



**City of White Salmon Council Meeting
November 20, 2024 at 6:00pm
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
Jenne Patterson, Code Compliance
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

Mayor request to add General Public Comment before Consent Agenda and Consent Agenda item G. Approval of Mayor Appointment of Lodging Tax Committee Member.

Moved by David Lindley. Seconded by Jason Hartmann.
Carried 5-0

IV. Presentations

- A. Civics Academy Graduation (6:04pm)
- B. Native American Heritage Month Presentation (6:10pm)
- C. Mayor's Updates (6:16pm)

V. Public Comment

Julia Forester, White Salmon Resident (6:22pm)
Alisha Nightengale, White Salmon Resident (6:25pm)

VI. Consent Agenda (6:29pm)

- A. Approval of DWSRF Application Phase IID Grant Match
- B. Approval of DWSRF Application Phase IIB
- C. Approval of Emergency Small Works Contract SWC 2024-012 - Emergency Water Mainline Repair
- D. Approval of Resolution 2024-11-611 Declaring Emergency Repair
- E. Approval of Meeting Minutes - November 6, 2024
- F. Approval of Vouchers
- G. Approval of Mayor Appointment to Lodging Tax Advisory Committee**

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 20th day of November 2024.

Type	Date			
Claims	11/20/2024	41891	41923	122,634.42
			Claim Total	122,634.42
Payroll	11/20/2024	EFT	EFT	78,381.29
			Payroll Total	78,381.29
Manual Claims	11/7/2024	41888	41888	29,424.42
	11/14/2024	41889	41890	121,359.96
VOIDED Checks			N/A	0.00
			Manual Claim Total	150,784.38
			Total Vouchers	351,800.09

Moved by Jim Ransier. Seconded by Jason Hartmann.

Motion to approve Consent Agenda and vouchers in the amount of \$351,800.09.

CARRIED 5-0.

VII. Business Items (6:32pm)

A. Ordinance 2024-11-1169 Adopting the 2025 Annual Budget for Fiscal Year Ending December 31, 2025.

Presented by Mayor Marla Keethler.

Mayor Keethler opened the Public Hearing at 6:36pm.

No public comment.

Mayor Keethler closed the Public Hearing at 6:37pm.

Council Discussed.

Moved by Ben Giant. Seconded by Jason Hartmann.

Motion to approve Ordinance 2024-11-1169 Adopting the 2025 Annual Budget for Fiscal Year Ending December 31, 2025.

CARRIED 5-0.

VII. Reports and Communications

A. Department Heads (7:03pm)

B. Council Members (7:05pm)

Ben Giant, Council Member (7:05pm)

David Lindley, Council Member (7:06pm)

Jason Hartmann, Council Member (7:07pm)
Jim Ransier, Council Member (7:07pm)
Patty Fink, Council Member (7:10 pm)

- IX. Executive Session** pursuant to Potential Litigation per RCW 42.30.110(i).
No decisions will be made.
Executive Session for 15 minutes.
Started at 7:15pm, returned at 7:30pm.
- X. Adjournment**
The meeting was adjourned at 7:30p.m.

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Marla Keethler
Mayor

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Stephanie Porter
Clerk Treasurer