



CITY OF WHITE SALMON
City Council Meeting – Wednesday, August 16, 2023
In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant, via Zoom Teleconference
Patty Fink
David Lindley
Jim Ransier
Jason Hartmann

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

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

Staff is requested the following items be added to the Consent Agenda:

- F. Approval of Payment No. 4 – Mainline Phase 1 – NCE (\$132,608.35)
- G. Approval of Change Order No 2 – Garfield Street Project – Stormwater Line Replacement (\$13,215.30)
- H. Approval of Mayor’s appointment of Board of Appeal
- I. Approval of Reimbursement Request #4-USDA Mainline Phase I (\$158,791.90)

Council Member David Lindley requested to move Consent Agenda Item C. Mayor Committee Appointment to Business item.

Moved by Jim Ransier. Seconded by David Lindley.
Motion to accept changes to the agenda as requested.
CARRIED 5-0

III. Public Comment (6:04pm)

Kate Bennett, White Salmon Resident (6:04pm)
Tammara Toppel, Klickitat County Resident (6:07pm)
Tori Didier, White Salmon Resident (6:08pm)
Cody Walsh, White Salmon Resident (6:10pm)
Donna Rockwell, White Salmon Resident (6:11pm)

IV. Consent Agenda (6:13pm)

- A. Approval to submit Transportation Improvement Board (TIB) Grant Application - Spring Street Reconstruction (Retroactive)
- B. Approval to Submit Transportation Improvement Board (TIB) Grant Application - Dock Grade Chip Seal (Retroactive)

- ~~C. Mayor Committee Appointments~~
- D. Approval of Meeting Minutes - August 2, 2023
- E. Approval of Vouchers
- F. Approval of Payment No. 4 – Mainline Phase 1 – NCE (\$132,608.35)
- G. Approval of Change Order No 2 – Garfield Street Project – Stormwater Line Replacement (\$13,215.30)
- H. Approval of Mayor’s appointment of Board of Appeal
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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 16th day of August 2023.

Type	Date	From	To	Amount
Claims	8/16/2023	40450	40499	514,618.47
	8/16/2023	EFT	EFT	12,395.99
			Claims Total	527,014.46
Payroll	8/21/2023	EFT	EFT	0.00
			Payroll Total	0.00
Manual Claims	8/3/2023	40448	40449	518,702.00
	8/5/2023	EFT	EFT	844.06
	8/10/2023	EFT	EFT	9,785.01
VOIDED Checks	N/A			0.00
			Manual Total	529,331.07
			Total All Vouchers	1,056,345.53

Moved by Jason Hartmann. Seconded by Ben Giant.

Motion to approve Consent Agenda with approved changes and Scribner change to item H. Approval of mayor’s appointment of Board of Appeals -2018 International code and vouchers in the amount of \$1,056,345.53.

CARRIED 5-0.

V. Business Items (6:15pm)

A. Mayor Committee Appointments

Reappointment of the Planning Commissioners.
Council Discussion with Mayor and City Attorney.

Moved by Jim Raniser. Seconded by Jason Hartmann.

Motion to approve the Mayor Committee Appointments, as presented.

CARRIED 5-0.

VI. Reports and Communications

- A. Department Heads (6:31pm)
- B. Council Members (6:46pm)
- C. Mayor (6:54pm)

VIII. Executive Session

No executive session needed.

IX. Adjournment

The meeting was adjourned at 7:03p.m.

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Marla Keethler, Mayor

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Stephanie Porter, Clerk Treasurer