



CITY OF WHITE SALMON
City Council Meeting – Wednesday, June 7, 2023
In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant
Patty Fink
Jason Hartmann, Mayor Pro Tem
Jim Ransier
David Lindley

Staff Present:

Andrew Dirks, Public Works Director
Bill Hunsaker, Fire Chief/Code Enforcement
Stephanie Porter, Clerk Treasurer
Troy Rayburn, City Administrator
Shawn MacPherson, City Attorney
Troy Rosenberg, Deputy Clerk

I. Call to Order and Roll Call (6:00pm)

Mayor Pro Tem Jason Hartmann called the meeting to order at 6:00p.m. There were approximately 10 members of the public in attendance in person and via teleconference.

II. Changes to the Agenda (6:01pm)

Staff requests to:

1. Add Consent Agenda item H. Approval of Personal Services Contract – Amendment No.1 – Zaya Inc.
2. Remove Consent agenda item F. Approval of Meeting Minutes May 17, 2023

Moved by Patty Fink. Seconded by Jim Ransier.

Motion to accept changes to the agenda as requested.

CARRIED 5-0

III. Consent Agenda (6:02pm)

- A. Resolution 2023-05-567 Declaring Surplus of Property
- B. Approval of Task Order - Garfield Street Contract Engineering - Grey & Osborne (\$46,650)
- C. Approval of Personal Services Contract - Structura Naturals, Inc (\$9,900)
- D. Approval of Task Order - Public Works Board Applications for Water Improvements - Anderson Perry (\$7,500)
- E. Approval of Meeting Minutes - Special Meeting April 27, 2023
- ~~F. Approval of Meeting Minutes - May 17, 2023~~
- G. Approval of Vouchers
- H. Approval of Personal Services Contract – Amendment No.1 – Zaya Inc.

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims as required by RCW 42.24.090 as of this 7th day of June 2023.

Type	Date	From	To	Amount
Claims	6/7/2023	40235	40287	364,438.97
			Claims Total	364,438.97
Payroll	6/5/2023	EFT	EFT	57,819.00
	6/5/2023	40232	40234	396.37
			Payroll Total	58,215.37
Manual Claims	5/23/2023	EFT	EFT	10,754.97
	5/23/2023	40225	40230	172,760.09
	5/24/2023	40231	40231	3.00
	6/10/2020	EFT	EFT	7,920.00
	6/5/2023	EFT	EFT	699.13
			Manual Total	192,137.19
			Total All Vouchers	614,791.53

Moved by Ben Giant. Seconded by Patty Fink.

Motion to approve Consent Agenda as amended.

Council Discussed.

CARRIED 5-0.

IV. Public Comment (6:13pm)

Chris Heald, Big River Land Trust

Peter Wright, White Salmon Resident

Kate Bennett, White Salmon Resident

V. PRIDE Month Video Presentation

VI. Business Items

A. Resolution 2023-06-566 Declaring Juneteenth (6:17pm)

Presented by Council Member Jim Ransier.

Moved by Ben Giant. Seconded by Jim Ransier.

Motion to adopt Resolution 2023-06-566 Declaring Juneteenth.

Carried 5-0.

B. Ordinance 2023-05-1142 Amending WSMC 13.16.096 Amending the Low-Income Utility Discount Program (6:30pm)

Presented by Stephanie Porter, Clerk Treasurer.

Council Discussed.

Moved by Jim Ransier. Seconded by Ben Giant.

Motion to Ordinance 2023-06-1142 Amending WSMC 13.16 to Expand the Low-Income Utility Discount Program with the following corrections: 1) 13.16.097 A amend to correct “Low Income Senior Resident” to “Low Income Disabled Resident” and 2) 13.16.098 amend to remove “in this chapter” and add “Chapter 13.16”.

CARRIED 5-0.

C. Ordinance 2023-06-1144 Amending WSMC 9.04 to Adopt RCW Chapter 69.50 and RCW Chapter 69.41 (7:20pm)

Presented by Mike Hepner, Police Chief.

Council Discussion.

Moved by David Lindley. Seconded by Jim Ransier.

Motion to adopt Ordinance 2023-06-1144 Amending WSMC 9.04 to Adopt RCW Chapter 69.50 and RCW Chapter 69.41.

CARRIED 5-0.

D. Ordinance 2023-06-1145 Establishing Fees for City Owned EV Charging Stations

Presented by Troy Rayburn, City Administrator. (7:25pm)

Council Discussion.

Moved by Ben Giant. Seconded by Jim Ransier.

Motion to adopt Ordinance 2023-06-1145 Establishing Fees for City Owned EV Charging Stations.

CARRIED 5-0

VII. Reports and Communications

A. Department Heads Reports (7:31pm)

B. Council Members Updates (7:40pm)

C. Mayor Pro Tem Update (7:51pm)

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VIII. Executive Session

No executive session needed.

IX. Adjournment

The meeting was adjourned at 7:57 p.m.

DocuSigned by:



Jason Hartman, Mayor Pro Tem



Stephanie Porter, Clerk Treasurer