



**City of White Salmon City Council Meeting  
October 16, 2024  
In Person and Via Zoom Teleconference**

**Council Members:**

Ben Giant  
David Lindley  
Jason Hartmann, Mayor Pro Tem  
Jim Ransier

**Staff Present:**

Andrew Dirks, Public Work Director  
Mike Hepner, Police Chief  
Stephanie Porter, Clerk Treasurer  
Shawn MacPherson, City Attorney  
Troy Rayburn, City Administrator

- I. **Call to Order, Land Acknowledgement and Presentation of the Flag**  
Mayor Pro Tem Jason Hartmann called the meeting to order at 6:00p.m. There were approximately 4 members of the public in attendance in person and via teleconference.
- II. **Roll Call (6:01pm)**  
***Moved by Ben Giant. Seconded by David Lindley.***  
***Motion to excuse Council Member Patty Fink from the October 16, 2024 Council Meeting.***  
***CARRIED 4-0***
- III. **Changes to the Agenda (6:02pm)**  
Staff requested the following changes to the agenda.  
**Amend Consent Agenda Item B.** to Approval of NCE application for payment No. 12 with amended proposed motion to read Motion to approve Application for Payment No. 12- NCE- Transmission Main Phase 1.  
**Remove Business Item B.** Approval of WKRFA Lease Agreement  
**Amend Business Item C to Business Item B.** Resolution 2024-10-607 Amending the Grievance Policy  
**Addition of Business Item C.** Approval of Everybody's Brewing Wastewater Agreement Amendment No 1  
  
***Moved by Jim Ransier. Seconded by Ben Giant.***  
***Motion to approve changes to the agenda as presented.***  
***CARRIED 4-0***
- IV. **Presentations**
  - A. 2025 O&M Budget Presentation (6:04pm)
  - B. Mayor's Updates(6:27pm)
- V. **Public Comment (6:27pm)**  
Lori Zoller, Klickitat County Commissioner
- VI. **Consent Agenda (6:30pm)**
  - A. Approval of Change Order 4 - Mainline Phase I Project - NCE
  - B. Approval of ~~Outlay 12~~ **Outlay 12 Including** NCE Application for payment No. 12

- C. Approval of On-Call Planning Funding
- D. Resolution 2024-10-605 Approval of Shoreline Master Plan
- E. Resolution 2024-10-606 Declaring Emergency Related to Sewer Mainline Failure on Columbia St
- F. 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 16<sup>th</sup> day of October 2024.

Type	Date			
Claims	10/16/2024	41792	41826	53,453.24
			<b>Claim Total</b>	<b>53,453.24</b>
Payroll	N/A	EFT	EFT	0.00
			<b>Payroll Total</b>	<b>0.00</b>
Manual Claims	10/15/2024	EFT	EFT	120.00
VOIDED Checks			N/A	0.00
			<b>Manual Claim Total</b>	<b>120.00</b>
			<b>Toal Vouchers</b>	<b>53,573.24</b>

***Moved by Jim Ransier. Seconded by David Lindley.***

***Motion to approve Consent Agenda as amended and vouchers in the amount of \$ 53,573.24.***

***CARRIED 4-0.***

**VII. Business Items**

**A. Approval of Washington Street Sewer Main Extension (6:31pm)**

Presentation by Andrew Dirks, Public Works Department.  
James Mast, Property Owner reviewed the application.  
Council Discussion.

***Moved by Jim Ransier. Seconded by David Lindley.***

***Motion to approve approval of Washington Street Sewer Main Extension.***

***CARRIED 4-0.***

**B. Resolution 2024-10-607 Amending the Grievance Policy**

Presentation by Stephanie Porter, Clerk Treasurer.  
Council Discussion.

Request to reword the policy to waive the need for an adjustment over \$500 to come back to council for approval.

***No action. Tabled to the November 6, 2024 meeting.***

**C. Approval of Everybody Brewing Wastewater Agreement Amendment No 1 (6:55pm)**

Presentation by Stephanie Porter, Clerk Treasurer.  
Council Discussion.

***Moved by David Lindley. Seconded by Ben Giant.***

***Motion to approve Approval of Everybody Brewing Wastewater Agreement Amendment No 1.***

***CARRIED 4-0.***

**VII. Reports and Communications**

**A. Department Heads (6:58pm)**

**B. Council Members**

Ben Giant, Council Member

Jim Ransier, Council Member

David Lindley, Council Member


Jason Hartmann, Council Member

**IX. Executive Session**


Executive Session not necessary.

**X. Adjournment**

The meeting was adjourned at 7:02p.m.

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Maria Keethler

Mayor

DocuSigned by:  
  
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Stephanie Porter

Clerk Treasurer