



**City of White Salmon City Council Meeting Minutes
July 03, 2024
In Person and Via Zoom Teleconference**

Attendance

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
Christopher True, PWS Operations Manager
Dr. Michael Mehaffy, Housing Consultant

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 15 members of the public in attendance in person and via teleconference.

II. Roll Call (6:01pm)

III. Changes to the Agenda (6:02pm)

Staff requested the addition of the following consent agenda items:

- H. Approval of USDA Outlay Report No.9
- I. Approval of Payment No 1 – Rheingarten Splash Pad Project - \$49,488.16

Staff requested the removal of Business Item:

- D. Agreement Amendment – Everybody’s Brewing Wastewater Treatment Service Agreement.

Moved by David Lindley. Seconded by Jason Hartmann.

Motion to approve changes to the agenda as presented.

CARRIED 5-0

IV. Presentations

- A. Mt Adams Transit Presentation (6:03pm)
- B. Mayor's Update (6:44pm)

V. Public Comment (6:49pm)

Kathy VonMosch, White Salmon Resident
Pam Zachary-Morneault, White Salmon Resident

VI. Consent Agenda (6:53pm)

- A. January 2024 Treasurer Report
- B. February 2024 Treasurer Report
- C. March 2024 Treasurer Report
- D. 2022 Annual Report

- E. 2023 Annual Report
- F. Approval of Meeting Minutes - June 20, 2024
- G. Approval of Vouchers
- H. Approval of USDA Outlay Report No.9
- I. Approval of Payment No 1 – Rheingarten Splash Pad Project - \$49,488.16

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 3rd day of July 2024.

Vouchers

| Type | Date | | | |
|----------------------|----------|-------|---------------------------|-------------------|
| Claims | 7/3/2024 | 41457 | 4197 | 192,447.66 |
| | 7/3/2024 | EFT | EFT | 0.00 |
| | | | Claim Total | 192,447.66 |
| Payroll | 7/5/2024 | EFT | EFT | 117,006.55 |
| | 7/5/2024 | 41453 | 41456 | 1,262.91 |
| | | | Payroll Total | 118,269.46 |
| Manual Claims | | | | |
| | | | | |
| VOIDED Checks | | | N/A | 0.00 |
| | | | Manual Claim Total | 0.00 |
| | | | | |
| | | | Toal Vouchers | 310,717.12 |

***Moved by Jason Hartmann. Seconded by Jim Ransier.
Motion to approve Consent Agenda and vouchers in the amount of \$310,717.12.
CARRIED 5-0.***

VII. Business Items

A. Ordinance 2024-07-1165 Amending WSMC 3.24 Funds (6:54pm)

Presented by Stephanie Porter, Clerk Treasurer.

Mayor Keethler opened the public hearing at 6:56pm.

Public Comments:

No public comments.

Mayor Keethler closed the public comment at 6:57.

Council Discussed.

***Moved by Jim Ransier. Seconded by Jason Hartmann.
Motion to approve Ordinance 2024-07-1165 Amending WSMC 3.24 Funds.
CARRIED 5-0.***

B. Ordinance 2024-07-1166 Amending Ch 17 Zoning (6:59pm)

Presented by Michael Mehaffy, White Salmon Housing Consultant.

Mayor Keethler opened the public hearing at 7:17pm.

Public Comments:

Doug Rainbolt, White Salmon Resident

Mark Vanderamen, Local Contractor

Peter Wright, White Salmon Resident

Mayor Keethler closed the public comment at 7:26pm.

Council Discussed.

Moved by Ben Giant.

Motion to approve Ordinance 2024-07-1166 Amending WSMC CHAPTERS 17.23, 17.24, 17.28, 17.32, 17.36, 17.40, 17.48, 17.50, 17.64, 17.68, and 17.72, as proposed excluding the two amendments 17.08.

Ben Giant retracted the motion.

Moved by Ben Giant. Seconded by Jason Hartmann.

Motion to approve Ordinance 2024-07-1166 Amending WSMC CHAPTERS 17.23, 17.24, 17.28, 17.32, 17.36, 17.40, 17.50, 17.64, 17.68, and 17.72.

CARRIED 5-0.

Moved by Jason Hartmann. Seconded by Ben Giant.

Motion to amend WSMC 17.08 to add proposed definitions "Multiplex," "Primary dwelling structure," "Rowhouse," "Single-family detached," "Single-family attached."

CARRIED 5-0.

Council Discussion.

Moved by Jim Ransier.

Motion to amend WSMC 17.08.146.

Jim Ransier retracted the motion.

Council Discussion.

C. Ordinance 2024-07-1167 Amending WSMC 2.20.010 City Hall Hours

Presented by Troy Rayburn, City Administrator.

Council discussed.

Moved by David Lindley. Seconded by Jason Hartmann.

Motion to approve Ordinance 2024-07-1167 Amending WSMC 2.20.010 City Hall Hours.

CARRIED 5-0.

~~D. Approval of Agreement Amendment No 1 – Everybody's Brewing Wastewater Agreement~~

E. Resolution 2024-07-597 Amending Procurement Policies (8:09pm)

Presented by Andrew Dirks, Public Works Director.

Council Discussed.

Moved by Jason Hartmann. Seconded by Jim Ransier.

Motion to approve Resolution 2024-07-597 Amending Procurement Policies.

CARRIED 5-0.

VII. Reports and Communications

A. Department Heads (8:11pm)

B. Council Members (8:16pm)


Ben Giant, Council Member
David Lindley, Council Member
Jason Hartmann, Council Member
Jim Ransier, Council Member
Patty Fink, Council Member

IX. Executive Session

No executive session needed.

X. Adjournment

The meeting was adjourned at 8:21p.m.

DocuSigned by:

361DCEFE8E64421...
Marla Keethler

Mayor

DocuSigned by:

F5160DB6A85C4B3...
Stephanie Porter

Clerk Treasurer