



**CITY OF WHITE SALMON**  
**City Council Meeting – Wednesday, October 18, 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 (6:01pm)**

Mayor Marla Keethler called the meeting to order at 6:00p.m. There were approximately 5 members of the public in attendance in person and via teleconference.

**II. Changes to the Agenda (6:02pm)**

No changes were requested to the agenda.

**III. Presentations**

A. Mayor’s Update (6:04pm)

**IV. Public Comment (6:17pm)**

Tammara Toppel, White Salmon Resident, Mt Adam Chamber of Commerce (6:19pm)

**V. Consent Agenda (6:21pm)**

- A. Approval of SCADA Scope of Work - Anderson Perry
- B. Approval of New Phone Equipment Installation -Phone Guys LLC (~~\$7,592~~) **(\$8,169)**
- C. Approval of Site Control Agreement - Affordable Housing 4 Oak Lots - Cascade Columbia Housing Corporation
- D. Approval USDA Outlay Report #6 with Interim Finance Draw from Cashmere Valley Bank not to exceed \$811,261.51
- E. Approval of Meeting Minutes - October 4, 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 18<sup>th</sup> day of October 2023.

Type	Date	From	To	Amount
Claims	10/18/2023	40617	40642	103,977.91
	10/18/2023	EFT	EFT	0.00
			<b>Claims Total</b>	<b>103,977.91</b>

<b>Payroll</b>	10/20/2023	EFT	EFT	67,993.47
	10/20/2023	0	0	0.00
			<b>Payroll Total</b>	<b>67,993.47</b>
<b>Manual Claims</b>	-	0	0	0.00
<b>VOIDED Checks</b>	N/A			<b>0.00</b>
			<b>Manual Total</b>	<b>0.00</b>
			<b>Total All Vouchers</b>	<b>171,971.38</b>

**Moved by Jim Ransier. Seconded by Jason Hartmann.**

**Motion to approve Consent Agenda with adjustment to item amount \$8,169 and vouchers in the amount of \$171,971.38.**

**CARRIED 5-0.**

**VI. Public Hearings (6:23pm)**

**A. Ordinance 2023-11-1150 Determining the Amount to Be Raised by Ad Valorem Taxes for Fiscal Year 2024**

Presentation by Stephanie Porter, Clerk Treasurer.

**Mayor Marla Keethler opened the public hearing at 6:25pm.**

No public comment.

**Mayor Marla Keethler closed the public hearing at 6:26pm.**

**B. Resolution 2023-11-557 Determining the Amount to Be Raised by Ad Valorem Taxes for Fiscal Year 2024**

**Mayor Marla Keethler opened the public hearing at 6:26pm.**

No public comment.

**Mayor Marla Keethler closed the public hearing at 6:27pm.**

**VII. Business Items (6:27pm)**

**A. Ordinance 2023-11-1150 Determining the Amount to Be Raised by Ad Valorem Taxes for Fiscal Year 2024**

Council Discussion.

**Moved by Jason Hartmann. Seconded by Patty Fink.**

**Motion to adopt Ordinance 2023-11-1150 Determining the Amount to Be Raised by Ad Valorem Taxes for Fiscal Year 2024.**

**CARRIED 5-0.**

**B. Resolution 2023-11-577 Determining the Amount to Be Raised by Ad Valorem Taxes for Fiscal Year 2024**

Council Discussion.

**Moved by Ben Giant. Seconded by Jim Ransier.**

**Motion to adopt Ordinance 2023-11-1150 Determining the Amount to Be Raised by Ad Valorem Taxes for Fiscal Year 2024.**

**CARRIED 5-0.**

**C. Resolution 2023-10-576 Donation and Park Amenity Policy (6:31pm)**

Presented by Stephanie Porter, Clerk Treasurer.

**Moved by Jim Ransier. Seconded by David Lindley.**

**Motion to adopt Resolution 2023-10-576 Donation and Park Amenity Policy**

**CARRIED 5-0.**

**VIII. Reports and Communications**

**A. Department Heads (6:38pm)**

**B. Council Members**

Ben Giant, Council Member (6:45pm)

Jim Ransier, Council Member (6:46pm)

Jason Hartmann, Council Member (6:48pm)

David Lindley, Council Member (6:48pm)

Patty Fink, Council Member (6:49pm)

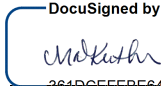
**IX. Executive Session**

No executive session needed.

**X. Adjournment**

The meeting was adjourned at 6:54p.m.

DocuSigned by:



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Marla Keethler, Mayor

DocuSigned by:



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Stephanie Porter, Clerk Treasurer