get together and come up with what they would like to see allowed by the City and submit it to Diana Easton so that she can forward it to Joe Chrystal and Attorney Glenn.

**HEARING EXAMINER'S RECOMMENDATIONS REGARDING ZONING – ALSO
POULTRY AND SMALL ANIMALS:**

Council members reviewed the Hearing Examiners recommendations regarding the zoning and poultry and small animal issue. **Motion made by Tom Boling and seconded by Pat Miller to have Attorney Glenn draft an ordinance regarding zoning and an ordinance regarding poultry and small animals to bring back to Council for approval. All Council members voted in favor. Motion carried.**

**REQUEST BY THE POLICE CHIEF TO HOLD A CAR BASHING EVENT AT THE
POLICE DEPT. DURING THE ELMA CAR SHOW TO RAISE FUNDS FOR CRIME
PREVENTION:**

Chief Shultz requested approval to hold a “Car Bashing” event at the Police Department during the Elma car show to raise funds for crime prevention. **Motion made by Pat Miller and seconded by Charlie Butterfield to allow the “Car Bashing” event at the Police Department during the Heat on the Street car show. All Council members voted in favor. Motion carried.**

**HOLD HARMLESS AGREEMENT TO BE SIGNED BY PARTICIPANTS AT THE CAR
BASHING EVENT:**

Council members reviewed and discussed the Hold Harmless agreement to be signed by participants in the “Car Bashing” event. Chief Shultz explained the agreements would need to be signed by all participants, as recommended by WCIA. **Motion made by Tom Boling and seconded by Pat Miller to approve the Hold Harmless agreement to be signed by participants at the “Car Bashing” event. All Council members voted in favor. Motion carried.**

RATIFICATION OF SIGNED DOCUMENT BY MAYOR OSGOOD TO PARTICIPATE IN THE GRAYS HARBOR COUNTY MULTI-HAZARD MITIGATION PLAN DEVELOPMENT:

Council members discussed participating in the Grays Harbor County Multi-Hazard Mitigation Plan Development. Councilperson Thurman clarified that if additional funds are needed, the issue will again be voted on by Council. Mayor Osgood confirmed. **Motion made by Debbie Thurman and seconded by Tom Boling to allow the Mayor to sign the letter of intent for the City to participate in the Grays Harbor County Multi-Hazard Mitigation Plan Development. All Council members voted in favor. Motion carried.**

BID AWARD FOR BIOSOLIDS:

Council members discussed the bid from Fire Mountain Farms for Biosolid removal. **Motion made by Charlie Butterfield and seconded by Tom Boling to award the bid for Biosolids removal to Fire Mountain Farms. All Council members voted in favor. Motion carried.**

MAYOR'S REPORT/ DAVE OSGOOD:

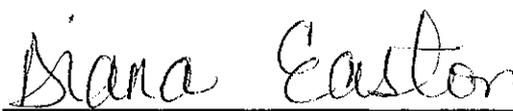
Mayor Osgood had Chief Shultz comment briefly on the Police Department Open House. The Mayor also requested an alternate to sit on the Public Works committee to review the possibility of switching ownership of property between Tom Boling and the City of Elma. Debbie Thurman agreed to be the alternate on the committee, which will review the request and return to Council with a recommendation.

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.



David C. Osgood – Mayor



Diana Easton – Clerk-Treasurer