

# City of White Salmon City Council Meeting October 02, 2024 In Person and Via Zoom Teleconference

## Adjournment

**Council Members:** 

Ben Giant
Patty Fink
David Lindley
Jason Hartmann
Jim Ransier

#### **Staff Present:**

Andrew Dirks, Public Work Director Christopher True, PW Ops Manager Kelly Hickock, Assistant City Attorney 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 15 members of the public in attendance in person and via teleconference.

- II. Roll Call
- III. Changes to the Agenda
- IV. Presentations
  - A. Hispanic Heritage Month (6:05pm)
  - B. Mayor's Update (6:08pm)

## V. Public Comment (6:16pm)

Kate Bennett, White Salmon Resident Gabe Gilbert, KC Resident Peter Wright, White Salmon Resident

# VI. Consent Agenda (6:26pm)

- A. Amendment No 1 Mainline Phase IIA Anderson Perry
- B. Approval of Change Order No 3 SCADA Project
- C. Approval of Resolution 2024-10-601 Designating Authorized Agent for FEMA Hazard Mitigation Grant Program
- D. Approval of Emergency Small Works Contract Columbia St Sewer Line Repair Gorge Dirt Works
- E. Resolution 2024-10-603 Declaring Surplus Property
- F. Approval of Meeting Minutes-September 18, 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 2<sup>nd</sup> day of October 2024.

Туре	Date			
Claims	10/2/2024	41752	41791	144,233.36
			Claim Total	144,233.36
Payroll	10/4/2024	EFT	EFT	123,271.12
	10/4/2024	41748	41751	1,276.62
			Payroll Total	124,547.74
Manual Claims	8/5/2024	EFT	EFT	3,046.55
	9/3/2024	EFT	EFT	2,128.19
	9/15/2024	EFT	EFT	120.00
	9/25/2024	EFT	EFT	15,726.55
	9/26/2024	41742	41743	125,909.49
	9/30/2024	41744	41747	100,212.13
	10/5/2024	EFT	EFT	905.31
VOIDED Checks			N/A	0.00
			Manual Claim	
			Total	248,048.22
			Toal Vouchers	516,829.32

Moved by Jason Hartmann. Seconded by David Lindley.

Motion to approve Consent Agenda and vouchers in the amount of \$516,829.32.

CARRIED 5-0.

#### VII. Business Items

### A. Public Hearing-Viewshed Ordinance (6:30pm)

Presentation by Michael Mehaffy, consultant.

Mayor Keethler opened the public hearing at 7:01pm.

#### **In Person Public Comments:**

Hanson Erdel, WS Resident Emmit Samson, WS Resident Andrew Maclary, WS Resident Peter Wright, WS Resident Gabe Gilbert, KC Resident Kate Bennett, WS Resident

## **Written Public Comment**

Martini Morris, KC Resident Ryan Kivel, WS Resident Mayor Keethler closed the public hearing at 7:18pm.

Council Discussed.

Moved by Jason Hartmann. Seconded by David Lindley.

Motion to direct this topic to a joint work session at a time and place to be determined. Council discussion.

CARRIED 5-0.

#### **B.** 2025 Council Priorities

Presented by Mayor Marla Keethler.

Council Discussed.

#### **2025 Council Priorities**

- Implement Housing Action Plan directives to realize increased housing opportunities for residents.
- Increased focus on community resilience, including disaster preparation and mitigation strategies, year-round focused community wildfire education activities and climate resilience.
- Address gaps in resources and opportunities for the city's youngest residents, to include relocating the Youth Center, clear commitments to supporting expanded childcare access, as well as increased recreation and enrichment opportunities for youth.

Moved by Jim Ransier. Seconded by Patty Fink. Motion to approve 2025 Council Priorities as amended. CARRIED 5-0.

#### VII. **Reports and Communications**

- A. Department Heads
- **B.** Council Members

Patty Fink, Council Member (8:33pm) Jim Ransier, Council Member (8:35pm) Jason Hartmann, Council Member (8:40pm) David Lindley, Council Member (8:42pm)

Ben Giant, Council Member (8:44pm)

#### IX. **Executive Session**

No executive session held.

#### X. Adjournment

The meeting was adjourned at 8:45p.m.

DocuSigned by: Makethr

361DCEFEBE64421... Marla Keethler

Mayor

DocuSigned by:

F5160DB6A85C4B3... Stephanie Porter

Clerk Treasurer