



**City of White Salmon September 04, 2024
City Council Meeting
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
Chris True, PW Operations Manager
Mike Hepner, Police Chief
Marla Keethler, Mayor
Stephanie Porter, Clerk Treasurer
Shawn Mac Pherson, 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 3 members of the public in attendance in person and via teleconference.

II. Roll Call

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

Staff requested to remove consent agenda item B. Approval of Everybody's Brewing Amendment No 1 Revised.

***Moved by Jason Hartmann. Seconded by Jim Ransier.
Motion to approve changes to the agenda as presented.
CARRIED 5-0***

IV. Presentations (6:04pm)

A. Mayor's Update

V. Public Comment (6:17pm)

Andrew Macklemery, Hood River Resident
Tim Cruikshank, White Salmon Resident
Gabrielle Gilbert, Klickitat County Resident

VI. Consent Agenda (6:26 pm)

- A. Approval of 2025 Lodging Tax Grant Amount
- ~~B. Approval of Everybody's Brewing Amendment No 1 Revised~~
- C. Approval of SCADA Payment No 5
- D. Approval of USDA Outlay No. 11 Including Payment No. 11 to NCE
- E. Approval of Splash Pad Payment No.3 - Green Construction
- F. Approval of Meeting Minutes - August 7, 2024
- G. 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 4th day of September 2024.

Type	Date			
Claims	8/21/2024	EFT	EFT	13,183.45
	8/21/2024	41615	41657	239,837.57
	9/4/2024	EFT	EFT	0.00
	9/4/2024	41666	41698	129,980.56
			Claim Total	383,001.58
Payroll	8/20/2024	EFT	EFT	81,688.00
	9/5/2024	EFT	EFT	123,271.62
	9/5/2024	41663	41665	448.65
	9/5/2024	41699	41699	827.67
			Payroll Total	206,235.94
Manual Claims	8/15/2024	EFT	EFT	120.00
	8/19/2024	41614	41614	500.00
	8/28/2024	41658	41662	72,565.76
VOIDED Checks			N/A	0.00
			Manual Claim Total	73,185.76
			Toal Vouchers	662,423.28

Moved by Jim Ransier. Seconded by Jason Hartmann.

Motion to approve Consent Agenda and vouchers in the amount of \$662,423.28.

CARRIED 5-0.

VII. Business Items

A. Approval of Matching Funds for Weekend Bus Service Grant - CAT (6:27pm)

Presented by Mayor Marla Keethler.

Moved by Ben Giant. Seconded by Jason Hartmann.

Motion to approve Letter of Commitment for Year-Round Weekend White Salmon/Bingen - Hood River Fixed Route Washington Consolidated Grant Application for the FY25-27 Biennium in the amount not to exceed \$7,399.56; \$3,699.78 in the 2025 Annual Budget and \$3,699.78 in the 2026 annual budget.

Council Discussion.

CARRIED 5-0.

B. Resolution 2024-09-602 Revising Resolution 2023-11-580 Salary Matrix for 2024 (6:39pm)

Presented by Stephanie Porter, Clerk Treasurer.

Moved by Ben Giant. Seconded by David Lindley

Motion to approve Resolution 2024-09-602 Salary Matrix for 2024.

Ben Giant rescinded his motion.

Moved by Ben Giant. Seconded by David Lindley.

Motion to approve Resolution 2024-09-602 Revising Resolution 2023-11-580 Salary Matrix for 2024.

CARRIED 5-0.

VII. Reports and Communications

A. Department Heads (6:43pm)

B. Council Members (6:44pm)

Ben Giant, Council Member

David Lindley, Council Member

Jason Hartmann, Council Member

Jim Ransier, Council Member

Patty Fink, Council Member

IX. Executive Session – Not executive session needed.

X. Adjournment

The meeting was adjourned at 6:57p.m.

DocuSigned by:



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Marla Keethler

Mayor

DocuSigned by:



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Stephanie Porter

Clerk Treasurer