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|  | **City of White Salmon** **City Council Meeting** **February 19, 2025** **In Person and Via Zoom Teleconference** |

**Attendance:**

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|  | **Council Members:**Ben GiantDavid LindleyJason Hartmann – Mayor Pro tem Jim RansierPatty Fink | **Staff Present:**Andrew Dirks, Director of Public WorksMike Hepner, Police ChiefPaul Koch, Interim City AdministratorShawn Mac Pherson, City AttorneyTroy Rosenburg, Deputy/Utility Clerk |

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

**II.** **Roll Call (6:02pm)**

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

None

**IV.** **Presentations**

1. Black History Month Presentation Video – Jim Ransier **(6:03pm)**

**V.** **Public Comment (6:09pm-6:21pm)**

 Leslie Naramore – White Salmon Resident

 Ryan Dougherty – White Salmon Resident

 Hanna Rose – White Salmon Resident

 Kevin Whiteman – Non-White Salmon Resident

 Dale Grinstead – White Salmon Resident

 Mike Hepner – Non-White Salmon Resident

**VI.** **Consent Agenda (6:22pm)**

1. Approval of Finance Director Contact – Jennifer Neil
2. Approval of Personal Services Contract – HVAC Maintenance – Precision Service and Electric
3. Approval of Meeting Minutes – February 5, 2025
4. 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 19th day of February 2025.

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| **Type** | **Date** |  |  |  |
| **Claims** | **2/19/2025** | 42191 | 42230 | $405,888.06 |
|  |   |   | **Claim Total** | **$405,888.06** |
|  |   |   |   |   |
| **Payroll** | **2/20/2025** | EFT | EFT | $83,468.15 |
|  |   |   | **Payroll Total** | **$83,468.15** |
|  |   |   |   |   |
| **Manual Claims** | **1/15/2025** | EFT | EFT | $120.00 |
|  | **2/5/2025** | EFT | EFT | $1,172.53 |
|  | **2/10/2025** | EFT | EFT | $9,969.96 |
|  | **2/19/2025** | EFT | EFT | $240.00 |
|  |  |  |  |  |
| **VOIDED Checks** |  |  | **N/A** | **0.00** |
|  |   |   | **Manual Claim Total**  | **$11,502.49** |
|  |   |   |   |   |
|  |   |   | **Toal Vouchers** | **$500,858.70** |

***Moved by Jim Ransier. Seconded by Ben Giant. (6:22pm)***

***Motion to approve Consent Agenda and vouchers in the amount of $500,858.70.***

***CARRIED 5-0.***

**VII. Business Items**

1. **Ordinance 2025-01-1171 Amending WSMC 17 Parking (6:23pm)**

**Presented by Micheal Mehaffy**

**Public Comments (6:41pm)**

**None**

**Council Discussed**. **(6:42pm-6:57pm)**

***Moved by Ben Giant. Seconded by David Lindley. (6:58pm)***

***Motion to approve* Ordinance 2025-01-1171 Amending WSMC 17 Parking**

Further discussion by council ***(6:58pm-7:19pm)***

***Moved by Patty Fink. Seconded by Jim Ransier (7:20pm)***

***Motion to Amend the motion to approve Ordinance 2025-01-1171 Amending WSMC 17 Parking to include language in the effect of if you are building a new structure the ordinance only effects the new building structure not the existing structure.***

**Further discussion by council *(7:20pm)***

***AMENDMENT TO ORIGINAL MOTION CARRIED 5-0. (7:21PM)***

***MOTION CARRIED 5-0. (7:21pm)***

1. ***Ordinance 2025-02-1171 Amending WSMC Commercial Zoning and Conditional Use Permits (7:22pm)***

***Presentation by Micheal Mehaffy (7:22pm)***

Council member Ben Giant requested clarification on staff recommendation ***(7:32pm)***

Interim City Administrator Paul Koch - Staff Recommendation ***(7:33pm)***

***Public Comment (7:33pm)***

No Public Comments

 ***Moved by David Lindley. Seconded by Ben Giant (7:35pm)***

***Motion to approve Ordinance 2025-02-1171 Amending WSMC Commercial Zoning and Conditional Use Permits***

Council Discussion ***(7:35pm)***

 ***MOTION CARRIED 5-0. (7:44pm)***

1. **Ordinance 2025-01-1175 Amending WSMC 18.41 Tree Protections and 13.01.050**

**Stormwater Provisions. (7:45pm)**

Interim City Administrator Paul Koch - Staff Recommendation **(7:45pm)**

**Council Discussion (7:46pm)**

**Moved by David Lindley. Seconded by Jim Ransier. (7:46pm)**

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

Council Further Discussion **(7:48pm)**

**MOTION CARRIED 5-0. (7:52pm)**

1. **Ordinance 2025-02-1179 Amending WSMC 18.41 Tree Protections and 13.01.050 Stormwater Provisions (7:51pm)**

Presentation Interim City Administrator Paul Koch (7:51pm)

**Moved by Jim Ransier. Seconded by Ben Giant. (7:51pm)**

**Motion to Approve Ordinance 2025-02-1179 Amending WSMC 18.41 Tree Protections and 13.01.050 Stormwater Provisions**

**MOTION CARRIED 5-0. (7:52pm)**

1. **Reports and Communications**
2. **Department Head Reports (7:52pm)**

Interim City Administrator Paul Koch **(7:55pm)**

1. **Council Member and Committee Reports (7:53pm)**

Council Member Patty Fink

Council Member Jim Ransier

1. **Executive Session: None**
2. **Adjournment (7:59pm)**