

CITY OF WHITE SALMON

City Council Meeting – Wednesday, October 4, 2023 In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant
Patty Fink
David Lindley
Jim Ransier
Jason Hartmann

Staff Present:

Andrew Dirks, Public Works Director
Bill Hunsaker, Fire Chief/Code Enforcement
Mike Hepner, Police Chief
Marla Keethler, Mayor
Stephanie Porter, Clerk Treasurer
Troy Rayburn, City Administrator
Shawn Mac Pherson, 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 16 members of the public in attendance in person and via teleconference.

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

No changes were requested to the agenda.

III. Presentations

A. Hispanic American Heritage Month (6:02pm)

Juan Reyes from Washington Gorge Action Programs shared about "El Grito" an event celebrating Hispanic Heritage Month.

B. Mayor's Update (6:07pm)

IV. Public Comment (6:18pm)

Gabrielle Gilbert, Klickitat County Resident (6:19pm)

V. Consent Agenda (6:22pm)

- A. Approval of Change Order No.1 North Cascade Excavation Mainline Transmission Replacement Phase I
- B. Approval of Utility Leak Adjustment Steve Wolf 1150 Panorama Point
- C. Approval of Council Retreat Meeting Minutes -September 5, 2023
- D. Approval of Meeting Minutes -September 20, 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 4th day of October 2023.

Туре	Date	From	То	Amount
Claims	10/4/2023	40617	40642	166,151.74
	10/4/2023	EFT	EFT	0.00

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			Claims Total	166,151.74
Payroll	10/5/2023	EFT	EFT	108,491.38
	10/5/2023	40613	40616	1,069.62
			Payroll Total	109,561.00
Manual				
Claims	9/25/2023	EFT	EFT	16,567.44
	9/25/2023	40608	40612	131,018.13
VOIDED				
Checks	N/A			0.00
			Manual Total	147,585.57
			Total All	
			Vouchers	423,298.31

Moved by Ben Giant. Seconded by Jason Hartmann.

Motion to approve Consent Agenda with addition to Council Retreat minutes adding Patty Fink priority to implement the Transportation System Plan and vouchers in the amount of \$423,298.31.

CARRIED 5-0.

VI. Public Hearings

A. Ordinance 2023-09-1149 Annexation of an Unincorporated Island into the City of White Salmon per RCW 35A.14.295 (6:24pm)

Presentation by Stephanie Porter, Clerk Treasurer and Shawn Mac Pherson, City Attorney.

Mayor Marla Keethler opened the public hearing at 6:30pmpm.

Public Comment:

Bruce Bolme, White Salmon Resident Representing Mt Adam Grange (6:31pm)

Kate Bennett, White Salmon Resident (6:34pm)

Steve Erwin, Klickitat County Resident (6:34pm)

Anna Lim, Klickitat County Resident (6:36pm)

Mayor Marla Keethler closed the public hearing at 6:38pm.

Council Discussion.

VII. Business Items

No business items.

VIII. Reports and Communications

A. Department Heads (6:58pm)

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B. Council Members

Ben Giant, Council Member (7:01pm)
Jim Ransier, Council Member (7:02pm)
Jason Hartmann, Council Member (7:06pm)
David Lindley, Council Member (7:06pm)
Patty Fink, Council Member (7:07pm)

IX. Executive Session

No executive session needed.

X. Adjournment

The meeting was adjourned at 7:07p.m.

—DocuSigned by:

Marla Keethler, Mayor

-DocuSigned by:

Stephanie Porter, Clerk Treasurer