

ELMA CITY COUNCIL MEETING  
AUGUST 17 2015  
6:00 P.M.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

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

**MOTION TO EXCUSE:**

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

**CONSENT CALENDAR:**

Debbie Thurman requested to have pulled from the Claims of August 17, 2015 the Chamber of Commerce bills to allow time for the Finance Committee to review them. Council members agreed. **Motion made by Pat Miller and seconded by Tom Boling to approve the minutes from July 20, 2015, Claims Warrants from #50323 to #50418, and #972315 (excluding the Chamber of Commerce claims) totaling \$125,746.89, and Payroll Warrants from #39891 to #39954, IRS totaling \$151,688.47. All Council Members present voted in favor. Motion carried.**

**AN ORDINANCE RELATING TO ZONING – CLASSIFICATION UPON ANNEXATION:**

Council members discussed the draft ordinance relating to zoning classifications upon annexation and requested clarification from Attorney Glenn. Attorney Glenn stated unless Council members propose zoning classification changes, properties annexed will keep their current zoning classifications. In the event the current classification designated by the County is not a zoning option for the City, it would be zoned in a similar classification. **Motion made by Tom Boling and seconded by Pat Miller to adopt Ordinance #1141 relating to zoning-classification upon annexation with the insertion of 26 and 10 days, respectively in regards to the number of calendar days required prior to date of the public hearing. Diana Easton called roll with Debbie Thurman, Tom Boling, Charlie Butterfield and Pat Miller voting in favor. Motion carried.**

**AN ORDINANCE RELATING TO ZONING – ANIMALS AND LIVESTOCK LIMITATIONS WITHIN CITY LIMITS:**

Council members discussed the draft ordinance relating to zoning limitations of animals and livestock within City limits. Attorney Glenn suggested holding the issue over to the September 7, 2015 Council meeting to allow for questions to be answered before Council voted in the ordinance. Council members agreed.

**BID FOR GRIND & OVERLAY AT 600 BLOCK OF EAST YOUNG STREET:**

Jim Starks requested that Council members approve a bid by Lakeside Industries in the amount of \$21,950 for grind and overlay at the 600 block of E. Young Street. **Motion made by Pat Miller and seconded by Debbie Thurman to approve the bid by Lakeside in the amount of \$21,950 to do a grind and overlay project at the 600 block of E. Young Street. All Council members voted in favor. Motion carried.**

**REQUEST ACCEPTANCE OF BID FOR ASBESTOS REMOVAL AT 540 N. 11<sup>TH</sup> SO THAT HOUSE ON CITY PROPERTY CAN BE DEMOLISHED:**

Jim Starks requested that Council members allow him to accept bids for asbestos removal for the house at 540 N. 11<sup>th</sup> Street, which is owned by the City, so it can be demolished. Mr. Starks also requested that Council members set a cap of \$3400 for the project. **Motion made by Debbie Thurman and seconded by Pat Miller to allow Mr. Starks to accept bids for the asbestos removal project, not to exceed \$3400, at 540 N. 11<sup>th</sup> Street so the house on City property can be demolished. All Council members present voted in favor. Motion carried.**

**LETTERS FROM LETA BURGESS AND LAWRENCE GAUB REGARDING PLACEMENT OF SANDWICH BOARDS WITHIN CITY LIMITS:**

Council members discussed the issue brought to Council by Leta Burgess and Lawrence Gaub regarding the placement of sandwich boards within City limits. Council agreed with the current regulations regarding sandwich boards and did not make any changes to the Ordinance.

**STAFF REPORT/ SUE SCHULTZ:**

Chief Schultz commented on the activity of the Police Department for the month of July.

**STAFF REPORT/ JOE CHRYSTAL:**

Joe Chrystal gave an update on the new construction projects around Elma.

**EXECUTIVE SESSION – PERSONNEL CONTRACT:**

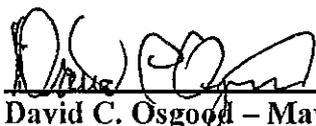
Mayor Osgood closed the Elma City Council meeting for an Executive Session, pursuant to RCW 42.30.110 (1) (g), regarding Personnel contract. The meeting was closed at 6:45 p.m. was expected to reconvene at 7:00 p.m.

**ELMA CITY COUNCIL MEETING RECONVENED:**

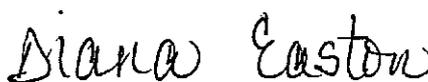
Mayor Osgood reconvened the Elma City Council meeting at 7:00 p.m.

**MEETING ADJOURNED:**

**Motion made by Tom Boling and seconded by Debbie Thurman to adjourn the Elma City Council meeting. All Council members present voted in favor. Motion carried.**



David C. Osgood – Mayor



Diana Easton – Clerk-Treasurer