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

**Attendance:**

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| --- | --- | --- |
|  | **Council Members:**  Ben Giant  Jason Hartmann  Jim Ransier  Patty Fink | **Staff Present:**  Andrew Dirks, Director of Public Works  Chris True, Ops. Manager Public Works  Erika Castro Guzman, Community Development  Jenne Patterson, Code Compliance Officer  Marla Keethler, Mayor  Mike Hepner, Police Chief  Paul Koch, Interim City Administrator  Shawn MacPherson, City Attorney  Wesley Long, RFA Chief |

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

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

***Moved by Ben Giant. Seconded by Jason Hartmann. (6:02pm)***

***Motion to Excuse David Lindley***

***CARRIED 4-0.***

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

None

**IV.** **Presentations**

1. Women’s History Month Presentation **(6:04pm)**

**V.** **Public Comment (6:10pm)**

None

**VI.** **Consent Agenda (6:11pm)**

1. Approval of Materials Purchase – Transmission Main Phase 2A
2. Approval of Contract – Amendment – Anderson Perry – North Main Spring St.
3. Approval of Meeting Minutes – February 13, 2025, Special Council Meeting & February 19, 2025, Council Meeting
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 5th day of March 2025.

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| **Type** | **Date** |  |  |  |
| **Claims** | **3/5/2025** | 42239 | 42267 | $52,410.14 |
|  |  |  | **Claim Total** | **$52,410.14** |
|  |  |  |  |  |
| **Payroll** | **3/5/2025** | EFT | EFT | $114,397.74 |
|  | **3/5/2025** | 42238 | 42238 | $924.44 |
|  |  |  | **Payroll Total** | **$115,322.18** |
|  |  |  |  |  |
| **Manual Claims** | **2/26/2025** | 42231 | 42237 | $28,650.16 |
|  |  |  |  |  |
| **VOIDED Checks** |  |  | **N/A** | **0.00** |
|  |  |  | **Manual Claim Total** | **$28,650.16** |
|  |  |  |  |  |
|  |  |  | **Toal Vouchers** | **$196,382.48** |

***Moved by Jason Hartmann. Seconded by Jim Ransier. (6:11pm)***

***Motion to approve Consent Agenda and vouchers in the amount of $196,382.48.***

***CARRIED 4-0.***

**VII. Business Items**

1. A motion to rescind amendment to motion to adopt Ordinance 2025-01-1171 Amending WSMC 17 Parking approved February 19, 2025.

***Moved by Jason Hartmann. Seconded by Ben Giant. (6:12pm)***

***Motion* to rescind amendment to motion to adopt Ordinance 2025-01-1171 Amending WSMC 17 Parking approved February 19, 2025.**

***MOTION CARRIED 3-1. (6:51pm)***

1. **Reports and Communications (6:51pm)**
2. **Mayor’s Updates**
3. Arbor Day Proclamation & Red Cross Month
4. **Department Head Reports**
5. **RFA Chief Wesley Long Report**
6. **Interim City Administrator Paul Koch Report**
7. **Council Member and Committee Reports**
8. **Executive Session:**

None

1. **Adjournment (7:32pm)**