



**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, Mayor Pro Tem
Jim Ransier

Staff Present:

Andrew Dirks, Public Work Director
Kelly Hickok, Assistant City Attorney
Troy Rayburn, City Administrator
Troy Rosenberg, Deputy Clerk/Utility Clerk
Garique Clifford, Police Sergeant

- 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**
- III. Changes to the Agenda**
City Administrator Troy Rayburn requested that Public Comments be added for the Bluff Connector Trail Presentation

Moved by Ben Giant. Seconded by Jim Ransier.
Carried 5-0
- IV. Presentations**
 - A. Bluff Connector Trail (6:06pm)
Council questions (6:20pm)
- V. Public Comment**
Eric Strid, White Salmon Resident (6:25pm)
Patric Odell, White Salmon Resident (6:28pm)
- VI. Consent Agenda (6:29pm)**
 - A. Approval of Bingen Interlocal Agreement - ERUs
 - B. Resolution 2024-12-612 Authorizing Bluff Pedestrian Connector Trail Grant Authorized Agent
 - C. Resolution 2024-12-613 Adopting the 2025 Salary Matrix
 - D. Approval of Youth Center Agreement
 - E. Approval of 2025-2026 Prosecuting Attorney Contract
 - F. Approval of Carryover Vacation Request
 - G. Approval of Leak Adjustment - 315 NW Wedrick Drive (\$542.58)
 - H. Approval of Snow Removal Contract-Artistic Excavation
 - I. Approval of Snow Removal Contract-Gorge Dirt Works

- J. Approval of Mainline Phase I Payment Application 13- NCE
- K. Approval of August 2024 Treasurer Report
- L. Approval of Meeting Minutes - November 20, 2024
- M. 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 4th day of December 2024.

Type	Date			
Claims	12/4/2024	41937	41968	51,885.78
			Claim Total	51,885.78
Payroll	12/5/2024	41935	41936	901.21
	12/5/2024	EFT	EFT	125,245.88
			Payroll Total	126,147.09
Manual Claims	11/26/2024	41888	41888	80,204.44
	11/26/2024	EFT	EFT	19,242.75
	11/15/2024	EFT	EFT	120.00
VOIDED Checks			N/A	0.00
			Manual Claim Total	99,567.19
			Total Vouchers	277,600.06

Moved by Ben Giant. Seconded by David Lindley.

Motion to approve Consent Agenda and vouchers in the amount of \$277,600.06.

CARRIED 5-0.

VII. Business Items (6:39pm)

A. Resolution 2024-12-607 Adopting the Utility Billing Grievance Policy.

Presented by Assistant City Attorney Kelly Hickok.

Mayor Pro Tem Hartmann opened the Public Hearing at 6:41pm.

No public comment.

Mayor Pro Tem Hartmann closed the Public Hearing at 6:41pm.

Council Discussed.

Moved by Jim Ransier. Seconded by David Lindley.

Motion to approve Resolution 2024-12-607 Adopting the Utility Billing Grievance Policy

CARRIED 4-1. (Council Member Patty Fink opposed)

VII. Reports and Communications

A. Department Heads (7:07pm)

B. Council Members (7:08pm)

Ben Giant, Council Member (7:08pm)

David Lindley, Council Member (7:09pm)

Jim Ransier, Council Member (7:09pm)

Patty Fink, Council Member (7:10 pm)

IX. Executive Session

No executive session was held.

X. Adjournment

The meeting was adjourned at 7:12p.m.

DocuSigned by:

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Maria Keethler

Mayor

DocuSigned by:

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Stephanie Porter

Clerk Treasurer