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|  | **City of White Salmon** **City Council Meeting** **January 02, 2025** **In Person and Via Zoom Teleconference** |

**Attendance:**

|  |  |  |
| --- | --- | --- |
|  | **Council Members:**Ben GiantPatty Fink David LindleyJim Ransier | **Staff Present:**Christopher True, PW Ops ManagerMike Hepner, Police ChiefMarla Keethler, MayorStephanie Porter, Clerk TreasurerShawn Mac Pherson, City AttorneyTroy 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 1 members of the public in attendance in person and via teleconference.

**II.** **Roll Call**

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

***Motion to excuse Council Member Jason Hartmann from the January 2, 2025 City Council Meeting.***

***CARRIED 4-0***

**III.** **Changes to the Agenda**

 No Changes Requested.

**IV.** **Presentations**

A. Mayor's Update (6:03pm)

**V.** **Public Comment (6:09pm)**

 No Public Comment.

**VI.** **Consent Agenda (6:10pm)**

A. Approval of SCADA Change Order #4

B. Approval of SCADA Payment #8

C. Approval of Contract Amendment No 5 with Facet, Inc.

D. Approval of 2025 ESRI GIS Subscription

E. Resolution 2025-01-614 Approving the Transfer of Fire Department Equipment to WKRFA

F. November 2024 Treasurer Report

G. Approval of Meeting Minutes-December 18, 2024

H. 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 2nd day of January 2025.

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| **Type** | **Date** |  |  |  |
| **Claims** | 12/30/2024 | 42030 | 42062 | 63,199.54 |
|  | 1/2/2025 | 42063 | 42070 | 68,211.46 |
|  |   |   | **Claim Total** | **131,411.00** |
|  |   |   |   |   |
| **Payroll** | 1/6/2025 | EFT | EFT | 138,333.96 |
|  | 1/6/2025 | 42071 | 42071 | 859.95 |
|  |   |   | **Payroll Total** | **139,193.91** |
|  |   |   |   |   |
| **Manual Claims** | 11/5/2024 | EFT | EFT | 891.59 |
|  | 11/10/2024 | EFT | EFT | 7,920.00 |
|  | 11/15/2024 | EFT | EFT | 120.00 |
|  | 12/2/2024 | EFT | EFT | 2,655.34 |
|  | 12/3/2025 | EFT | EFT | 2,307.16 |
|  | 12/5/2024 | EFT | EFT | 901.00 |
|  | 12/10/2024 | EFT | EFT | 7,920.00 |
|  | 12/12/2024 | 41969 | 41971 | 11,757.35 |
|  | 12/15/2024 | EFT | EFT | 120.00 |
| **VOIDED Checks** |   |   | N/A | 0.00 |
|  |   |   | **Manual Claim Total**  | **34,592.44** |
|  |   |   |   |   |
|  |   |   | **Toal Vouchers** | **305,197.35** |

Staff addressed council questions to item C and D.

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

***Motion to approve Consent Agenda and vouchers in the amount of $305,197.35.***

***CARRIED 4-0.***

**VII. Business Items**

1. **Ordinance 2024-12-1172 NW Natural Franchise Public Hearing (6:23pm)**The Public Hearing was continued from December 18, 2024 council meeting.

**Public Comment:**

Eric Strid, White Salmon Resident

**Public Comments Written:**

Wes Long, WKRFA Chief

Eric Strid, White Salmon Resident

**Mayor Keethler closed the Public Comment at 6:31pm.**
Council Discussed.

**VII.** **Reports and Communications**

1. **Department Heads (6:41pm)**
2. **Council Members (6:43pm)**

Ben Giant, Council Member
Jim Ransier, Council Member
Patty Fink, Council Member

 David Lindley, Council Member

**IX.** **Executive Session**

No Executive Session needed.

**X.** **Adjournment**

 The meeting was adjourned at 6:49p.m.