



**City of White Salmon
City Council Meeting Minutes
June 20, 2024
In Person and Via Zoom Teleconference**

Council Members:

Ben Giant
Patty Fink
David Lindley
Jason Hartmann
Jim Ransier

Staff Present:

Andrew Dirks, Public Work Director
Mike Hepner, Police Chief
Marla Keethler, Mayor
Stephanie Porter, Clerk Treasurer
Kelly Hickock, City Attorney
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 7 members of the public in attendance in person and via teleconference.

II. Roll Call (6:02pm)

III. Changes to the Agenda (6:03pm)

Staff requested to remove Consent Agenda Item A. Approval of Contract Amendment - Everybody's Brewing Wastewater.

Moved by Ben Giant. Seconded by Jim Ransier.

Motion to approve changes to the agenda as presented.

CARRIED 5-0

IV. Presentations

- A. Klickitat PUD - Community Meetings Outreach Presentation (6:04pm)
- B. Behavioral Health Presentation (6:26pm)
- C. Heritage Month Presentation-PRIDE Month (6:36pm)
- D. Mayor's Updates (6:55pm)

V. Public Comment (6:59pm)

Peter Lyons, White Salmon Resident

VI. Consent Agenda

- A. ~~Approval of Service Amendment - Everybody's Brewing Wastewater Agreement~~
- B. Approval of Payment No.4 - Manhole Replacement Project- SLATECO LLC (\$31,523.85)
- C. Approval of Bid Award - Bluff Pedestrian Trail Project-HHPR, Inc
- D. Approval of Meeting Minutes - June 5, 2024
- E. 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 20th day of June 2024.

Type	Date			
Claims	6/20/2024	41417	41452	578,565.84
	6/20/2204	EFT	EFT	11,537.85
			Claim Total	578,565.84
Payroll	6/20/2024	EFT	EFT	75,959.41
			Payroll Total	75,959.41
Manual Claims	6/14/2024	41416	41416	20,907.31
VOIDED Checks				0.00
			Manual Claim Total	20,907.31
			Toal Vouchers	675,432.56

Moved by Ben Giant. Seconded by Jim Ransier.

Motion to approve Consent Agenda and vouchers in the amount of \$ 675,432.56.

CARRIED 5-0.

VII. Business Items (7:02pm)

A. Appointment of 2 Planning Commission Seats - Term starting 07.01.2024

Mayor Keethler gave a presentation to appoint Carl Trabant and Brendan Brown to the Planning Commission with 4-year terms beginning July 1, 2024.

Council Discussed.

Moved by Jim Ransier. Seconded by Ben Giant.

Motion to approve the Mayor's appointments of Carl Trabant and Brenden Brown to the White Salmon Planning Commission with term beginning July 1, 2024.

Council Discussion.

CARRIED 5-0

VII. Reports and Communications

A. Department Heads (7:05pm)

B. Council Members (7:07pm)

Patty Fink, Council Member

David Lindley, Council Member

Jim Ransier, Council Member


Ben Giant, Council Member
Jason Hartmann, Council Member

IX. Executive Session.
No executive session held.

X. Adjournment
The meeting was adjourned at 7:11p.m.

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Marla Keethler Mayor

DocuSigned by:

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Stephanie Porter Clerk Treasurer