

**Agenda  
Elma City Council  
March 4, 2019  
6:00 P.M.**

**Opening. . . . .Pledge of Allegiance**

**Call to Order & Roll Call. . . . .Call to Order and Roll Call**

**Consent Calendar. . . . .Minutes -February 19, 2019  
(X) Introduction (X) Action**

**Ordinances & Resolutions . . . . .  
( ) Introduction ( ) Action**

**Citizen Comment . . . . .(Please come to the podium & limit  
comments to 3 minutes)**

**New Business. . . . .Bayview Transfer Agreement  
(X) Introduction (X) Action**

**. . . . .Jim Taylor-Request purchase of a  
(X) Introduction (X) Action computer for council presentations**

**. . . . .Outside Water App – Bill Hoage  
(X) Introduction (X) Action Hurd Rd – 4 Lot Subdivision**

**. . . . .Update on Elma Theater/Discuss  
(X) Introduction (X) Action Appeal by Edna Porter**

**Staff Reports. . . . .Jim Starks - Public Works Director  
Diana Easton- Clerk-Treasurer  
Tyson Boling- Fire Chief  
James Buzzard City Attorney  
Susan Shultz- Police Chief  
Joe Chrystal Building Inspector  
Dee Depoe Librarian**

**Committee Reports. . . . .**

**Citizen Comment. . . . .**

**Council Reports. . . . .**

**Mayor's Report. . . . .**

**Executive Session . . . . .**

**Meetings . . . . .Reg. Meeting -  
Regular Meeting – March 4, 2019**

**Adjournment . . . . .Adjournment**

**City of Elma Council reserves the right to take action on any item placed on the agenda regardless of the manner in which it is stated. Americans with Disabilities Act (ADA) accommodation is provided upon request.**

