



**City of White Salmon
City Council Meeting – Wednesday, May 01, 2024
In Person and Via Zoom Teleconference**

Council Members:

Ben Giant
Patty Fink
David Lindley
Jason Hartmann, Mayor Pro Tempore

Staff Present:

Mike Hepner, Police Chief
Kelly Hickok, Associate City Attorney
Stephanie Porter, Clerk Treasurer
Troy Rayburn, City Administrator

I. Call to Order, Land Acknowledgement and Presentation of the Flag

Mayor Marla Keethler called the meeting to order at 6:00p.m. There were approximately 5 members of the public in attendance in person and via teleconference.

II. Roll Call

Moved by David Lindley. Seconded by Ben Giant.

Motion to excuse Council Member Jim Ransier from the May 1, 2024 Council Meeting.

CARRIED 4-0

III. Changes to the Agenda

No changes were made to the agenda as presented.

IV. Presentations

- A. Asian Pacific Islander Heritage Month (6:03pm)
- B. Klickitat County Childcare Committee Presentation – Johanna Roe (6:20pm)
- C. Mayor's Update

V. Public Comment

Tyler Allen, White Salmon Resident (6:40pm)
Susan Ramos, White Salmon Resident (6:43pm)
Joanne Sala for Christine Matson, White Salmon Resident (6:49pm)
David Sala, White Salmon Resident (6:52pm)

VI. Consent Agenda (6:52pm)

- 1. Approval of Manhole Project Payment No 2 (\$48,499.02)
- 2. Approval of SCADA Project Payment No 2 (\$28,077.15)
- 3. Approval of Task Order PWB Funding Application - Anderson Perry (\$10,000)
- 4. Resolution 2024-05-590 Adopting the White Salmon Personnel Policies
- 5. Resolution 2024-05-591 Adopting the White Salmon Planning Commission Bylaws
- 6. Approval of Meeting Minutes-April 17, 2024
- 7. Approval of Vouchers

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 1st day of May 2024.

Type	Date			
Claims	5/1/2024	41267	41303	73,486.55
	5/1/2024	EFT	EFT	0.00
			Claim Total	73,486.55
Payroll	5/5/2024	EFT	EFT	0.00
			Payroll Total	0.00
Manual Claims	4/23/2024	41264	41266	15,326.73
	4/23/2024	EFT	EFT	11,524.39
	4/30/2024	EFT	EFT	15,052.34
VOIDED Checks				0.00
			Manual Claim Total	41,903.46
			Toal Vouchers	115,390.01

Moved by Patty Fink. Seconded by- David Lindley.

Motion to approve Consent Agenda and vouchers in the amount of \$115,390.01.

CARRIED 4-0

VII. Business Items

A. Resolution 2024-05-594 Set Time and Date for Public Hearing - Annexation Petition ANX-WS-2024-001 (7:03pm)

Stephanie Porter, Clerk Treasurer Presented.

Moved by David Lindley. Seconded by Ben Giant.

Motion to approve Resolution 2024-05-594 Set Time and Date for Public Hearing - Annexation Petition ANX-WS-2024-001.

Council questions.

CARRIED 4-0

VII. Reports and Communications

A. Department Heads (7:06pm)

B. Council Members (7:07pm)

Ben Giant, Council Member – No Update

Patty Fink, Council Member (7:07pm)

David Lindley, Council Member (7:13pm)
Jason Hartmann, Council Member (7:16pm)

IX. Executive Session (if needed)

X. Adjournment

The meeting was adjourned at 7:17p.m.

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Marla Keethler, Mayor

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Stephanie Porter, Clerk Treasurer