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|  | **City of White Salmon** **City Council Meeting** **January 15, 2025** **In Person and Via Zoom Teleconference** |

**Attendance:**

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|  | **Council Members:**Jason HartmannPatty Fink David LindleyJim Ransier | **Staff Present:**Andrew Drik, Director of Public WorksMike Hepner, Police ChiefMarla Keethler, MayorStephanie Porter, Clerk TreasurerShawn Mac Pherson, City AttorneyTroy Rosenburg, Deputy/Utility Clerk |

**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 26 members of the public in attendance in person and via teleconference.

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

 ***Moved by Jason Hartmann. Seconded by Patty Fink.***

***Motion to excuse Council Member Ben Giant from January 15, 2025, City Council Meeting.***

***MOTION CARRIED 4-0***

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

Staff request to remove Consent Agenda item D. Retroactive Approval USDA Outlay Report #13. Staff requests for Consent Agenda item G. Approval of Interim City Operations and Administration Personal Service Contract-PK Consulting ($30,000).

Staff recommend amending the Business Items to the following order:

A~~C~~. Cherry Hill Estates Preliminary Plat

1. Presentation
2. ~~Discussion~~ Public Hearing
3. Discussion and Action

B~~A~~. Ordinance 2025-01-1175 Amending WSMC 18.40 Heritage Trees and WSMC 13.01.050

 Stormwater Runoff Control Standards.

1. Presentation
2. Public Hearing
3. ~~Discussion and Action~~

C~~B~~. Ordinance 2025-01-1176 Amending WSMC 15.28 Flood Damage Prevention (Ecology-

 sponsored FEMA Update).

Mayor Marla Keethler requested to add Presentation for Rural Tourism.

***Moved by David Lindley. Seconded by Jim Ransier.***

***Motion to approve and adopt changes to the agenda as requested.***

***MOTION CARRIED 4-0***

**IV.** **Presentations**

1. Jim Szubski – Rural Tourism Research & Data Grant (6:06pm)
2. Mayor's Update (6:13pm)

**V.** **Public Comment (6:18pm)**

 No Public Comment.

**VI.** **Consent Agenda (6:20pm)**

1. Approval of Johnson Control Contract Renewal 2025
2. Approval of Resolution 2025-01-615 Updating Bank Account Signers
3. Approval of TIB Grant Award Matching Funds
4. ~~Retroactive Approval USDA Outlay Report #13~~
5. Approval of Meeting Minutes - January 2, 2025
6. Approval of Vouchers
7. Approval of Interim City Operations and Administration Personal Service Contract-PK Consulting ($30,000)

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 15th day of January 2025.

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| **Type** | **Date** |  |  |  |
| **Claims** | 12/31/2024 | 42072 | 42104 | 202,834.40 |
|  | 1/15/2025 | 42105 | 42118 | 17,820.76 |
|  |   |   | **Claim Total** | **220,655.16** |
|  |   |   |   |   |
| **Payroll** | **N/A** |  |  |  |
|  |   |   | **Payroll Total** | **0.00** |
|  |   |   |   |   |
| **Manual Claims** | **N/A** |  |  | **0.00** |
|  |  |  |  |  |
| **VOIDED Checks** |   |   | **N/A** | **0.00** |
|  |   |   | **Manual Claim Total**  | **0.00** |
|  |   |   |   |   |
|  |   |   | **Toal Vouchers** | **220,655.16** |

***Moved by Jim Ransier. Seconded by Jason Hartmann.***

***Motion to approve Consent Agenda and vouchers in the amount of $220,655.16.***

***CARRIED 4-0.***

**VII. Business Items**

1. **Cherry Hill Estates Preliminary Plat**

**Presented by Cameron Curtis (Curtis Homes). (6:22pm)**

The Mayor opened the Public Hearing at 6:43 pm.

**Opening Statements from applicants:**

Cameron Curtis

Azra Hammer

**Public Comments: (6:53pm)**

Peter Wright, White Salmon Resident

Steven Wolford, White Salmon Resident

Kate Bennett, White Salmon Resident

Nacy White, Owner 4 Oaks Subdivision

**Applicant Rebuttal: (6:59pm)**

Cameron Curtis

The Mayor closed the Public Hearing at 7:03 pm**.**

**Council Discussed**.

***Moved by Patty Fink. Seconded by Jason Hartmann.***

***Motion to approve Cherry Hill Estates Preliminary Plat includes with findings and approval with the following changes on page 9, changing the time 8am - 9am to 7:30am - 8:15am. Page 15 condition 7 to change lot configuration 1,2, 10, 11 to 1, 2, 9, and 10.***

***MOTION CARRIED 4-0.***

1. **Ordinance 2025-01-1175 Amending WSMC 18.40 Heritage Trees and WSMC 13.01.050 Stormwater Runoff Control Standards**

Presentation by Alex Capron and Deb Powers (Facet). (7:15pm)

*Mayor Keethler opened the Public Hearing at 7:27pm.*

Peter Wright, White Salmon Resident

Barbra Bailey, White Salmon Resident

Public Hearing remains open until February 5, 2025, Council Meeting

1. **Ordinance 2025-01-1176 Amending WSMC 15.28 Flood Damage Prevention (Ecology sponsored FEMA Update)**

Presentation by Alex Capron (Facet). (7:30pm)

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

No public comments received.

*Mayor Keethler closed the Public Hearing at 7:34pm.*

Council Discussion.

***Moved by Jim Ransier. Seconded by Jason Hartmann.***

***Motion to approve* Ordinance 2025-01-1176 Amending WSMC 15.28 Flood Damage Prevention (Ecology sponsored FEMA Update)**

***MOTION CARRIED 4-0.***

1. **Approval of AWC CQC Scholarship White Salmon Nominee**

Presentation by Mayor Keethler. (7:34pm)

Council Discussion.

***Moved by Patty Fink. Seconded by Jim Ransier.***

***Motion to approve* of AWC CQC Scholarship White Salmon Nominee Damarys Alvarez.**

 ***MOTION CARRIED 4-0.***

1. **Resolution 2025-01-604 Adopting the Greenhouse Gas Emissions Reduction Plan**

Presentation by Council Member Jim Ransier and CityLab Board member Kate Bennett (7:37pm)

Council Discussion. (7:59pm)

No action taken – Legal recommends make requested edits and resubmit to council at their February 5, 2025, meeting.

1. **Approval of 2025 Legislative Priorities.**

Presentation by Mayor Keethler. (8:39pm)

Council Discussion.

***Moved by Jason Hartmann. Seconded by Jim Ransier.***

***Motion to approve* of 2025 Legislative Priorities as presented.**

***MOTION CARRIED 4-0.***

1. **Reports and Communications**
2. **Department Head Reports**
3. **Council Member and Committee Reports (8:45pm)**

Shawn Mac Pherson (8:45pm)

Patty Fink (8:46pm)

David Lindley (8:49pm)

1. **Executive Session: None**
2. **Adjournment (8:50pm)**