



**City of White Salmon City Council Meeting
December 18, 2024
In Person and Via Zoom Teleconference**

Council Members:

Ben Giant
Patty Fink
David Lindley
Jason Hartmann
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 17 members of the public in attendance in person and via teleconference.

II. Roll Call

III. Changes to the Agenda (6:02pm)

Staff requested changes:

Removal of consent agenda item

- G. USDA Outlay 13.
- K. November 2024 Treasurer Report

Removal of Business Items:

- B. Ordinance 2024-12-1171 Amending WSMC 17 Parking
- C. Ordinance 2024-12-1174 Amending WSMC 3.36 Land Use Fees Update
- E. Resolution 2024-12-604 Adopting the Greenhouse Gas Emissions Reduction Plan

Amend Business Item to the following:

- A. Ordinance 2024-12-1173 Amending WSMC 17 Commercial Form Based Code (*Public Hearing*)
- B. Ordinance 2024-12-1172 NW Natural Franchise Agreement (*Public Hearing*)
- C. Ordinance 2024-12-1170 Amending the 2024 Budget No. 4 (*Public Hearing*)

Moved by Ben Giant. Seconded by Jason Hartmann.

Motion to approve changes to the agenda as presented.

CARRIED 5-0.

IV. Presentations

- A. Chief Bill Hunsaker Service Recognition (6:15pm)
- B. Mayor's Updates (6:17pm)

V. Public Comment (6:22pm)

April Strid, White Salmon Resident
Ruth Olin, White Salmon Resident
Cindy Strid, White Salmon Resident

Eric Strid, White Salmon Resident
 Peter Fink, White Salmon Resident

VI. Consent Agenda (6:42pm)

- A. Approval of 2025 Lodging Tax Grant Awards
- B. Approval of Task Order for Buck Creek Water Treatment Plant Roof Improvements
- C. Approval of MuniCode Subscription Addition of OrdBank Feature
- D. Approval of Public Safety Testing Subscription Renewal 2025
- E. Approval of 2025-2026 Engineering Contracts
- F. Approval of Jewett Manhole Project Retainage Payment
- G. ~~Approval of USDA Outlay 13 and NCE Payment 13~~
- H. ~~Approval of WKRFA Lease Agreement~~
- I. Approval of September 2024 Treasurer Report
- J. Approval of October 2024 Treasurer Report
- K. ~~Approval of November 2024 Treasurer Report~~
- L. Approval of Meeting Minutes - December 4, 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 18th day of December 2024.

Type	Date			
Claims	12/18/2024	41986	42029	261,830.85
			Claim Total	261,830.85
Payroll	12/20/2024	41972	41985	6,654.15
	12/20/2024	EFT	EFT	82,507.57
			Payroll Total	89,161.72
Manual Claims				
VOIDED Checks			N/A	0.00
			Manual Claim Total	0.00
			Toal Vouchers	350,992.57

Moved by Jason Hartmann. Seconded by Patty Fink.

Motion to approve Consent Agenda moving Item H to Business Item and vouchers in the amount of \$350,992.57.

CARRIED 5-0.

VII. Business Items

- A. **Ordinance 2024-12-1173 Amending WSMC 17 Commercial Form Based Code (6:47pm)**
 Presented by Planning Consultant Michael Mehaffy.

Mayor Keethler opened the Public Hearing at 6:57pm.

Public Comment:
Kate Bennet, White Salmon Resident

Mayor Keethler closed the Public Hearing at 6:59pm.

Council Discussed.

Moved by Patty Fink. Seconded by Jason Hartmann.

Motion to adopt Ordinance 2024-12-1173 Amending WSMC TITLE 17 revising chapters 17.48.060 and 17.40.075 with the addition of language under 17.48.075 D. Drainage to include acceptable examples of onsite drainage.

CARRIED 5-0.

B. Ordinance 2024-12-1172 NW Natural Franchise Agreement

Presented by Stephanie Porter, Clerk Treasurer and Shawn MacPherson, City Attorney.

Mayor Keethler opened the Public Hearing at 7:33pm.

Public Comment:

Eric Strid, White Salmon Resident
Cindy Strid, White Salmon Resident

Public Hearing remains open until January 2, 2025 Council Meeting.

C. Ordinance 2024-12-1170 Amending the 2024 Budget No. 3 (7:37pm)

Presented by Stephanie Porter, Clerk Treasurer.

Mayor Keethler opened the Public Hearing at 7:43pm.

No Public Comment.

Mayor Keethler closed the Public Hearing at 7:44pm.

Council Discussed.

Moved by Jason Hartmann. Seconded by David Lindley.

Motion to adopt

CARRIED 5-0.

D. WKRFA Lease Agreement

Mayor Marla Keethler presented.

Council Discussed.

Moved by David Lindly. Seconded by Jason Hartmann.

Motion to adopt WKRFA Lease Agreement amending section 3.1 b to read "The City shall provide a report every 2 years to the WKRFA on the progress of the relocation of the Council Chambers." and to amend section 7.1 sentence 3 to read "The CITY shall expedite processing of such plans and

specifications so that approval can happen in a timely manner but no longer than 60 days following complete submission.”.

CARRIED 5-0.

VII. Reports and Communications (8:12pm)

A. Department Heads

Stephanie Porter, Clerk Treasurer
Shawn MacPherson, City Attorney

B. Council Members (8:13pm)


Ben Giant, Council Member
David Lindley, Council Member
Jason Hartmann, Council Member
Patty Fink, Council Member
Jim Ransier, Council Member

IX. Executive Session

No Executive Session needed.

X. Adjournment

The meeting was adjourned at 8:20p.m.

DocuSigned by:

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Marla Keethler

Mayor

DocuSigned by:

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Stephanie Porter

Clerk Treasurer