



**City of White Salmon City Council Meeting
November 06, 2024
In Person and Via Zoom Teleconference**

Attendance

Council Members:

Ben Giant
Patty Fink
David Lindley
Jim Ransier

Staff Present:

Andrew Dirks, Public Work Director
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 2 members of the public in attendance in person and via teleconference.
- II. **Roll Call**
Moved by David Lindley. Seconded by Jim Ransier.
Motion to excuse Jason Hartmann from the November 6, 2024 City Council Meeting.
Carried 4-0
- III. **Changes to the Agenda**
Staff requesting to add Business Item D. Resolution 2024-11-610 Adopting the White Salmon Water System Plan.

Moved by Ben Giant. Seconded by Jim Ransier.
Motion to approve changes to the agenda as presented.
CARRIED 4-0.
- IV. **Presentations**
 - A. Native American Heritage Month Presentation (6:07pm)
 - B. Mayor's Updates (6:19pm)
- V. **Public Comment (6:25pm)**
No public Comment.
- VI. **Consent Agenda (6:26pm)**
 - A. Approval of Mayor Appointed Lodging Tax Advisory Committee Members
 - B. Approval of USDA Outlay #12 Mainline Phase I Project (Retroactive)
 - C. Resolution 2024-11-609 Declaring Sole Source Provider First Net Communication Services
 - D. Approval of SCADA Pay Application No 7 - Coburn Electric
 - E. Approval of Change Order No 5 - Mainline Phase I - NCE
 - F. Approval of Granicus Contract Renewal
 - G. Approval of Meeting Minutes - October 2, 2024

- H. Approval of Meeting Minutes - October 16, 2024
- I. 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 6th day of November 2024.

Type	Date			
Claims	11/6/2024	41845	41887	86,105.87
			Claim Total	86,105.87
Payroll	10/20/2024	EFT	EFT	86,509.45
	11/5/2024	41841	41844	1,241.99
	11/5/2024	EFT	EFT	116,531.54
			Payroll Total	204,282.98
Manual Claims	10/24/2024	EFT	EFT	15,419.80
	10/29/2024	41834	41840	58,141.90
VOIDED Checks			N/A	0.00
			Manual Claim Total	73,561.70
			Toal Vouchers	363,950.55

Moved by Jim Ransier. Seconded by Ben Giant.

Motion to approve Consent Agenda and vouchers in the amount of \$363,950.55.

CARRIED 4-0.

VII. Public Hearing (6:29pm)

A. 2025 Preliminary Budget Hearing

Presentation by Stephanie Porter, Clerk Treasurer.

Mayor Keethler opened the public hearing at 6:57pm.

Public Comments:

No public comments.

Mayor Keethler closed the public hearing at 6:58pm.

Council Discussed.

Priorities mentioned Climate Action Plan and looking into Transportation Impact Fees.

VIII. Business Items (7:10pm)

A. PUBLIC HEARING-Resolution 2024-11-608 Approving the 2025 Ad Velorum Tax

Presentation by Stephanie Porter, Clerk Treasurer.

Mayor Keethler opened the public hearing at 7:13pm.

Public Comments:

No Public Comments.

Mayor Keethler closed the public hearing at 7:14pm.

Council discussed.

Moved by Ben Giant. Seconded by David Lindley.

Motion to adopt Resolution 2024-11-608 Approving the 2025 Ad Velorum Tax for the City of White Salmon, WA.

Carried 4-0.

B. Approval of Heritage Tree Ordinance Task Order Amendment No 1-Facet Inc

Presented by Stephanie Porter, Clerk Treasurer.

Council Discussed.

Moved by Ben Giant. Seconded by David Lindley.

Motion to approve Amendment No 1 of the Heritage Tree Ordinance Task Order for a total contract amount not to exceed \$25,623.

Carried 4-0.

C. Approval of Task Order for FEMA Flood Map Update-Facet Inc

Presented by Stephanie Porter, Clerk Treasurer.

Council Discussed.

Moved by Jim Ransier. Seconded by Ben Giant.

Motion to approve FEMA Flood Map Task Order with Facet, Inc for a total contract amount not to exceed \$7,182.

Carried 4-0.

D. Resolution 2024-11-610 Adopting the White Salmon Water System Plan

Presented by Andrew Dirks, Public Works Director.

Council Discussion.

Moved by Jim Ransier. Seconded by Ben Giant.

Motion to adopt Resolution 2024-11-610 Adopting the White Salmon Water System Plan.

Council Discussion.

Carried 4-0.

VII. Reports and Communications

A. Department Heads (7:35pm)

B. Council Members

Patty Fink, Council Member (7:36pm)

David Lindley, Council Member (7:38pm)

Jim Ransier, Council Member (7:39pm)

Ben Giant, Council Member (7:43pm)

IX. Executive Session


No executive session was held.

X. Adjournment

The meeting was adjourned at 7:46p.m.

DocuSigned by:

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Marla Keethler
Mayor

DocuSigned by:

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Stephanie Porter
Clerk Treasurer