

**Agenda
Elma City Council
April 15, 2019
6:00 P.M.**

Opening.Pledge of Allegiance

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

**Consent Calendar.Claims – March 31, 2019
(X) Introduction (X) Action Claims - April 15, 2019
 Payroll - March, 2019
 Minutes- April 1, 2019**

**Ordinances & ResolutionsA Resolution proclaiming the week of
(X) Introduction (X) Action April 29-May 3rd 2019 as “Drive Safe,
 you are loved” week**

**.A Resolution regarding a sole source
(X) Introduction (X) Action acquisition of a Vaughan Chopper Pump
 For WWTP**

**.A Resolution authorizing a Police Levy
(X) Introduction (X) Action for Primary Election**

**.A Resolution authorizing a Policy Levy
(X) Introduction (X) Action for General Election if not passed in
 the Primary Election**

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

**New Business.Petition to Annex-Dixie Gager-Marion
(X) Introduction (X) Action Rd. property**

**.Greater G.H. Municipal Services
(X) Introduction (X) Action Agreement for 2019**

**.Update on Elma Theater Building
(X) Introduction (X) Action**

Committee Reports.

Citizen Comment.

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.

**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**

Council Reports.

Mayor's Report.

Executive SessionPersonnel RCW-42.30.110(1)(g)

MeetingsWorksession – April 22, 2019

AdjournmentAdjournment

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