



CITY OF WHITE SALMON
City Council Meeting – Wednesday, November 1, 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
Marla Keethler, Mayor
Stephanie Porter, Clerk Treasurer
Shawn Mac Pherson, City Attorney

I. Call to Order, Land Acknowledgement, and Roll Call (6:00pm)

Mayor Marla Keethler called the meeting to order at 6:00p.m. There were approximately 4 members of the public in attendance in person and via teleconference.

II. Changes to the Agenda (6:04pm)

No changes were requested to the agenda.

III. Presentations

- A. Native American Heritage Month (6:07pm)
- B. County Budget Presentation - Commissioner Anderson (6:15pm)
- C. Critical Areas Ordinance Update - DCG | Watershed Group (6:49pm)
- D. Community Center Feasibility Study - ARC Architects Study Presented by Mayor Marla Keethler (7:20pm)
- E. Mayor's Update (7:49pm)

IV. Public Comment (7:53pm)

Written Comment submitted by:
Sarah Erasmus, White Salmon Resident
Ingrid Hallin, White Salmon Resident
Jackie O'Connor, White Salmon Residents
Sally Gilchrist, White Salmon Resident
Cyndi Strid, White Salmon Resident
Jaqueline Wyatt, White Salmon Resident
Peter Wright, White Salmon Resident

V. Consent Agenda (6:21pm)

- A. Resolution 2023-11-578 Declaring Surplus Property
- B. Resolution 2023-11-579 Declaring Allocation of New Pool Funding 2023-2026
- C. Approval of Garfield Project Payment #2 -Artistic Excavation -\$126,522.99
- D. Approval of the August 2023 Treasurer Report
- E. Approval of Meeting Minutes - October 18, 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 1st day of November 2023.

Type	Date	From	To	Amount
Claims	11/1/2023	40694	40728	954,766.64
	11/1/2023	EFT	EFT	0.00
			Claims Total	954,766.64
Payroll				
			Payroll Total	0.00
Manual Claims	10/25/2023	EFT	EFT	12,759.46
	10/25/2023	EFT	EFT	14,564.71
	10/25/2023	40685	40693	110,562.60
VOIDED Checks	N/A			0.00
			Manual Total	137,886.77
			Total All Vouchers	1,092,653.41

Moved by Jim Ransier. Seconded by Jason Hartmann.

Motion to approve Consent Agenda and vouchers in the amount of \$1,092,653.41.

CARRIED 5-0.

VI. Public Hearings (7:56pm)

- A. A. Ordinance 2023-10-1151 Amending the 2023 Annual Budget- Amendment No.3**
Presentation by Stephanie Porter, Clerk Treasurer.

Mayor Marla Keethler opened the public hearing at 7:57pm.

No public comment.

Mayor Marla Keethler closed the public hearing at 7:58pm.

Council Discussion.

VII. Business Items

No business items.

VIII. Reports and Communications

A. Department Heads (8:00pm)

B. Council Members

Ben Giant, Council Member (8:04pm)


Jim Ransier, Council Member (8:05pm)

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Jason Hartmann, Council Member (8:07pm)
David Lindley, Council Member (8:07pm)
Patty Fink, Council Member (8:08pm)

IX. Executive Session
No executive session needed.

X. Adjournment
The meeting was adjourned at 8:27p.m.

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Marla Keethler, Mayor

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Stephanie Porter, Clerk Treasurer