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|  | **City of White Salmon** **City Council Meeting** **February 5, 2025** **In Person and Via Zoom Teleconference** |

**Attendance:**

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|  | **Council Members:**Ben GiantDavid LindleyJim RansierPatty Fink | **Staff Present:**Andrew Dirks, Director of Public WorksMarla Keethler, MayorKelly Hickok, Assistant City Attorney Paul Koch, Interim City AdministratorShawn 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 32 members of the public in attendance in person and via teleconference.

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

 ***Moved by Ben Giant. Seconded by Jim Ransier.***

***Motion to excuse Council Member Jason Hartmann from February 5, 2025, City Council Meeting.***

***MOTION CARRIED 4-0***

**III.** **Changes to the Agenda –(6:04pm)**

Staff recommend amending the Business Items to the following order:

A~~C~~. Ordinance 2025-01-1174 Amending WSMC 3.36 Land Use Fees

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

B~~A~~. Ordinance 2025-01-1171 Amending WSMC 17 Parking

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

C~~B~~. Ordinance 2025-01-1176 Amending WSMC 17 Commercial Zoning and Conditional Use Permits

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

Staff recommend adding the following to the Consent Agenda:

1. Approval of the Interlocal Agreement with Skamania County for Land Use Planning Servies at a rate of $68.75 per hour. Approved 2025 budget for contract planning service is $80,000.

J. Approval of the Review and Action on proposed salary range/step for the Finance Director job description.

***Moved by Jim Ransier. Seconded by Ben Giant. (6:05pm)***

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

***MOTION CARRIED 4-0***

***Council Member Patty Fink requested items A, I, & J to be moved from the Consent Agenda and moved to Business Items. (6:08pm)***

***Council Member Patty Fink made a motion to remove Business Item G from the Agenda.*** *(6:13pm) No Second on this motion.*

***Council Member Patty Fink made a motion to remove Business Item G from the Agenda.*** *(6:15pm) No Second on this motion.*

**IV.** **Presentations**

1. Black History Month Presentation Video – Jim Ransier **(6:18pm)**
2. Mayor's Update **(6:23pm)**

**V.** **Public Comment** (6:30pm)

 Kate Bennit, White Salmon Resident

Peter Wright, White Salmon Resident

Emily Kelly, Outside White Salmon Resident

Doug Rainbolt, White Salmon Resident

Jeff Brodrick, White Salmon Resident

April Strid, White Salmon Resident

Cindy Strid, White Salmon Resident

Sara Trader, Outside White Salmon Resident

Autumn Borg, Outside White Salmon Resident

Brian Scott, Non-White Salmon Resident

Richard Foster, Outside White Salmon Resident

**VI.** **Consent Agenda** (7:11pm)

1. ~~Approval of Planning Consulting Services Contract – Facet NW, INC~~ Moved to Business Item as Business Item H.
2. Approval of Resolution 2025-01-616 Sole Source Provider – GC System
3. Approval of Resolution 2025-02-617 Amending the Public Records Policy and Procedure
4. Approval of Resolution 2025-02-618 Amending Resolution 2024-12-612 Authorizing Agent Bluff Trail Grant
5. Approval of Resolution 2025-02-619 Amending Resolution 2024-10-601 Authorizing Agent FEMA Grant Application
6. Approval of SS4A Safety Action Plan RTC Grant Match Contribution
7. Approval of Meeting Minutes – January 15, 2025
8. Approval of Vouchers
9. ~~Approval of Interlocal Agreement with Skamania County for Land Use Planning Servies at a rate of $68.75 per hour. Approved 2025 budget for contract planning service is $80,000.~~ Moved to Business Item as Business Item II.
10. ~~Approval of the Review and Action on proposed salary range/step for the Finance Director job description.~~ Moved to Business Item as Business Item J.

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 5th day of February 2025.

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| **Type** | **Date** |  |  |  |
| **Claims** | **2/05/2025** | 42140 | 42190 | 102,564.79 |
|  |   |   | **Claim Total** | **102,564.79** |
|  |   |   |   |   |
| **Payroll** | **1/21/2025** | EFT | EFT | 87,369.36 |
|  | **2/05/2025** | EFT | EFT | 144,580.67 |
|  | **2/05/2025** | 42139 | 42139 | 932.40 |
|  |   |   | **Payroll Total** | **231,950.03** |
|  |   |   |   |   |
| **Manual Claims** | **12/16/2024** | EFT | EFT | 120.00 |
|  | **12/26/2024** | EFT | EFT | 15,905.66 |
|  | **12/29/2024** | 42120 | 42127 | 579,002.58 |
|  | **1/10/2025** | EFT | EFT | 7,920.00 |
|  | **1/10/2025** | EFT | EFT | 1,925.64 |
|  | **1/15/2025** | EFT | EFT | 120.00 |
|  | **1/23/2025** | EFT | EFT | 12,842.86 |
|  | **1/23/2025** | 42128 | 42135 | 7,519.13 |
|  | **1/31/2025** | 42137 | 42138 | 14,667.06 |
| **VOIDED Checks** | 1/23/2025  | 42133 | **42133** | **0.00** |
|  |   |   | **Manual Claim Total**  | **640,022.93** |
|  |   |   |   |   |
|  |   |   | **Toal Vouchers** | **974,537.75** |

