



CITY OF WHITE SALMON
City Council Meeting – Wednesday, August 2, 2023
In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant
Patty Fink
David Lindley
Jim Ransier

Staff Present:

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 7 members of the public in attendance in person and via teleconference.

Moved by Ben Giant. Seconded by David Lindley.
Motion to excuse Council Member Jason Hartmann.
Carried 4-0

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

Staff requests adding:
Business item D. Approval of Change Order 1 – Garfield Street Project (\$51,372.50).
Business Item E. Approval of Garfield Project Contractor Payment No.1 (\$180,234.45)

Moved by Ben Giant. Seconded by Jim Ransier.
Motion to accept changes to the agenda as requested.
CARRIED 4-0

III. Public Comment (6:02pm)

Kate Bennett, White Salmon Resident
Gabrielle Gilbert, Klickitat County Resident
Virginia Hartnett, White Salmon Resident
Richard Polkinghorn, White Salmon Resident
Shelley Baxter, White Salmon Resident
Dale Grensted-Bailey, White Salmon Resident

IV. Consent Agenda (6:18pm)

- A. Resolution 2023-08-573 Renaming Fireman’s Park to Firefighter’s Park
- B. Proclamation 2023-03 – Fort Vancouver Regional Library 50 years of Service in the Gorge

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- C. Approval of Meeting Minutes – July 19, 2023
- D. Approval of Meeting Minutes – July 24, 2023
- E. 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 2nd day of August 2023.

Type	Date	From	To	Amount
Claims	7/5/2023	40419	40447	53,580.35
	7/5/2023	EFT	EFT	0.00
			Claims Total	53,580.35
Payroll	8/4/2023	EFT	EFT	117,731.72
	8/4/2023	40415	40418	1,188.22
			Payroll Total	118,919.94
Manual Claims	7/28/2023	EFT	EFT	12,337.71
VOIDED Checks	N/A			0.00
			Manual Total	12,337.71
			Total All Vouchers	184,838.00

Moved by Jim Ransier. Seconded by Ben Giant.
Motion to approve Consent Agenda as presented.
CARRIED 4-0.

V. Business Items

A. Ordinance 2023-08-1147 Amending WSMC 8.20 Fireworks (6:20pm)

Presentation by Bill Hunsaker, Fire Chief

Mayor Marla Keethler opened the public hearing at 6:24pm.

Public Comment

Kate Bennett, White Salmon Resident – in favor of ban
Virginia Hartnett, White Salmon Resident – in favor of ban
Shelley Baxter, White Salmon Resident – in favor of ban

Mayor Marla Keethler closed public hearing 6:29pm

Council Discussion.

***Moved by Jim Ransier. Seconded by Ben Giant.
Motion to adopt Ordinance 2023-08-1147 Amending WSMC 8.20 Fireworks
removing the strike of the work “except” on page 1.
CARRIED 4-0***

- B. Resolution 2023-08-572 Capital Facility Improvement Plan (6:45pm)**
Presentation by Stephanie Porter, Clerk Treasurer and Andrew Dirks, Public Works Director.

Mayor Marla Keethler opened the public hearing at 7:13pm.

Public Comment
Gabrielle Gilbert, Klickitat County Resident
Kate Bennett, White Salmon Resident
Shelley Baxter, White Salmon Resident

Mayor Marla Keethler closed public hearing 7:21pm

Council Discussion.

***Moved by Patty Fink. Seconded by Jim Ransier.
Motion to adopt Resolution 2023-08-572 Capital Facility Improvement Plan with
amendment of Youth Center Facility to 2025.
CARRIED 4-0.***

- C. Sweet Gum Tree Options (7:36pm)**
Presentation by Andrew Dirks, Public Works Director.

Council Discussion.

No action taken by council.

- D. Approval of Change Order 1 – Garfield Street Project (\$51,372.50) (8:25pm)**
Presentation by Andrew Dirks, Public Works Director.

Council Discussion.

***Moved by David Lindley. Seconded by Ben Giant.
Motion to approve Change Order 1 – Garfield Street Project not to exceed \$51,372.50.
Carried 4-0.***

- E. Approval of Garfield Project Contractor Payment No.1 (\$180,234.45) (8:26pm)**
Presentation by Stephanie Porter, Clerk Treasurer.

Council Discussion.

**Moved by Jim Ransier. Seconded by Ben Giant.
Motion to approve Garfield Project Contractor Payment No.1 not to exceed \$180,234.45.
Carried 4-0.**

VI. Reports and Communications


- A. Housing Action Plan Implementation Update (8:28pm)
- B. Department Heads (8:39pm)
- C. Council Members (8:50pm)
- D. Mayor (8:51pm)

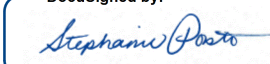
VIII. Executive Session

No executive session needed.

IX. Adjournment

The meeting was adjourned at 8:54 p.m.

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Marla Keethler, Mayor

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Stephanie Porter, Clerk Treasurer