

ELMA CITY COUNCIL MEETING
OCTOBER 19, 2015
6:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Dave Osgood called the October 19, 2015 Elma City Council Meeting to order. All present stood for the Pledge of Allegiance.

ROLL CALL:

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

DREW GARSON WITH GREATER GRAYS HARBOR – REVIEW 2016 BUDGET REQUEST:

Drew Garson with Greater Grays Harbor took a few minutes to address Council members with a brief overview of the organization and discussed the 2016 budget request.

CONSENT CALENDAR:

Motion made by David Blackett and seconded by Tom Boling to approve the minutes from October 5, 2015, Claims Warrants from #50501 to #50590, #992415 and #9101915 totaling \$113877.87, and Payroll Warrants from #40017 to #40078, IRS totaling \$154,217.03. All Council Members present voted in favor. Motion carried.

AN ORDINANCE (#1142) RELATING TO ZONING, ANIMALS AND LIVESTOCK LIMITATIONS WITHIN CITY LIMITS:

Attorney Glenn made changes recommended by Council members, Jim Starks and Joe Chrystal for zoning in regards to animals and livestock within City limits. **Motion made by Tom Boling and seconded by David Blackett to adopt Ordinance #1142 relating to the zoning in regards to animals and livestock within City limits. Diana Easton called roll with Tom Boling, Pat Miller, David Blackett and Charlie Butterfield voting in favor. Debbie Thurman voted against. Motion carried.**

AN ORDINANCE REGARDING ANNEXATION:

Attorney Glenn discussed the two (2) draft ordinances regarding annexation that he prepared for Council to review and commented that the only difference is the date in which the annexation will become effective. **Motion made by David Blackett and seconded by Tom Boling to adopt Ordinance #1143 making the effective date as of December 31, 2015. Diana Easton called roll with Tom Boling, Pat Miller and David Blackett voting in favor. Debbie Thurman and Charlie Butterfield voted against. Motion carried.**

AN ORDINANCE RELATING TO GOVERNMENTAL ADMINISTRATION-ADDING A NEW CHAPTER TO TITLE 17-REGARDING DEVELOPMENT AGREEMENTS:

Attorney Glenn discussed a draft ordinance given to Council members for review relating to Governmental Administration which would add a new chapter to Title 17 regarding Development Agreements. Attorney Glenn clarified that the Ordinance would not require the City to have Development Agreements but would allow for them if the City chooses to have such an agreement. **Motion made by Debbie Thurman and seconded by David Blackett to adopt Ordinance #1143 regarding adding a new chapter to Title 17 regarding Development Agreements. Diana Easton called roll with Debbie Thurman, Charlie Butterfield, Pat Miller, Tom Boling and David Blackett voting in favor. Motion carried.**

A RESOLUTION RELATING TO SURPLUS OF POLICE VEHICLES:

Council members discussed a draft resolution regarding the surplus of police vehicles and using a vehicle auction company. Chief Shultz had no preference in how the surplus occurred but did point out that a vehicle auction company would do all paperwork necessary and strip the vehicles. Council members discussed costs. **Motion made by David Blackett and seconded by Charlie Butterfield to adopt Resolution #614 with the stipulation that the City did not incur any additional costs if the vehicles do not sell if using a vehicle auction company. All Council members voted in favor. Motion carried.**

REQUEST BY POLICE CHIEF TO LEASE A COPIER FOR THE DEPARTMENT:

Chief Shultz requested to extend a lease for a copier for the department through the company they are currently using. Councilperson Thurman questioned if a local company could be used instead of a company out of Pennsylvania and if Chief Shultz had check with the State and priced copiers on the State Bid program. Chief Shultz agreed to come back to Council with more information at the November 2, 2015 Council meeting. The issue was held over.

CITIZEN COMMENT/ FRED RAPP:

Fred Rapp followed up with Council members regarding going with Custom Security as a security system provider for the library building.

BROADENED INTERLOCAL FIRE AGREEMENT:

Attorney Glenn commented on the broadened Interlocal Fire Agreement draft stating the Fire District #5 has not passed the agreement but McCleary has approved it and it has been reviewed by Chief Smith. **Motion made by Tom Boling and seconded by David Blackett to approve the broadened Interlocal Fire Agreement. All Council members voted in favor. Motion carried.**

VERTELLUS PAY ESTIMATE #1 – ROGNLIN’S:

Jim Starks commented on the status of the Vertellus Pump Station replacement project and requested that Council members approve pay estimate #1 to Rognlin’s in the amount of \$157,039.65. **Motion made by David Blackett and seconded by Tom Boling to approve pay estimate #1 to Rognlin’s in the amount of \$157,039.65. All Council Members voted in favor. Motion carried.**

CHEHALIS TRIBAL JAIL AGREEMENT:

Attorney Glenn gave a brief update on the Chehalis Tribal Jail agreement stating tribal Council is reworking figures before sending a proposal to the City so at this time, there is nothing acceptable to present to Council members.

STAFF REPORT/ JIM STARKS:

Jim Starks gave a brief update on the E. Young street paving project and the Eagles Landing project.

SARAH OGDEN/ TIMBERLAND LIBRARY:

Sarah Ogden informed Council members that the Timberland Library will start selling bus passes on November 2, 2015 and commented on events planned at the Library.

COUNCIL REPORT/ PAT MILLER, TOM BOLING AND DAVID BLACKETT:

Councilperson’s Miller, Boling and Blackett thanked the Public Works Department for their efforts in getting E. Young Street repaired.

COUNCIL REPORT/ CHARLIE BUTTERFIELD:

Charlie Butterfield questioned when Council would receive the 2016 preliminary budget. Mayor Osgood confirmed it would be soon and the Work Session scheduled for October 26, 2015 would be spent reviewing the budget.

MEETING ADJOURNED:

Motion made by Pat Miller 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