***Council Member Patty Fink requested Consent Agenda Items A, I, and J be moved to Business Items.***

***Moved by Ben Giant. Seconded by Jim Ransier. (7:11pm)***

***Motion to approve Consent Agenda with changes and vouchers in the amount of $974,537.75.***

***CARRIED 4-0.***

**VII. Business Items**

1. **Ordinance 2025-01-1174 Amending WSMC 3.36 Land Use Fees (7:12pm)**

**Presented Hilary Hahn and Alex Capron (Facet)**

**Public Comments: (7:32pm)**

Jeff Brodrick, White Salmon Resident

Peter Wright, White Salmon Resident

**Council Discussed**. **(7:38pm-8:01pm)**

***Moved by Ben Giant. Seconded by Jim Ransier. (8:02pm)***

***Motion to approve* Ordinance 2025-01-1174 Amending WSMC 3.36 Land Use Fees**

***MOTION FAILED 2-2.***

 ***The council took 10 minutes break. (8:07pm-8:17pm)***

***Mayor Marla Keethler requested to move Business Items B, C, D, E to February 19, 2025, council meeting.***

 ***Moved by Jim Ransier. Seconded by David Lindley (8:19pm)***

 ***Motion to move Business Items B, C, D, E to February 19, 2025, council meeting.***

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

1. **~~Ordinance 2025-01-1171 Amending WSMC 17 Parking~~**

Moved to February 19, 2025, Council Meeting.

1. **Moved Consent Agenda Item A. Approval of Planning Consulting Services Contract – Facet**

**NW, Inc. (8:22pm)**

**Discussion (8:23pm-8:32pm)**

***Moved by Ben Giant. Seconded by Jim Ransier. (8:33pm)***

***Motion to approve Planning Consulting Services Contract – Facet NW, Inc.***

***Council Discussion******(8:33pm-8:36pm)***

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

1. **~~Ordinance 2025-01-1176 Amending WSMC 17 Commercial Zoning and Conditional Use Permits~~**

Moved to February 19, 2025, Council Meeting.

1. **Moved Consent Agenda Item I. Approval of Interlocal Agreement with Skamania County for Land Use Planning Servies at a rate of $68.75 per hour. Approved 2025 budget for contract planning service is $80,000. (8:37pm)**

**Discussion (8:37pm-8:41pm)**

***Moved by Jim Ransier. Seconded by David Lindley. (8:42pm)***

***Motion to approve Interlocal Agreement with Skamania County for Land Use Planning Services at a rate of $68.75 per hour. Approved 2025 budget for contract planning service is $80,000.***

***MOTION CARRIED 3-0 with 1 abstention.***

1. **Moved Consent Agenda Item J. Approval of the Review and Action on proposed salary range/step for the Finance Director job description. (8:44pm)**

**Council Discussion (8:45pm-8:46pm)**

***Moved by David Lindley. Seconded by Ben Giant. (8:47pm)***

***Motion to approve of the Review and Action on proposed salary range/step for the Finance Director job description.***

***MOTION CARRIED 3-0 with 1 abstention.***

 **E.~~D~~. Ordinance 2025-01-1175 Amending WSMC 18.41 Tree Protections and 13.01.050**

**Stormwater Provisions.**

1. Public Hearing Continuation **(8:49pm)** – No comments
2. ~~Discussion and Action~~ – Moved to February 19, 2025, Council Meeting
3. **~~Ordinance 2025-02-1179 Amending WSMC Chapter 2.08 Clerk Treasurer~~**

Moved to February 19, 2025, Council Meeting

1. Ordinance 2025-02-1177 Amending WSMC 13 Wastewater (8:50pm)

**Presentation by Andrew Dirks**

**Public Comments (8:52pm-8:53pm)**

Kate Bennit, White Salmon Resident

 **Council Discussed. (8:54pm)**

**Moved by Patty Fink. Seconded by Jim Ransier. (8:55pm)**

**Motion to Approve Ordinance 2025-02-1177 Amending WSMC 13 Wastewater**

**MOTION CARRIED 4-0.**

1. **Resolution 2025-01-604 Adopting the Greenhouse Gas Emissions Reduction Plan (8:55pm)**

Presentation by Jim Ransier and Mayor Marla Keethler **(8:56pm)**

**Council Discussion (9:07pm-9:26pm)**

Mayor Marla Keethler requested a Workshop to be scheduled for the City Council to review Resolution 2025-01-604 Adopting the Greenhouse Gas Emissions Reduction Plan.

Comment by Barbra Hayman – City Lab member **(9:26pm)**

1. **Reports and Communications**
2. **Department Head Reports (9:27pm-9:29pm)**

Interim City Administrator Paul Kock

1. **Council Member and Committee Reports (9:30pm-9:36pm)**

Council Member Jim Ransier

Council Member Patty Fink

Council Member David Lindley

Council Member Bed Giant

1. **Executive Session: None**
2. **Adjournment (9:39pm)**