

**Agenda
Elma City Council
February 18, 2020
Tuesday due to Holiday
6:00 PM**

Opening.Pledge of Allegiance

Call to Order & Roll CallCall to Order and Roll Call

**Consent CalendarMinutes- February 3, 2020
(X) Introduction (X) Action Claims- November 30, 2019
 Claims- December 16, 2019
 Claims- Dec. Final, 2019
 Claims- January 31, 2020
 Claims- February 18, 2020
 Payroll- January 2020**

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

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

**New BusinessComcast Franchise Agreement
(X) Introduction (X) Action**

**.Design Contract – Young St. Sidewalks
(X) Introduction (X) Action Grant (Consultant Agreement)**

**.Elma Chamber – Request an invoice for
(X) Introduction (X) Action tent rental totaling \$2,671.04 be
 included in Wine Festival expenses
 (Not included in original request)**

**.Discussion on Tiny Houses
() Introduction () Action**

Committee Reports.

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.

City Staff Reports.Jim Starks - Diana Easton- Tyson Boling- Dan Glenn- Susan Shultz- Joe Chrystal	Public Works Director Clerk-Treasurer Fire Chief City Attorney Police Chief Building Inspector
Other Reports.Dee Depoe Lynn Phillipi	Librarian Chamber Rep.
Citizen Comment.		
Council Reports.		
Mayor's Report		
Executive Session		
MeetingsWork session February 24, 2020	
AdjournmentAdjournment	

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.

