

**Agenda  
Elma City Council  
November 18, 2019  
6:00 P.M.**

- Opening. . . . .Pledge of Allegiance**  
**Call to Order & Roll Call. . . . .Call to Order and Roll Call**
- Public Hearing . . . . .Zoning Moratorium-Multi-Family**
- Consent Calendar. . . . .Minutes – October 21, 2019**  
**(X) Introduction (X) Action Minutes - November 4, 2019**  
**Payroll - October, 2019**  
**Claims October 31, 2019**  
**Claims November 18, 2019**
- Ordinances & Resolutions . . . . .**  
**(X) Introduction (X) Action**
- Citizen Comment. . . . .(Please come to the podium & limit  
comments to 3 minutes)**
- New Business. . . . .Request to purchase another TV  
(X) Introduction (X) Action and mount for council chambers  
during Black Friday weekend**
- . . . . .Elma Chamber-Update on Haunted  
(X) Introduction (X) Action Barn, Tree Lighting, Winter Wine  
Festival**
- . . . . .Contract with Karrie Young-Indigent  
(X) Introduction (X) Action Attorney**
- . . . . .Fire Chief- Request approval to apply  
(X) Introduction (X) Action for 2020 AFG Grant  
Moratorium**
- . . . . .Request by Fire Chief to transfer an  
(X) Introduction (X) Action additional \$6000 to truck fund this  
year to use on Radio Grant Purchase  
next year**
- . . . . .Acceptance of Bayview Water Line  
(X) Introduction (X) Action transfer**
- . . . . .Permission to submit Franchise for  
(X) Introduction (X) Action Water & Sewer facilities to GH County**

**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.**

**Committee Reports . . . . .**

**Citizen Comment. . . . .**

<b>Reports. . . . .</b>	<b>Jim Starks - Diana Easton- Tyson Boling- Dan Glenn Susan Shultz- Joe Chrystal Dee Depoe</b>	<b>Public Works Director Clerk-Treasurer Fire Chief City Attorney Police Chief Building Inspector Librarian Elma Chamber Rep.</b>
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**Council Reports. . . . .**

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

**Executive Session . . . . .** .Litigation-RCW 42.30.110(1)(i)  
Bayview water service issue

**Meetings . . . . .** .Regular Meeting – December 2, 2019

**Adjournment . . . . .** .Adjournment

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