

#### CITY OF WHITE SALMON

# City Council Meeting – Wednesday, September 6, 2023 In Person and Via Zoom Teleconference

#### **Council and Administrative Personnel Present**

**Council Members:** 

Ben Giant
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 6 members of the public in attendance in person and via teleconference.

Moved by Ben Giant. Seconded by Jim Ransier. Motion to excuse Council Member Patty Fink from the September 6, 2023 council meeting. CARRIED 4-0

## II. Changes to the Agenda

No changes.

## III. Public Comment (6:02pm)

Margaret Richmond, White Salmon Resident (6:02pm) Gabrielle Gilbert, Klickitat County Resident (6:06pm)

#### IV. Consent Agenda (6:11pm)

- A. Resolution 2023-09-575 Authorizing the Submission of RCO Grant Application
- B. 2024 Lodging Tax Grant Funding
- C. July 2023 Treasurer Report
- D. Approval of Meeting Minutes August 16, 2023
- E. Approval of Meeting Minutes August 30, 2023
- F. 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 6<sup>th</sup> day of September 2023.

Туре	Date	From	То	Amount
Claims	9/6/2023	40507	40558	341,959.60
	9/9/2023	EFT	EFT	0.00
			Claims Total	341,959.60

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Payroll	8/21/2023	EFT	EFT	73,819.38
	9/5/2023	EFT	EFT	109,297.91
	9/5/2023	40503	40506	1,073.13
			Payroll Total	183,117.29
Manual				
Claims	8/3/2023	40500	40502	25,447.53
	9/5/2023	EFT	EFT	899.75
	9/10/2023	EFT	EFT	9,981.40
VOIDED				
Checks	N/A			0.00
			Manual Total	36,328.68
			Total All	
			Vouchers	561,405.57

Moved by Jim Ransier. Seconded by Jason Hartmann.

Motion to approve Consent Agenda with Scribner change to the August 16 council meeting minutes and vouchers in the amount of \$561,405.57. *CARRIED 4-0.* 

## V. Public Hearing (6:14pm)

A. Ordinance 2023-09-1141 Tenant Protections

Presented by City Attorney Shawn MacPherson.

#### Mayor Marla Keethler opened the Public Hearing at 6:16pm.

**Public Comment:** 

Shirley Dearmond, White Salmon Resident (6:16pm)

Donna Rockwell, White Salmon Resident (6:19pm)

Gabrielle Gilbert, Klickitat County Resident (6:22pm)

Mayor Marla Keethler closed the Public Hearing at 6:27pm.

Council Discussed. (6:27pm)

#### VI. Business Items (6:59pm)

A. Resolution 2023-09-574 Establishing Intent to Annex an Unincorporated Island of Land to the City of White Salmon Pursuant to RCW 35a.14.295.

Presented by City Attorney Shawn MacPherson.

Moved by Jason Hartmann. Seconded by Jim Raniser.

Motion to approve Resolution 2023-09-574 Establishing Intent to Annex and Unincorporated Island of Land to the City of White Salmon Pursuant to RCW 35a.14.295.

CARRIED 4-0.

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## VII. Reports and Communications

- A. Department Heads (7:03pm)
- B. Council Members (7:04pm)
- C. Mayor (7:07pm)

## VIII. Executive Session

No executive session needed.

## IX. Adjournment

The meeting was adjourned at 7:15p.m.

— DocuSigned by:

Maketha

Marla Keethler, Mayor

DocuSigned by:

Stephanie ( Josto

Stephanie Porter, Clerk Treasurer