



**City of White Salmon September 18, 2024
City Council Meeting
In Person and Via Zoom Teleconference**

Attendance:

Council Members:

Ben Giant
Patty Fink
David Lindley
Jim Ransier

Staff Present:

Andrew Dirks, Public Work Director
Jenne Patterson, Code Compliance
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 7 members of the public in attendance in person and via teleconference.

- II. **Roll Call (6:03pm)**
Moved by Ben Giant. Seconded by Patty Fink.
Motion to excuse Council Member Hartmann from the September 18, 2024 City Council Meeting.
CARRIED 4-0

- III. **Changes to the Agenda (6:05pm)**
Staff request to add Hispanic Heritage Month Presentation to Presentations.

Moved by Ben Giant. Seconded by Jim Ransier.
Motion to approve changes to the agenda as presented.
CARRIED 4-0

- IV. **Presentations**
 - A. Hispanic Heritage Month Presentation (6:07pm)
 - B. WSDOT Complete Streets Presentation (6:15pm)
 - C. Mayor's Updates (6:52 pm)

- V. **Public Comment (7:02 pm)**
No Public Comment was given.

- VI. **Consent Agenda (7:03pm)**
 - A. Approval of Change Order No. 3 - USDA Mainline Phase I
 - B. Contract Amendment No 3- Mainline Phase I Engineering - Anderson Perry
 - C. Approval of Special Council Meeting (Council Retreat) Minutes - September 4, 2024
 - D. Approval of Meeting Minutes-September 4, 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 18th day of September 2024.

Type	Date			
Claims	9/18/2024	EFT	EFT	0.00
	9/18/2024	41702	41741	143,211.51
			Claim Total	143,211.51
Payroll	9/20/2024	EFT	EFT	80,528.74
			Payroll Total	80,528.74
Manual Claims	9/5/2024	41700	41701	28,987.13
VOIDED Checks			N/A	0.00
			Manual Claim Total	28,987.13
			Toal Vouchers	252,727.38

Moved by Ben Giant. Seconded by David Lindley.

Motion to approve Consent Agenda and vouchers in the amount of \$252,727.38.

CARRIED 4-0.

VII. Business Items (7:04pm)

A. Utility Adjustment - Mt Adam Little League

Presented by Stephanie Porter, Clerk Treasurer.

Moved by Ben Giant. Seconded by David Lindley.

Motion to approve Utility Adjustment for utility account 1152 Mt. Adams Little League in the amount not to exceed \$2,848.22 for utility billing corrections.

CARRIED 4-0.

Moved by Jim Ransier. Seconded by Ben Giant.

Motion to approve One-Time Leak Adjustment for utility account 1152 Mt. Adams Little League in the amount not to exceed \$6,439.02.

Council Discussion.

CARRIED 4-0.

VII. Reports and Communications

A. Department Heads (7:21pm)

B. Council Members


Jim Ransier, Council Member (7:24pm)


Ben Giant, Council Member (7:34pm)

David Lindley, Council Member (7:35pm)
Patty Fink, Council Member (7:36pm)

IX. Executive Session
No executive session needed.

X. Adjournment
The meeting was adjourned at 7:44 p.m.

DocuSigned by:

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Maria Keethler
Mayor

DocuSigned by:

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Stephanie Porter
Clerk Treasurer