



CITY OF WHITE SALMON
City Council Meeting – Wednesday, May 17, 2023
In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant
Patty Fink
Jason Hartmann
Jim Ransier
David Lindley

Staff Present:

Jeff Broderick, Land Use Planner
Andrew Dirks, Public Works Director
Bill Hunsaker, Fire Chief/Code Enforcement
Marla Keethler, Mayor
Stephanie Porter, Clerk Treasurer
Troy Rayburn, City Administrator
Shawn MacPherson, City Attorney

I. Call to Order and Roll Call (6:00pm)

Mayor Marla Keethler called the meeting to order at 6:00p.m. There were approximately 14 members of the public in attendance in person and via teleconference.

II. Changes to the Agenda (6:01pm)

Mayor Marla Keethler requested to:

1. Remove Business Item D. Ordinance 2023-05-1142 Amending the Low-Income Utility Discount Program
2. Move Business Item C. Public Hearing - Ordinance 2023-05-1141 Creating WSMC 5.10 Tenant Protections to Business Item A.

Moved by David Lindley. Seconded by Jason Hartmann.

Motion to accept changes to the agenda as requested.

CARRIED 5-0

III. Public Comment (6:03pm)

Tammara Toppel, White Salmon Resident/Director of Mount Adams Chamber of Commerce

IV. Consent Agenda (6:06pm)

- A. Reimbursement Request No.1 Main Line Replacement Phase 1 - NCE, Inc (\$205,881.45)
- B. Resolution 2023-05-564 Declaring Surplus Property
- C. April 2023 Budget Report
- D. Approval of Meeting Minutes - April 5, 2023
- E. Approval of Joint Special Meeting Minutes KCFD3 - April 19, 2023
- F. Approval of Meeting Minutes - April 19, 2023
- G. Approval of Meeting Minutes for April 26, 2023 Special Joint Council Meeting
- H. Approval of Meeting Minutes for May 1, 2023 Special Joint Council Meeting

- I. Approval of Meeting Minutes - May 3, 2023
- J. Approval of Meeting Minutes for May 8, 2023 Special Joint Council Meeting -WKRFA
- K. Approval of Meeting Minutes for May 10, 2023 Special Joint Council Meeting -KCFD3
- L. 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 17th day of May 2023.

Type	Date	From	To	Amount
Claims	5/17/2023	40180	40224	215,277.47
			Claims Total	215,277.47
Payroll	5/19/2023	EFT	EFT	78,975.41
			Payroll Total	78,975.41
Manual Claims			Manual Total	0.00
			Total All Vouchers	294,252.88

Moved by Jason Hartmann. Seconded by Ben Giant.

Motion to approve Consent Agenda with staff changes and Scribner changes to 4.19.2023 meeting minutes.

CARRIED 5-0.

- V. **Asian American Heritage Month and Jewish American Heritage Month (6:09pm)**
Speaker Janet Hamada-Executive Director of The Next Door

VI. **Business Items**

- A. **Public Hearing - Ordinance 2023-05-1141 Creating WSMC 5.10 Tenant Protections (6:18pm)**

Presentation – Shawn MacPherson, City Attorney

Mayor Opened the Public Hearing at 6:26pm.

Public Comment was given by:

Shirley Cox, White Salmon Resident – Opposed

Christopher Casus, White Salmon School Teacher – In Favor

Jennifer Poletto, WAGAP- In favor

Oberto Hernandez, Comunidades – In Favor

Leslie Naramore, White Salmon Resident/WAGAP Executive Director – In Favor

John Edwards, White Salmon Resident – Opposed

Lynn Mason, White Salmon Resident – In Favor
Tao Berman, White Salmon Resident – Opposed
Estello Ortiz, Comunidades – In Favor
Phoenix Dorsey, White Salmon Resident – In Favor
Peter Wright, White Salmon Resident – In Favor
Carlos Ibarra, White Salmon Resident – In Favor
Kate Bennett, White Salmon Resident – In Favor

Mayor Marla Keethler closed the Public Hearing at 7:13pm

City Council Discussed. (7:13pm)

No action was taken.

B. Resolution 2023-05-563 Authorizing the Four Oaks Development Agreement with Main Street LLC (7:39pm)

Continuation of Public Hearing opened on May 3, 2023

Public Comment:

Kate Bennett, White Salmon Resident

Mayor Marla Keethler closed the Public Hearing at 7:43pm

Council Discussed.

Moved by Ben Giant. Seconded by Patty Fink.

Motion to adopt Resolution 2023-05-563 Authorizing the Four Oaks Development Agreement with Main Street White Salmon, LLC.

Council Discussed.

CARRIED 5-0.

C. Resolution 2023-05-565 Authorizing the Acquisition of Real Property from Main Street White Salmon, LLC (7:58pm)

Presentation made by Shawn MacPherson, City Attorney.

Moved by Jim Ransier. Seconded by David Lindley.

Motion to adopt Resolution 2023-05-565 Authorizing the Acquisition of Real Property from Main Street White Salmon, LLC.

CARRIED 5-0.

~~D. Ordinance 2023-05-1142 Amending WSMC 13.16.096 Amending the Low Income Utility Discount Program~~

VII. Reports and Communications

- A. Department Heads Reports (8:01 p.m.)**
- B. Council Members Updates (8:08 p.m.)**
- C. Mayor Update (8:14 p.m.)**

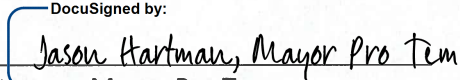
VIII. Executive Session

No executive session needed.

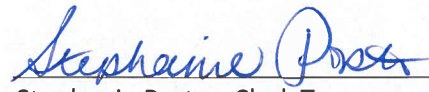
IX. Adjournment

The meeting was adjourned at 8:20 p.m.

DocuSigned by:


Jason Hartman, Mayor Pro Tem

Jason Hartman, Mayor Pro Tem


Stephanie Porter, Clerk Treasurer

Stephanie Porter, Clerk Treasurer